



# Village of Tiki Island

## AGENDA

### Call to Order:

### REGULAR MEETING

of the Tiki Island City Council on Tuesday November 20, 2018 at 6:00 p.m. in the Public Safety Building

1. Roll Call: Teltschick, Carmichael, Fisher, Herring, Neblett, Dell'Osso
2. Pledge of Allegiance.
3. Citizens Comments on Agenda Items Only. (Must be on sign-up sheet, comments limited to 2 minutes).
4. 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 Regular Meeting on October 15, 2018.
  - b. \*Secretary/Treasurer's report, payment of bills.
  - c. \*Investment Officer's Report.
5. Mayor's Report:
6. Alderman's Report
  - A. Carmichael
  - B. Fisher
  - C. Herring
  - D. Neblett
  - E. Dell'Osso
7. Reports and Presentations:
  - A. Police Report
  - B. Fire Department Report-In Packet
  - C. Building Inspectors Report
  - D. Planning and Zoning Report
  - E. Emergency Management Report
  - F. Animal Control Report-In Packet

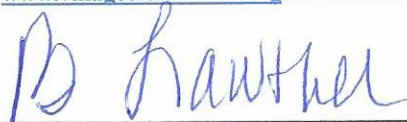
**8. General Business and Action Items:**

- A. Discuss and take possible action to approve quote of \$13,120.42 from Vertical Transportation to install a sump pump in the PSB elevator pit.**
- B. Discuss and take possible action on show cause appearance for 202 Catamaran, Owner Patrick Kelley D/B/A Enchanted Shores Rentals for violation of City Ordinance for Substandard Structure and violation of City Ordinance for Tall Weeds and Grass.**
- C. Discuss and take possible action on approval of LOGIC Investment Pool as an Authorized Investment.**
- D. Discuss and take action on whether to hold our Regular Council meeting on December 17, 2018 due to the impending holiday.**
- E. Discuss and take action of the appointment of Ray Dell"Osso as the representative to the General Assembly of the Houston-Galveston Area Council for the year 2019 and Hunter Neblett as the Official Alternate.**

**Citizen's Comments:**

**9. 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](http://www.villageoftikiisland.org) on November 15, 2018 before 6:00 p.m.



**Brandee Lawther, City Secretary**

