

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on ***Thursday, November 2, 2023 at 8:30 a.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Connie McGuire, Chairman
 Perry Giles, Vice Chairman
 Marion Reynolds
 Trudy Hankins
 Brian Hess

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. Reorganize the Board
4. Approval of minutes of the City Cemetery Board meeting of September 7, 2023
5. Hear update on Cemetery plot sales and services
6. Adjourn

The Cemetery Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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.***

Cemetery Board
September 7, 2023

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, September 7, 2023 at 8:30 a.m. in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Connie McGuire, Chairman
Perry Giles, Vice Chairman
Chelsea Holder
Marion Reynolds

Member Absent: Robin Dukes

Others Present: Kyle Cooper, Director of Parks & Recreation
Brad Barnes, Assistant Director of Parks & Recreation
Yadira Campos, Recreation Specialist
Chris Wright, Council Representative
Patrick Souter, Council Representative

1. Call to Order

Chairman Connie McGuire called the meeting to order.

2. Public Comments

Brenda Mavridis, 5 Sargent Place, Waxahachie, Texas, voiced her concerns about the dying trees at the City Cemetery. Ms. Mavridis also shared her concerns on the lack of access to water in the Original Cemetery Additions.

3. Approval of minutes of the City Cemetery Board meeting of July 6, 2023

Action:

Chelsea Holder moved to approve the minutes of the Cemetery Board meeting of July 6, 2023. Motion was seconded by Marion Reynolds and carried unanimously (4-0).

4. Hear update on Cemetery plot sales and services

The Item was presented by Kyle Cooper, Director of Parks & Recreation.

5. Hear update on number of plots available for purchase

The Item was presented by Mr. Cooper.

6. Hear update on Cemetery clean-up

The Item was presented by Mr. Cooper. Mr. Cooper shared with the board to complete the Cemetery clean-up it took full City involvement of 37 staff members. Staff and management are creating a plan and looking into on how to keep up with the maintenance.

7. Consider proposed Cemetery Waiver Form

The Item was presented by Mr. Cooper. It was the general consensus of the Cemetery Board to consider this item at a future meeting.

No action taken.

8. Adjourn

There being no further business, the meeting adjourned at 9:05 a.m.

Respectfully submitted,

Yadira Campos
Recreation Specialist