

AGENDA

The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, February 14, 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.

INTRODUCTION OF NEW PATROL OFFICERS

OLD BUSINESS

1. Discussion and possible action concerning update on Senior Citizen Program.
2. Discussion and possible action concerning update on kennels.
3. Discussion and possible action concerning update on Volunteer Dinner.
4. Discussion and possible action concerning fire hydrant repairs.

NEW BUSINESS

1. Discussion and possible action to approve the placement of the electronic sign on Meridian Park property.
2. Discussion and possible action concerning purchase of mobile generator for emergencies.
3. Discussion and possible action to appoint an Emergency Management Coordinator for Meridian.
4. Discussion and possible action to approve the Order of Election 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 January 2022.
 - 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 551.072 – Deliberations concerning real property.

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

1. Discussion and possible action to approve going out for bids for the sale of City owned property.

ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted at Meridian City Hall at 111 N. Main, Meridian, Texas, on Friday, February 11, 2022, at 4:00 p.m.