

AGENDA

Call to Order:

Regular Meeting

of the Tiki Island City Council on Tuesday March 21, 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).**
- 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 February 21, 2017 Regular Meeting and the February 24, 2017 Special 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**
 - C. Building Inspectors Report**

D. Planning and Zoning Report
E. Emergency Management Report

8. General Business and Action Items:

- A. Discuss and possible action to approve the Order of Cancellation of the May 6, 2017 General Election as all positions were unopposed.**
- B. Discuss and possible action to approve proposal from Image Engine to receive building department records for scanning and imaging for an estimated cost of \$ 3,652.50.**
- C. Discuss and possible action to adopt the 2016-2020 Galveston County Multi-Jurisdictional Hazard Mitigation Plan in order to comply with CRS 5 year audit.**
- D. Discuss and possible action to approve the re-plat of Lots 33 and 34, Section 6, Coral Way. Owners, Michael & Helen Mabe.**
- E. Discuss and possible action to approve the re-plat of Lots 32 and 33, Section 7, known as 1602 Castaway. Owners, Ray and Donna Dell'Osso.**
- F. Discuss and possible action to approve the adoption of the 2012 International Building Code to comply with the CRS 5 year audit.**
- G. Discuss and possible action to approve the bid from Texas Marine Pile Drivers, LLC for the bulkhead repair on the Lokai canal behind the church for a cost of \$41,200.00.**

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 March 17, 2017 before 6:00 p.m.

Brandee Lawther, City Secretary