

City of Bastrop
Cemetery Advisory Board Meeting
April 28, 2011 4:00 p.m.
City Hall Council Chambers
1311 Chestnut Street
Bastrop, Texas 78602

- I. Call to Order.
- II. Discussion and possible action of the Cemetery Advisory Board's August 5, 2010 minutes. (pages 1-4)
- III. Discussion on cemetery issues that were approved in the FY 2011 Budget. (page 5)
- IV. Discussion and possible action on the Cemetery Grounds Care and Maintenance Agreement. (page 6)
- V. Discussion and possible action on proposed cemetery budget for fiscal year 2011-2012. (page7)
 - A. Stabilizing North Hill from Erosion
 - B. Road and Drainage/Gutter Repair
 - C. Cleaning Old Headstones
 - D. General Items
- VI. 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.]
- VII. Discussion and possible action on setting dates and times for next Cemetery Advisory Board meeting(s).
- VIII. Discussion and possible action to determine if there are any items a Board Member would like to place on an upcoming Agenda.
- IX. 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 21st day of April, 2011 at 11:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Tracy Board, Assistant Finance Director

NOTICE OF ASSISTANT 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 512-321-4527. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.

Confirmed time posted: _____

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Bastrop, Texas 78602

- I. Call to Order.

- II. Discussion and possible action of the Cemetery Advisory Board's August 5, 2010 minutes.

- III. Discussion on cemetery issues that were approved in the FY 2011 Budget.
 - A. Hired part-time employee to help with cemetery issues (12 .5 hours per week)
 - B. Updating Cemetery Maps and who is interred
 - C. Water lines for Block 7 & Block 8
 - D. Seasonal help from June 1th3 – August 12th
 - E. Roadway has been cleared along the North Hill
 - F. Clear, level, survey Block 9

- IV. Discussion and possible action on the Cemetery Ground Care and Maintenance Agreement.

- V. Discussion and possible action on proposed cemetery budget for fiscal year 2011-2012:
 - A. Stabilizing North Hill from Erosion
 - B. Road and Drainage/Gutter Repair
 - C. Cleaning Old Headstones
 - D. General Items

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- VII. Discussion and possible action on setting dates and times for next Cemetery Advisory Board meeting(s).

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- IX. Adjourn.