

AGENDA

The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, January 10, 2022, 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.

OLD BUSINESS

4. Discussion and consider approval of awarding the construction contract for the TxCDBG Sewer project, 7220300.
5. Discussion and presentation of Section 3 Presentation for TxCDBG Sewer Project, 7220300.
6. Discussion and possible action concerning truck parking at the scales on Morgan Street.
7. Discussion and possible action concerning Council Rules and Procedures.
8. Discussion and possible action concerning Volunteer Dinner.
9. Discussion and possible action concerning Senior Citizen Program.
10. Discussion and possible action concerning update on kennels.
11. Discussion and possible action concerning update on fire hydrants.

NEW BUSINESS

12. Discussion and possible action concerning approval of operation agreement between Meridian Public Library and City of Meridian.
13. Discussion and possible action concerning new state law on animal tethering.
14. Discussion and possible action concerning reappointment of members to Meridian Parks & Recreation.
15. Discussion and possible action concerning adding two more members to Meridian Parks & Recreation Board of Directors.
16. Discussion and possible action concerning election contract with Bosque County for May 7, 2022.

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 December 2021.
 - Financial Statement and payment of bills.

ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted at Meridian City Hall at 111 N. Main, Meridian, Texas, on Friday, January 7, 2022, at 4:00 p.m.

Tiffany Gentry, City Secretary