

Bastrop Fairview Cemetery Advisory Board

Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



June 21, 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD WMUST PROVIDE COMMENTS WITH FULL NAME, ADDRESS, PHONE NUMBER TO CRENFRO@CITYOFBASTROP.ORG BEFORE 2:00 PM ON JUNE 21, 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. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the 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. 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 of 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.

2. CALL TO ORDER

3. PRESENTATIONS

- 3A. Hear Presentation of the unaudited Financial Report for the period ending May 31, 2022.
- 3B. Presentation on the proposed FY2023 Fairview Cemetery Operating Fund Budget.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A. Consider action to approve the minutes from the Cemetery Advisory Board meeting of May 17, 2022.
- 4B. Discussion, consideration and possible action on development options for Block 9.

5. REPORTS

- 5A. Update on general maintenance in the cemetery.
- 5B. Update and discussion regarding the Request For Proposal for grave opening/closing contractor and associated fees.
- 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, June 15, 2022 at 10:00 a.m. and remained posted for at least two hours after said meeting was convened.



Victoria Psencik, Deputy City Secretary