

AGENDA

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

OLD BUSINESS

1. Discussion and possible action concerning update on kennels.
2. Discussion and possible action concerning fire hydrant repairs.
3. Discussion and possible action concerning purchase of lawn mowers.

NEW BUSINESS

1. Discussion and possible action to appoint a member to the Meridian Economic Development Corporation Board of Directors.
2. Discussion and possible action concerning the approval of the Special Use Permits for the Meridian Parks & Recreation dances allowing alcohol on March 26, 2022 and July 9, 2022 in the parks.
3. Discussion and possible action to approve Ordinance #22-0314A to cancel the General Election for May 7, 2022.
4. Discussion and possible action concerning Ordinance #22-0214 to adopt the building codes for the City of Meridian to assist with ISO rating on insurance.
5. Discussion and possible action concerning approval of the Drought Contingency Plan.
6. Discussion and possible action concerning approval of the Water Conservation Plan.
7. Discussion and possible action concerning approval of Ordinance #22-0314B Sexual Offenders.

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 February 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, March 11, 2022, at 4:00 p.m.

Marie Garland, City Administrator