

MINUTES

REGULAR MEETING AND BUDGET ADOPTION SUPER QUORUM

Tuesday September 19, 2017 6:00 p.m. at 747 Tiki Dr., Tiki Island, TX

1. Roll Call (All Present): Teltschick, Simons, Crozier, Carmichael, Fisher, Herring.
2. Mayor Teltschick led the Pledge of Allegiance
3. Citizens Comments on Agenda Items Only-No Citizens Comments

Consent Agenda:

- a. *Approval of the minutes of the August 15th Regular Meeting/ Budget Workshop #1, the August 29th Budget Workshop #2 Meeting and the September 5th Budget Workshop #3 Meeting.
- b. *Secretary/Treasurer's report, payment of bills.
- c. *Investment Officer's Report.

Motion to approve was made by Alderman Crozier and seconded by Alderwoman Herring seconding, motion was unanimous.

4. Mayor's Report-No Report
5. Alderman's Report
 - A. Simons-No Report
 - B. Crozier-Street signs have all been straightened after the storm.
 - C. Carmichael-No Report
 - D. Fisher-Normal business and routine maintenance of PSB, park and Exit 4
 - E. Herring-No report
6. Reports and Presentations:
 - A. Police Report-Lt. Loflin presented report
 - B. Fire Department Report-In Packet
 - C. Building Inspectors Report-Darrell Hunter presented report
 - D. Planning and Zoning Report-No Report
 - E. Emergency Management Report-No Report
 - F. Animal Control Report-In Packet-In Packet
7. General Business and Action Items:

- A. Discuss and possible action to draft an Ordinance for Boat Dock/Finger Pier inspections/maintenance including fines for substandard Docks and/or Finger Piers, due to the high volume of debris after the effects of Tropical Storms/Hurricanes.**

Mayor Pro-Tem Simons made a motion to amend our existing Substandard Structure(s) Ordinance to include docks, and finger piers, seconded by Alderwoman Herring motion was unanimous.

- B. Discuss and possible action to approve the Re-Plat of Lots 41 & 42 Section 11, better known as 242 Isles End, Owners Michael & Tensie Axton.**

Mayor Pro-Tem Simons made a motion to approve and Alderman Fisher seconded, motion was unanimous.

- C. Discuss and possible action to vote five members to the Board of Directors for Galveston County Central Appraisal District for the January 2018 to December 2019 term. Tiki Island is entitled to nominate one candidate for each position to be filled up to five (5) nominees. Current members are:**

David A. Moss	Chairman
Clay Morrison	Vice Chairman
Scott Brast	Secretary
Victor Pierson	
Kevin G. Cocoran	
Cheryl E. Johnson	Member Ex-Officio

Alderman Fisher made a motion to vote for all incumbents and was seconded by Alderwoman Herring, motion was unanimous.

- D. Discuss and possible action to amend the 2016-2017 Budget.**

Motion to table was made by Mayor Pro-Tem Simons and was seconded by Alderman Crozier, motion was unanimous.

- E. Discuss and take individual vote to approve the 2017-2018 Proposed Budget (to be amended at a later date):**

**Fisher-Yea
Herring-Yea
Crozier-Yea
Carmichael-Yea
Simons-Yea**

F. Discuss and take individual vote on adopting Ordinance setting the Ad Valorem tax rate for 2017 at \$0.319150/\$100 of taxable value

Effective Maintenance and Operation Rate	\$0.332028 Per \$100
Rollback Maintenance and Operation Rate	\$0.352399 Per \$100
Proposed Maintenance and Operation Rate	\$0.250000 Per \$100
Certificates of Obligation Debt Rate	\$0.069150 Per \$100
Total Tax Rate Proposed	\$0.319150 Per \$100

Fisher-Yea
Hearing-Yea
Crozier-Yea
Carmichael-Yea
Simons-Yea

- 8. Citizen's Comments: Tom Dickens introduced his self to the Board and explained that he is running for District Attorney and would like everyone to know that has over 40 years of experience in law enforcement and as a trial lawyer.**

- 9. ADJOURNMENT-Motion to adjourn at 6:21 p.m. was made by Mayor Pro-Tem Simons and seconded by Alderman Crozier, motion was unanimous.**

Vernon Teltschick, Mayor

ATTEST:

Brandee Lawther, City Secretary