

The Village of Tiki Island

REGULAR COUNCIL MEETING

DATE: July 20, 2010
TIME: 7:00 P.M.
PLACE: 747 Tiki Drive

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: HOPKINS, KENNEDY, SIMONS, TELTSCHICK, SCHULTEA AND ANDERSON
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. 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 June 15, 2010 regular meeting and the April 27, 2010 public hearing on the zoning ordinance .
- (b) *Secretary/Treasurer's report; payment of bills.
- (c) *Investment Officers' Report.
- (d)* Discuss and possible action on updating the 2010 Committee Appointments- to add Ron Simons as Transit Authority Representative
- (e) Discussion and possible action on adopting a resolution suspending the August 6, 2010, effective date of Centerpoint Energy Houston Electric LLC's requested rate change to permit the Village time to study the request and to establish reasonable rates; approving cooperation with Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals.

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- (f) Discussion and possible action on approval of Non Paid Reserve Officer – Warrington**
- (g) Discussion and possible action on Presentation of report by the Planning and Zoning Commission**
- (h) Discussion and possible action on zoning map changes for new commercial zoning – D and E**
- (i) Discussion and possible action on amendments to the text of the zoning ordinance. As recommended by the Planning and Zoning Committee**
- (j) Discussion and possible action to amend the substandard structures ordinance 3.901 to clarify the definition of substandard structures.**
- (k) Discussion and possible action on approval of a fence variance – Greer, 302 Admiral Circle**

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 on Friday, July 16, 2010 before 2:00 P.M.

Karen Hagerman, City Secretary