

The Village of Tiki Island

REGULAR COUNCIL MEETING

DATE: MARCH 16, 2010

TIME: 7:00 p.m.

PLACE: 747 Tiki Drive

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: HOPKINS, BLUE, KENNEDY, TELTSCHICK, SIMONS AND SCHULTEA
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S REPORT:
5. ALDERMEN'S REPORT:
6. BUILDING INSPECTOR'S REPORT:
7. POLICE CHIEF'S REPORT:
8. FIRE DEPARTMENT REPORT:
9. EMERGENCY MANAGEMENT COORDINATOR'S REPORT:
10. COMMITTEE REPORT:
11. 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 the February 16, 2010 regular meeting.
- (b) *Secretary/Treasurer's report; payment of bills.
- (c) *Investment Officers' Report.
- (d) *Discussion and possible action on an ordinance canceling the General Election that was called for May 8, 2010
- (e) *Discussion and possible action on Proclamation on Earth Day to be held on April 24, 2010
- (f) Discussion and possible action on the Police Chief's report and recommendation concerning disciplinary action of Police Officer
- (g) Discussion and possible action of the Tiki Island Garden Club presenting a donation for mosquito spraying to the Village

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- (h) Discussion and possible action on a resolution authorizing designated signators for its Texas Community Development Block Grant Program Disaster Relief Contract DRS010186**
- (i) Discussion and possible action on a resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof in the Village of Tiki Island, County of Galveston, State of Texas**
- (j) Discussion and possible action on mutual aid law enforcement agreement between the Municipalities of and the County of Galveston**
- (k) Discussion and possible action on purchase of Radar Units for Patrol Vehicles**
- (l) Discussion and possible action on fence variance for Clarke – 1763 Port O’Call**
- (m) Discussion and possible action on review of curfew ordinance**
- (n) Discussion and possible action on alternate vendor for Automatic Electronic Defibrillator**
- (o) Progress report, discussion, and possible action on enforcement of Village Code 3.900 SUBSTANDARD STRUCTURES for the following properties. These items were tabled from the previous meeting.**
 - 1. 219 Bora Bora, Owner George Weissfisch**
 - 2. 1311 Wahini Way, Owner George Weissfisch**
 - 3. 1822 Port O’Call, Owner Chris Sizemore**
 - 4. 407 Isles End, Owner Charles Guidry**

8. CITIZENS COMMENTS:

9. ADJOURNMENT:

I hereby certify that this agenda was posted on the Bulletin Boards in City Hall, 802 Tiki Dr., at the School Bus Shelter, Paradise and Tiki Drive and at the Water District bulletin board on Friday, March 12, 2010 before 12:00 P.M.

Karen Hagerman, City Secretary