

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on **Thursday, September 8, 2022** at **8:30 a.m.** in the Parks Conference Room, 401 South Elm, 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 July 7, 2022
4. Hear update on Babyland Headstones and take any necessary action
5. Request to appear by Jerry Chapman regarding plot discovery and take any necessary action
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

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, July 7, 2022 at 8:30 a.m. in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

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

Member Absent: Chad Hicks

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

1. Call to Order

Chairman Peggy Crabtree called the meeting to order.

2. Public Comments

No Public Comments.

3. Approval of minutes of the City Cemetery Board meeting of May 5, 2022

Action:

Ms. Connie McGuire moved to approve the minutes of the Cemetery Board meeting of May 5, 2022. Mr. Perry Giles seconded, All Ayes.

4. Hear update on Cemetery vandalism

Mr. Brad Barnes, Assistant Parks & Recreation Director, reported City Council approved the supplemental appropriation for the headstone restoration. The quote from Texas Cemetery Restoration was \$49,000 leaving a remaining balance of \$15,000 and council approved the remaining amount to be funded. Restoration of the 97 headstones damaged is planned to be repaired at the end of September 2022. He also mentioned that staff is still working with I.T. on installing lights & security cameras at the Cemetery. Mr. Barnes reviewed the cemetery headstone restoration training done on June 6th with Jonathan Appell.

5. Discuss Cemetery activities

Mr. Barnes reported staff is considering utilizing the vendor who installed the lighting at the Dog Park to install the new light poles at the cemetery. He recommended the Board stop by the Dog Park to look at the light poles that have been installed.

Ms. Barnes reported cemetery activities as follows:

- June – 4 plots sales, 1 cremation plot sale, 1 columbarium sale and 12 funeral services held.

6. Set date for next Board meeting

The Cemetery Board set their next meeting for Thursday, September 1st.

7. Adjourn

There being no further business, the meeting adjourned at 8:52 a.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist