

The Village of Tiki Island

REGULAR COUNCIL MEETING

DATE: January 17, 2012

TIME: 7:00 p.m.

PLACE: 747 Tiki Drive

AGENDA

- 1. CALL TO ORDER:**
- 2. ROLL CALL: KENNEDY, TELTSCHICK, SIMONS, SCHULTEA, CROZIER AND RAINEY**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. MAYOR'S REPORT:**
- 5. ALDERMEN'S REPORT:**
- 6. BUILDING INSPECTOR'S REPORT:**
- 7. POLICE CHIEF'S REPORT AND ANNUAL TIKI PD REPORT:**
- 8. FIRE DEPARTMENT REPORT:**
- 9. EMERGENCY MANAGEMENT COORDINATOR'S REPORT:**
- 10. BUSINESS – DISCUSS AND POSSIBLE ACTION:**

CONSENT AGENDA: All items marked with a single (*) are part of the consent agenda and require no deliberation by the Board of Aldermen. Any Alderman may remove an item from this agenda to be considered separately.

(a)*Approve minutes of December 20, 2011

(b)*Secretary/Treasurer's report; payment of bills.

(c)*Investment Officers' Report.

(d) Discussion and possible action on resolution calling the May 12, 2012 Election to order and to approve the joint election agreement with the Galveston County Fresh Water Supply District #6

(e) Discussion and possible action on approval to contract with Galveston Co. for the May 12, 2012 Election

(f) Discussion and possible action on Pringle, Jenkins & Associates Audit for the Fiscal year ending September 30, 2011

(g) Discussion and possible action of Christmas Light Awards

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- (h) Discussion and possible action appointment of Emergency Management Coordinator and Mayor's Committee appointments**
- (i) Discussion and possible action on approval of sign lighting and promotional signs for Comiskey**
- (j) Discussion and possible action on approving the appointment of David A. Paulissen for a two year term on the Subsidence District Board**
- (k) Discussion and possible action on bulkhead – Roberts, lot 38, sec. 2**
- (l) Discussion and possible action on committee report on Deed Restrictions Versus Ordinances**
- (m) Discussion and update by Shelmark on dredging**

11. CITIZENS COMMENTS:

12. ADJOURNMENT:

I hereby certify that this agenda was posted on the Bulletin Boards in City Hall, 802 Tiki Dr. and at the School Bus Shelter, Paradise and Tiki Drive on Friday, January 13, 2012 before 12:00 P.M.

Karen Hagerman, City Secretary