

AGENDA

The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, September 13, 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. A three minute time limit may be imposed.

PUBLIC HEARING ON 2021-2022 FISCAL YEAR BUDGET

PUBLIC HEARING ON 2021 TAX INCREASE FOR AD VALOREM TAXES

NEW BUSINESS

1. Discussion and possible action concerning setting date for the vote on the 2021 Tax Increase for Ad Valorem Taxes.
2. Discussion and possible action concerning request for the placement of Yellow Jacket stamping on various streets around the Yellow Jacket Stadium.
3. Discussion and possible action concerning Ordinance #21-0913 to amend the Building Codes for the City of Meridian.
4. Discussion and possible action concerning authorizing the contract for a new website development company.
5. Discussion and possible action concerning an Infectious Disease/ COVID Policy.
6. Discussion and possible action concerning opening a new checking account for Covid Relief Fund.

OLD BUSINESS

1. Discussion and possible action concerning the use of Street Material budgeted funds for the John A Lomax Literary Landmark.

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 August 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.

- **Evaluation and duties of police officer.**

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

- 1. Discussion and possible action concerning evaluation and duties of police officer.**

ADJOURN

CERTIFICATION

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

Marie Garland, City Administrator