

City of Bastrop
Cemetery Advisory Board Meeting
August 23, 2012 4:00 p.m.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, Texas 78602

- I. Call to Order.
- II. Announcements.
- III. Discussion and possible action on the Cemetery Advisory Board's July 26, 2012 minutes. (pages 1-3)
- IV. Discussion and possible action on Grant Funds that the Historical Society has for the Fairview Cemetery. Item was tabled at the January 26, 2012, April 26, 2012, May 24, 2012 and July 26, 2012 meetings. (page 4)
- V. Discussion and acceptance of Fiscal Year 2013 budget.
- VI. Discussion and possible action on the Cemetery Grounds Care and Maintenance Contract.
- VII. Discussion and possible action on determining the size, eligibility for use, developing rules and regulations for operation of the Memorial Section. Item was tabled at the July 26, 2012 meeting. (pages 5-10)
- VIII. Discussion and possible action on report back from City Manager Mike Talbot regarding the appraisal of two tracks of land along State Highway 95 that adjoin cemetery properties on which he is in negotiations with the owner; and as to whether he identified properties for sale on the north side of Cedar Street. Item was tabled at the July 26, 2012 meeting.
- IX. Public Comment. [Note: By law, the Board cannot include undertake discussion or take any action on Public Comments received at the meeting, but can: (1) recite Board/City policy on the points raised and/or (2) place items on upcoming agenda for both discussion and action at that upcoming meeting.]
- X. Discussion and possible action on setting dates and times for next Cemetery Advisory Board meeting(s).
- XI. Discussion and possible action to determine if there are any items a Board Member would like to place on an upcoming Agenda.
- XII. Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 17th day of August, 2012 at 10:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.

Karla Stovall, Chief Financial Officer

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIAL MARKED PARKING IS AVAILABLE AT THE SOUTHWEST CORNER OF MAIN STREET AND PINE STREET, PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE FINANCE OFFICE AT 512-332-8800. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirmed time posted: _____