Bastrop Fairview Cemetery Advisory Board Agenda

Bastrop City Hall City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



September 28, 2022 Agenda - Fairview Cemetery Advisory Board at 5:30 PM

Bastrop Fairview Cemetery Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. Alternately, if you are unable to attend the Board/Commission meeting, you may complete a citizen comment form with your comments at www.cityofbastrop.org/citizencommentform at least two hours before the meeting starts on the requested date. Comments submitted by this time will be given to the Board/Commission during the meeting and included in the public record, but not read aloud. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

3. PRESENTATIONS

3A. Hear Presentation of the unaudited Financial Report for the period ending August 31, 2022.

Submitted by: Tracy Waldron, Chief Financial Officer

4. ITEMS FOR INDIVIDUAL CONSIDERATION

4A. Consider action to approve the minutes from the Cemetery Advisory Board meeting of June 21, 2022.

Submitted by: Tracy Waldron, Chief Financial Officer

4B. Discussion, consideration, and possible action on financial update related to the development of Block 9.

Submitted by: Tracy Waldron, Chief Financial Officer

5. REPORTS

5A. Update on general maintenance in the cemetery.

Submitted by: Curtis Hancock, Director - Public Works Department

5B. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

Submitted by: Tracy Waldron, Chief Financial Officer

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: September 22, 2022, at 11:00 a.m. and remained posted for at least two hours after said meeting was convened.

\s\Tracy Waldron

Tracy Waldron, Chief Financial Officer