A GENDA

A regular meeting of the City of Waxahachie Cemetery Board to be held on *Thursday*, *September* 2, 2021 at 8:30 a.m. at the City Cemetery Pavilion, 300 S. Hawkins Street, 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 June 3, 2021
- 4. Consider request from Craig & Janet Rudolph for bench on cemetery plot
- 5. Discuss cemetery activities and take any necessary action
- 6. Consider cemetery pavilion landscaping options and take any action
- 7. 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) 309-4006 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.

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

Members Present: Peggy Crabtree, Chairman

Chad Hicks Connie McGuire Chelsea Holder Perry Giles

Others Present: Gumaro Martinez, Director of Parks and Recreation

Michaela Drewry, Recreation Specialist Melissa Olson, Council Representative

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 April 1, 2021

Action:

Mr. Perry Giles moved to approve the minutes of the Cemetery Board meeting of April 1, 2021. Ms. Connie McGuire seconded, All Ayes.

4. Discuss cemetery activities and take any necessary action

Mr. Gumaro Martinez, Director of Parks and Recreation, reported that in April there were 18 plot sales, 2 family estates sold, and 11 burials and in May there were 12 plot sales and 10 burials.

5. Discuss cemetery Capital Improvement Projects and take any necessary action

Mr. Martinez updated the Board on the progress of the Cemetery Pavilion project. He stated the steel plates and posts will be painted in the next couple of weeks, as well as the wood ceiling stained (weather permitting). Mr. Martinez also reported there is to be a gravel road constructed leading up to the newly installed restroom behind the 12th Addition.

6. Adjourn

Respectfully submitted,

Michaela Drewry Recreation Specialist

Craig & Janet Rudolph 100 Short Putt Dr. Waxahachie, TX 75165 (4)

August 3, 2021

City of Waxahachie Cemetery Board

Janet and I are requesting permission to have a bench like the one pictured below, which is next to ours, placed at our son's gravesite (row 76).

Respectfully,

Craig Rudolph



