



Village of Tiki Island

AGENDA

Call to Order:

Regular Meeting

of the Tiki Island City Council on Tuesday June 20, 2017 6:00 p.m. at 747 Tiki Dr., Tiki Island, TX

1. **Roll Call: Teltschick, Simons, Crozier, Carmichael, Fisher, Herring.**
2. **Pledge of Allegiance.**
3. **Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).**

Consent Agenda: All items marked with a single (*) on the consent agenda are considered routine by the City Council and will be acted on in one motion. There will be no separate discussion of these items unless a council member requests it.

- a. ***Approval of the minutes of the May 16, 2017 Regular Meeting.**
- b. ***Secretary/Treasurer's report, payment of bills.**
- c. ***Investment Officer's Report.**

5. **Mayor's Report:**

6. **Alderman's Report**

- A. **Simons**
- B. **Crozier**
- C. **Carmichael**
- D. **Fisher**
- E. **Herring**

7. **Reports and Presentations:**

- A. **Police Report**
- B. **Fire Department Report**
- C. **Building Inspectors Report**

- D. Planning and Zoning Report**
- E. Emergency Management Report**
- F. Animal Control Report-In Packet**

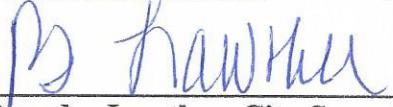
8. General Business and Action Items:

- A. Discuss and possible action to approve the re-plat of Lots 108 and 109, Section 11, commonly known as 111 Easterly, owner Darryl Hymel (no current title search provided at time of posting).**
- B. Discuss and possible action to approve the re-plat of vacant Lots 101, 102 and 103, Section 8 on Windsong Way, owner Mike Wegner (no current title search provided at time of posting).**
- C. Discuss and possible action to approve Second Amendment of original Inter-local Agreement from September 9, 2009 (first amended October 29, 2012) with Galveston County to fund repairs to the bridge up to \$250,000.**
- D. Discuss the repair of the Tiki bridge with the Engineer, James B. Hornsby with Binkley & Barfield, Inc.**

9. Citizen's Comments:

10. ADJOURNMENT:

I hereby certify that this Agenda was posted on the City Hall Bulletin Board at 802 Tiki Dr., at the School Bus Shelter (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the website, www.villageoftikisland.org on June 16, 2017 before 6:00 p.m.



Brandee Lawther, City Secretary

