

AGENDA

Call to Order:

Regular Meeting

of the Tiki Island City Council on Tuesday July 18, 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 June 20, 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-In Package**
 - 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 renewal of the annual Blackboard Connect fee of \$1,928.50 for outreach services to residents.**
- B. Discuss and possible action to adopt the 2012 International Fire Code for the Village of Tiki Island.**
- C. Discuss recommended changes by Fire Marshal, Micah Simons and Building Inspector Darrell Hunter to Ordinance 08-14-01 Exhibit “K” and proposed changes to current Ordinance pertaining to commercial development, discuss and consider forming a workshop for these proposed changes.**
- D. Discuss and possible action on enforcement of Substandard Structure (Chapter 6, Article III, Division I, Sec. 6-137) specifically the bulkhead located at 139 Tamana, owner Mike Saladino.**

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.villageoftikiisland.org on July 14, 2017 before 6:00 p.m.

Brandee Lawther, City Secretary