



# Village of Tiki Island

## AGENDA

### Call to Order:

Freeconferencecallhd.com

1-712-770-5379

Participant Code 472889

### REGULAR MEETING/PUBLIC HEARING TAX RATE

of the Tiki Island City Council on Tuesday September 15, 2020 at 6:00 p.m. in the Public Safety Building

1. Roll Call: Teltschick, Fisher, Herring, Neblett, Dell'Osso, Comiskey.
2. Pledge of Allegiance.
3. Citizens Comments on Agenda Items Only. (Must have signed-in on sign-up sheet, 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 Public Hearing and Regular Meeting on August 18, 2020.
  - b. \*Secretary/Treasurer's report, payment of bills for August 2020.
  - c. \*Investment Officer's Report for August 2020.
5. Mayor's Report:
6. Alderman's Report
  - A. Fisher
  - B. Comiskey
  - 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. PUBLIC HEARING/TAX RATE SETTING:**

- A. Citizens Comments Concerning Tax Rate:
- B. Discuss and take possible action to adopt the Tax Rate for 2020-2021 of .319150 which consist of the Maintenance and Operation rate of .247582 and the Debt Service rate of .071568

**VOTE:**  
Fisher-  
Neblett-  
Hearing-

Comiskey-  
Dell'Oso-

9. Citizens Comments:

10. ADJOURNMENT OF PUBLIC HEARING:

11. General Business and Action Items:

- A. Discuss and take possible action to approve the nomination of new members to the Planning and Zoning Committee.
- B. Discuss and take possible action on Planning and Zoning Committee recommendations concerning amendments to Section 44-32(b), Division 3 and Division 4 of the Zoning Regulations.

**EXECUTIVE SESSION:**

- A. 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 :

Marina Property Agreement

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

- B. Close Executive Session, open public meeting.
- C. Consideration and possible action on Village attorney's advice.

12. ADJORNMENT:

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 September 10, 2020 before 6:00 p.m.