Fairview Cemetery Advisory Board Meeting Agenda City Council Chambers 1311 Chestnut Street Bastrop, TX 78602 (512) 332-8800



January 12, 2022, at 5:00 P.M.

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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST PROVIDE COMMENTS WITH FULL NAME, ADDRESS, PHONE NUMBER TO CRENFRO@CITYOFBASTROP.ORG BEFORE 2:00 PM ON JANUARY 12, 2022. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. Call to Order

2. Public Comments

Anyone wishing to address the Board, must submit comments as directed above before 2:00 p.m. on January 12, 2022. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. Issues may be referred to City staff 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 to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

3. PRESENTATION

3A. Hear presentation of the unaudited Financial Report for the period ending December 31, 2021.

4. ITEMS FOR INDIVIDUAL CONSIDERSTION

- 4A. Consider action to approve the minutes from the Cemetery Advisory Board meeting of October 6, 2021.
- 4B. Discussion, consideration, and possible action regarding lot in front of the cemetery.
- 4C. Discussion, consideration, and possible action to confirm dates and times for next Cemetery Advisory Board meeting(s).

5. UPDATES

- 5A. Update on Columbarium option for section 9.
- 5B. Update on general maintenance in the cemetery.
- 5C. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

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: Wednesday, January 5, 2022 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

Victoria Psencik, Deputy City Secretary