

## AGENDA

The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, June 14, 2021, in Meridian Senior Center, 201 N Main, Meridian, Texas.

1. Call to order and proof of posting notice.
2. Invocation, Pledge of Allegiance and Pledge to Texas Flag
3. Citizens participation and comments:

*Speaker Regulations: Except for public hearing items, anyone wishing to speak will be afforded the opportunity to during this time, you must notify the City Secretary prior to the meeting. The mayor may impose a three-minute time limit.*

### PRESENTATION FROM MRS. BAUCOM'S CLASS ON MERIDIAN SPLASH PAD

#### NEW BUSINESS

1. Discussion concerning upgrade of electrical lines in Meridian, Texas- New Mexico Power, Renee Kettler.
2. Discussion and possible action concerning Financial Audit for Fiscal Year ending September 30, 2020.
3. Discussion and possible to authorize the search for funding for Meridian Parks & Recreation benches.
4. Discussion and possible to authorize the search for funding for Meridian Parks & Recreation trash cans.

#### OLD BUSINESS

1. Discussion and possible action to approve Special Events Permits for Meridian Lions Club.

#### CONSENT AGENDA

1. Consent Agenda: (all items listed under the Consent Agenda are considered routine and may be enacted by one motion. If discussion is desired, the item may be removed, discussed, and acted on separately)
  - City Council Minutes for May 2021.
  - Financial Statement and payment of bills.

**EXECUTIVE SESSION** – The City Council may enter Executive Session during the meeting at any time to seek advice from its attorney on any posted agenda item, or to discuss any item that is authorized by the Texas Open Meetings Act to be discussed in closed session, including:

Section 551.074, Local Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- Review of applicants for Chief of Police position.

**OPEN SESSION** – Discussion and possible action concerning items discussed in Executive Session.

1. Review of applicants for Chief of Police position.

#### ADJOURN

#### CERTIFICATION

I hereby certify that the above notice was posted at Meridian City Hall at 111 N. Main, Meridian, Texas, on Wednesday, June 9, 2021, at 4:00 p.m.

---

Marie Garland, City Administrator