



Village of Tiki Island

AGENDA

Call to Order:

REGULAR MEETING

of the Tiki Island City Council on Tuesday July 17, 2018 6:00 at 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 June 19, 2018 Regular Meeting and the July 2, 2018 Special Meeting.
 - 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
 - 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 Amend Chapter 6 Building and Construction, to add Section 150-Boat Docks. Alderman Dell'Osso has proposed an amendment to control the boat dock dimensions by Ordinance as currently there are no restrictions for Non TICA properties.

B. Executive Session

An Executive session, closed to the public under section 551.071 of the Texas Government Code to consult with its attorney to seek the attorney's advice with respect to pending litigation:

**Premier Tierra Holdings vs. Tiki Island
Judgement of the 14th Court of Appeals**

C. Executive Session

An Executive session, closed to the public under section 551.074 of the Texas Government Code to deliberate the evaluation and duties of personnel.

After the closed meeting, council may take action in the open meeting on the items deliberated in the closed meeting.

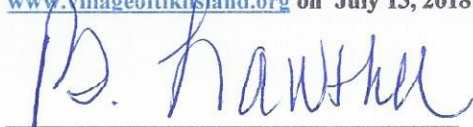
D. Re-Convvene Regular Meeting

E. Consideration and possible action on discussion in Executive Session

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 Board (Paradise and Tiki Dr.), on the Bulletin Board in the Public Safety Building (747 Tiki Dr.) and on the web www.villageoftikiisland.org on July 13, 2018 before 6:00 p.m.



Brandee Lawther, City Secretary

