

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on ***Thursday, May 2, 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 March 7, 2024
4. Hear update on Cemetery plot sales and services
5. Discuss headstone restrictions
6. Discuss cemetery grave digging price change
7. 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

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| <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> |
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A regular meeting of the City of Waxahachie Cemetery Board was 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 Present: Connie McGuire, Chairman
 Perry Giles, Vice Chairman
 Marion Reynolds
 Trudy Hankins
 Brian Hess

Others Present: Brad Barnes, Assistant Director of Parks & Recreation
 Yadira Campos, Administrative Coordinator
 David Hill, Mayor

1. Call to Order

Chairman Connie McGuire called the meeting to order.

2. Public Comments

Shirley and Jerry Chapman presented their findings in regards to the lots next to their family plot. They requested to meet with Parks Department staff and to purchase two plots they presume to be vacant

Ms. McGuire recommended to include an item on a future agenda to discuss the findings after staff has met with the Chapman Family.

3. Consider approval of minutes of the City Cemetery Board meeting of January 4, 2024

Action:

Trudy Hankins moved to approve the minutes of the Cemetery Board meeting of January 4, 2024 with an amendment to correct the spelling of Kyle Cooper's name throughout the minutes. Motion was seconded by Marion Reynolds and carried unanimously (5-0).

4. Hear update on Cemetery plot sales and services

Brad Barnes Assistant Director of Parks & Recreation reported cemetery sales and services as follows:

- January: 5 plot sales and 5 burials.
- February: 3 plot sales and 7 burials.

5. Review cemetery grave digging services contract

The Item was presented by Mr. Barnes.

The Board discussed the grave digger's contract and requested to review the grave digger's insurance, pricing, and contract at the next City Cemetery Board meeting.

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6. Adjourn

There being no further business, the meeting adjourned at 9:13 a.m.

Respectfully submitted,

Yadira Campos

Administrative Coordinator