A GENDA

A regular meeting of the City of Waxahachie Cemetery Board to be held on *Thursday*, *June 3*, *2021* at *8:30 a.m.* in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Peggy Crabtree, Chairman

Chad Hicks Connie McGuire Chelsea Holder Perry Giles

- 1. Call to Order
- 2. **Public Comments:** Persons may address the Cemetery Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- 3. Approval of minutes of the City Cemetery Board meeting of April 1, 2021
- 4. Discuss cemetery activities and take any necessary action
- 5. Discuss cemetery Capital Improvement Projects and take any necessary action
- 6. Adjourn

The Cemetery Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.

Cemetery Board April 1, 2021

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, April 1, 2021 at 8:30 a.m. in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Peggy Crabtree, Chairman

Chad Hicks Perry Giles

Members Absent: Connie McGuire

Chelsea Holder

Others Present: Gumaro Martinez, Director of Parks and Recreation

Brad Barnes, Assistant Parks & Recreation Director

Michaela Drewry, Recreation Specialist

1. Call to Order

Chairman Peggy Crabtree called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the City Cemetery Board meeting of February 4, 2021

Action:

Mr. Chad Hicks moved to approve the minutes of the Cemetery Board meeting of February 4, 2021. Mr. Perry Giles seconded, All Ayes.

4. Discuss cemetery activities and take any necessary action

Mr. Gumaro Martinez, Parks Director, updated the Board on plot sales and burials in the months of February and March: seven plot sales and eight burials in February and nine plot sales and three burials in March. Mr. Martinez also mentioned the Cemetery-wide clean-up starting March 1 was successful.

5. Discuss cemetery pavilion project and take any necessary action

Mr. Doug Pate, The Nay Company, reported the posts have been placed and construction is underway for the roofing.

6. Discuss cemetery clean-up schedule and take any necessary action

Mr. Martinez stated the City's Code of Ordinances, Chapter 9, Section 9-3 (w) (7), says staff is allowed to clean up after certain time periods following holidays. The Board commented this rule should continue to be enforced throughout all sections of the cemetery and throughout the year.

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7. Adjourn

Respectfully submitted,

Michaela Drewry Recreation Specialist