

AGENDA

The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, August 16, 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. Citizen 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. A three-minute time limit may be imposed.

NEW BUSINESS

1. Discussion and possible action to approve Resolution #21-0816 to participate in the Local Government Purchasing Cooperative (Buy Board).
2. Discussion and possible action concerning Bosque County Central Appraisal District Budget.
3. Discussion and possible action concerning request for “No Parking” signs on the North side of East Liveoak in front of US Post Office.
4. Discussion and possible action concerning moving the Community Garden to the old Swimming Pool.
5. Discussion and possible action concerning acceptance of playground equipment from Meridian ISD to be used in Meridian parks.

OLD BUSINESS

1. Discussion and possible action concerning a new Park Bench Standard.
2. Discussion and possible action concerning the Meridian Volunteer Fire Department Loan.

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 July 2021.
 - Financial Statement and payment of bills.

QUESTIONS AND ANSWERS TO CONSIDER CANDIDATES FOR OPEN CITY COUNCILMEMBER SEAT

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.

- Discussion concerning appointment of a City Council Member.

OPEN SESSION – Discussion or action on any item discussed in Executive Session.

1. Discussion and possible action concerning appointment of a City Council Member.

ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted at Meridian City Hall at 111 N. Main, Meridian, Texas, on Friday, August 13, 2021, at 4:00 p.m.

Marie Garland, City Administrator