



CEMETERY COMMITTEE MEETING

Thursday, November 17, 2022 at 6:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

Off: 325-869-2111 | Fax: 325-869-5075

AGENDA

1. CALL TO ORDER

2. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by an Committee Member, in which event those items will be pulled from the consent agenda for separate consideration.

A. Consideration and approval of October 20, 2022 Minutes

3. BUSINESS

Consideration and possible action on:

- A. Discussion and report out regarding perpetual care fund and Texas State Law governing such
- B. Discussion and report out regarding materials and funding needed for the upgrade of cemetery roads
- C. Discussion regarding section markers
- D. Discuss and schedule next meeting

4. ADJOURN

Notice is posted in accordance with Chapter 551 Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board located at City of Eden City Hall November 2, 2022 by 11:00 am.

Laura Beeson, City Administrator

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted.

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211.

The Cemetery Committee met in city council chambers on Thursday, October 20, 2022. Vice President Phyllis Ellison called the meeting to order at 6:00 p.m. as Esther Gryniwicz has resigned as president. Minutes of the August meeting were read and approved.

A brief discussion was held concerning the cemetery directory. Barbie Watkins is currently working on getting the directory in paper form. At the August meeting Paula Duwe had presented ideas to the committee she had researched on signage. Phyllis reminded the committee that signage cannot be utilized until our number one priority was met. That priority is the roads.

Paula expressed a concern regarding the \$100,000.00 sitting in the bank for cemetery use. We cannot utilize that money without state permission. Phyllis stated that money in question was for a perpetual cemetery. The Eden Cemetery is not one of those. She further stated the need for a perpetual board in order to utilize the monies. Jim Pfluger suggested that this committee check with Representative Drew Darby to see what steps we need to take to get that money for cemetery use.

Paula said that she would be willing to contact Reese Albert and Commissioner Gary Gerisch about materials that could be used for building roads. Kay Green moved to allow Phyllis to contact Drew Darby and for Paula to contact Gary Gierisch seeking information on money usage and road materials. Pam Young seconded the motion. It carried.

Brent Frazier gave a report on what he and Chad Miller had done to improve the cemetery as they have the contract to work on it. The committee thanked Brent for what he and Chad have accomplished out there.

Discussions for the next meeting are to include reports from Phyllis and what information she will have received from Drew Darby. Paula will report on information she will have gathered from Commissioner Gary Gierisch and Reese Albert. The next meeting will be held on November 17th at 6:00 p.m.

With no further business to be discussed, the meeting adjourned at 7:16 p.m.

Members present at this meeting were Barbie Watkins, Phyllis Ellison, Paula Duwe, Pam Young, Ivie Spiller, and Kay Green. Guests were Jim Pfluger and Brent Frazier.

Respectfully submitted,

Kay Green, secretary/treasurer