

AGENDA

Call to Order:

REGULAR MEETING and BUDGET WORKSHOP #1

of the Tiki Island City Council on Tuesday August 20, 2019 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 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 July 16, 2019 and the Special Meeting on August 8, 2019.**
 - b. *Secretary/Treasurer’s report, payment of bills.**
 - c. *Investment Officer’s Report.**
- 5. Mayor’s Report:**
- 6. Alderman’s Report**
 - A. Fisher**
 - B. Herring**
 - C. Neblett**
 - D. Dell’Osso**
 - E. Comiskey**
- 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 take possible action on estimated cost of \$1,800.00 for Darrell Hunter to attend Texas Flood Plain Management Conference.**

9. Citizen's Comments:

10. 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:**

Enforcement of Bulkhead Ordinance at 1222 Maui

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.

BUDGET WORKSHOP#1

- A. Discuss and possible action to adopt the 2019-2020 tax rate of .319150/\$100, calculated as:**

Maintenance and Operation effective tax rate	\$.263459
Maintenance and Operation Rollback Rate	\$.271492
Debt Services Rate	\$.055691
Rollback Rate	\$.327183
Effective Rate	\$.299327

- B. Discuss 2019-2020 Budget**

11. 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 August 16, 2019 before 6:00 p.m.

Brandee Lawther, City Secretary