

## **AGENDA**

**The City Council of the City of Meridian, Texas, will convene in Regular Session at 5:30 p.m., Monday, April 11, 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.*

**PUBLIC HEARING ON ANNEXATION OF PROPERTY LOCATED AT 506 W MORGAN, MERIDIAN, TEXAS.**

**PUBLIC HEARING ON SPECIAL USE PERMIT FOR 400 N ERATH, FOR A DOG GROOMING BUSINESS**

**PUBLIC HEARING FOR A ZONING CHANGE REQUEST FROM SINGLE FAMILY RESIDENTIAL TO MULTI-FAMILY RESIDENTIAL FOR THE CONSTRUCTION OF A DUPLEX, 109 N HAMILTON.**

### **OLD BUSINESS**

1. Update on Fire Hydrant Repairs.
2. Update on Kennels.
3. Update on Sex Offender Ordinance.
4. Update on Mowers.
5. Update on Grants.
6. Update on Landscaping/Mowing.
7. Update on Window Tint.

### **NEW BUSINESS**

1. Discussion and possible action concerning request for a special use permit for the placement of a portable building to house a dog grooming business, 400 N. Erath, Stefanie Mobley.
2. Discussion and possible action concerning request for a zoning change request for the construction of a duplex, 109 N Hamilton, Mande Davis.
3. Discussion and possible action concerning request for annexation for property located at 506 W Morgan.
4. Discussion and possible action concerning request to purchase the scales at the property located at 406 W Morgan.
5. Discussion and possible action concerning appointment of a member to the Meridian Planning & Zoning Commission.
6. Discussion and possible action concerning reinstating the retirement benefit of reduction of water for volunteer firefighters that have served 25 years or more.
7. Discussion and possible action concerning future financial assistance to the Meridian Volunteer Fire Department.

## **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 March 2022.**
  - **Financial Statement and payment of bills.**

## **DEPARTMENT REPORTS**

**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 the value and sale real property located at 403 W Morgan.**

**Section 551.071 – Consultation with Attorney regarding contemplated litigation and other confidential matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of State Bar of Texas that clearly conflicts with Chapter 441.**

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

1. **Discussion and possible action to consider bids for the sale of City owned property located at 403 W Morgan.**
2. **Discussion and possible action to consider authorizing City Attorney to file a suit relating to equipment repairs and/or replacement.**

## **ADJOURN**

## **CERTIFICATION**

I hereby certify that the above notice was posted at Meridian City Hall at 111 N. Main, Meridian, Texas, on Friday, April 8, 2022, at 4:00 p.m.

---

Marie Garland, City Administrator