

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on ***Thursday, January 6, 2022 at 8:30 a.m.*** in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Peggy Crabtree, Chairman
 Chad Hicks
 Connie McGuire
 Chelsea Holder
 Perry Giles

1. Call to Order
2. ***Public Comments:*** Persons may address the Cemetery Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approval of minutes of the City Cemetery Board meeting of November 4, 2021
4. Discuss cemetery activities
5. Discuss damaged grave marker remains
6. Adjourn

The Cemetery Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAY TX

<p style="text-align: center;"><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, November 4, 2021 at 9:00 a.m. at the City Cemetery Pavilion, 300 S. Hawkins Street, Waxahachie, Texas.

Members Present: Peggy Crabtree, Chairman
Chad Hicks
Connie McGuire
Chelsea Holder
Perry Giles

Others Present: Gumaro Martinez, Executive Director of Parks & Leisure Services
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Recreation Specialist
Travis Smith, Council Representative

1. Call to Order

Chairman Peggy Crabtree called the meeting to order.

2. Public Comments

None.

3. Reorganize the Board

Action:

Mr. Chad Hicks moved to nominate Peggy Crabtree as Chairman. Ms. Connie McGuire seconded, All Ayes.

4. Approval of minutes of the City Cemetery Board meeting of September 2, 2021

Action:

Ms. Connie McGuire moved to approve the minutes of the Cemetery Board meeting of September 2, 2021. Ms. Chelsea Holder seconded, All Ayes.

5. Discuss cemetery activities

Mr. Gumaro Martinez, Executive Director of Parks & Leisure Services thanked the Cemetery Board for participating in the Ribbon Cutting Ceremony for the new Cemetery Pavilion.

Mr. Martinez reported plot sales and services as follows:

September- 12 plot sales, included in the 12 sales are 3 cremation plots and 2 columbarium sales. There were 5 funeral services.

October- 13 plot sales, included in the 13 sales are 1 cremation plot and 1 Columbarium sale. There were 14 funeral services.

Mr. Chad Hicks discussed the future planters that will be placed at the Cemetery Pavilion and noted he would like to see round or octagonal planters. Mr. Gumaro Martinez stated that he would get with Mr. Chris Seal, City Horticulturist, on finding round or octagonal planters.

6. Adjourn

There being no further business, the meeting adjourned at 9:06 a.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist