Bastrop Fairview Cemetery Advisory Board Agenda Bastrop City Hall Lost Pines Conference Room 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



December 3, 2024 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. 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. OATH OF OFFICE

3A. Incumbent Board Member Darren Kesselus Place 3

Swearing Oath of Office

Signature of Official Documents

3B. Incoming Board Member Carole Reynolds Place 4

Swearing Oath of Office

Signature of Official Documents

4. ELECTION OF OFFICERS

4A. Consider action to Elect Officers

5. ANNOUNCEMENTS

5A. Board and Commission Annual Training – Monday, December 16, 2024: 6 – 8 PM

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action to approve the minutes of the April 30, 2024, meeting of the Fairview Cemetery Advisory Board.
- 6B. Consider action to approve the minutes of the May 7, 2024, meeting of the Fairview Cemetery Advisory Board.
- 6C. Consider action to approve the minutes of the September 25, 2024, meeting of the Fairview Cemetery Advisory Board.
- 6D. Review, discussion, and possible action to revise the Cemetery Ordinance to include a Section for columbarium operations, including standards and policies.
- 6E. Review, discussion, and possible action to revise the Cemetery Fee Schedule to include pricing for the cost of cemetery plots, columbarium niches, opening of niches, etching of niches, etc.
- 6F. Consider action to schedule future meetings of the Fairview Cemetery Advisory Board.

7. **REPORTS**

- 7A. Receive update on general maintenance in the Cemetery.
- 7B. Receive update on Block 9 development.
- 7C. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

8. 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, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: November 26, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

\s\Edi McIlwain

Edi McIlwain, Chief Financial Officer