

The Village of Tiki Island

SPECIAL MEETING/WORKSHOP

DATE: JULY 1, 2009

TIME: 8:00 A.M.

PLACE: 747 Tiki Drive

- 1. CALL TO ORDER:**
- 2. ROLL CALL: Mayor Phillip Hopkins, Mayor Pro-Tem Theo Blue, Alderman Ron Simons, Alderman Ted Kennedy, Alderman Goldie Teleschick, Alderman Gwen Schulte and City Secretary Karen Hagerman**
- 3. BUSINESS – DISCUSS AND POSSIBLE ACTION:**
 - (a) Discussion and possible action on approval of zoning maps –Planning Commission**
 - (b) Discuss and possible action on approval of Mutual Aid Agreement between Tiki Island and Galveston**
 - (c) Discuss and possible action on removal of street side obstacles**
 - (d) Discuss and possible action on approval of payment of invoices for debris removal**
 - (e) Discuss and possible action on approval of additional cost on dredging project**
- 4. CITIZENS' COMMENTS**
- 5. ADJOURNMENT OF SPECIAL MEETING**

WORKSHOP

- 6. CONVENUE WORKSHOP**
 - (a) Discussion of Road Bond Projects**
 - (b) Discussion of Compensation Policy**

