

# **A G E N D A**

A regular meeting of the City of Waxahachie Cemetery Board to be held on ***Thursday, March 7, 2024 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.     Consider approval of minutes of the City Cemetery Board meeting of January 4, 2024
4.     Hear update on Cemetery plot sales and services
5.     Review cemetery grave digging services contract
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

<p style="text-align: center;"><b><i>Notice of Potential Quorum</i></b> <b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b> <b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, January 4, 2024 at 8:30 a.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

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

Member Absent: Marion Reynolds

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

**1. Call to Order**

Chairman Connie McGuire called the meeting to order.

**2. Public Comments**

None.

**3. Consider approval of minutes of the City Cemetery Board meeting of November 2, 2023**

**Action:**

*Trudy Hankins moved to approve the minutes of the City Cemetery Board meeting of November 2, 2023. Motion was seconded by Vice Chairman Perry Giles and carried unanimously (4-0).*

**4. Hear update on Cemetery plot sales and services**

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

**5. Discuss Cemetery clean-up dates**

The Item was presented by Mr. Cooper.

The Board discussed preparation and dates for the upcoming Cemetery clean-up.

**6. Hear update on Cemetery projects**

The Item was presented by Mr. Copper.

Mr. Giles requested to add an item to the next Board meeting agenda to review the contract and policies in regards to the grave digger position.

**7. Adjourn**

There being no further business, the meeting adjourned at 8:51 a.m.

Respectfully submitted,

Yadira Campos  
Recreation Specialist