

City of Bastrop
Cemetery Advisory Board Meeting
August 5, 2010 4:00 p.m.
City Hall Council Chambers
904 Main Street
Bastrop, Texas 78602

- I. Call to Order.
Chairperson Terry Sanders called the meeting to order at 4:00 p.m. Board members attending the meeting were Terry Sanders, Carl Spooner, and Ted Schaefer. Joel Reed and Mary Williams were unable to attend. Staff members attending the meeting were Jim Rebeck, Karla Stovall, and Tracy Board.
- II. Approval of July 8, 2010 minutes.
Carl Spooner moved to approve the July 8, 2010 minutes as written, seconded by Ted Schaefer and carried unanimously.
- III. Discussion and possible action regarding Flags being placed at the gravesite for Veterans.
Wally Morales, Commander of the American Legion Post #533, was in attendance to discuss the procedures regarding placing flags on the gravesites of Veterans during the Memorial Day celebration at the cemetery. Mr. Morales understood the concerns of some Veteran gravesites not being recognized with a flag. The American Legion will do their best to put flags on all Veterans graves. They always have extra flags at the Legion. Mr. Sanders suggested that we place a temporary sign at the three entrances stating "Thank you to the American Legion for volunteering to place flags out at the cemetery. If your family did not receive one please call them at 512-321-5555 or 512-988-0426."
- IV. Discussion and possible action on proposed cemetery budget for FY 2010-2011.
Discussion was held amongst the board members and city staff regarding the proposed Fiscal Year 2010-2011 Budget. Carl Spooner moved to approve the budget that is attached as Exhibit A for presentation to the City Council, seconded by Ted Schaefer and carried unanimously.
- V. Discussion and possible action on the recommendation of individuals to be appointed to the vacant seat on the Cemetery Advisory Board.
Joel Reed sent word that he would like to recommend Jerry Haywood as a board member, but that he had not had the chance to meet with Mr. Haywood to see if he was interested. Carl Spooner recommended Jerry Woehl as a board member. Mr. Woehl said that he would like to be considered as a candidate for a seat on the board. Discussion was held. Carl Spooner moved to recommend Jerry Woehl to the City Council for approval as a board member, seconded by Ted Schaefer and carried unanimously.
- 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.]
There were no public comments.

VII. Discussion and possible action on setting dates and times for next meetings.

It was decided to have the next meeting on November 18, 2010 at 4:00 p.m.

VIII. Discussion and possible action to determine if there are any items a Board Member would like to place on the next Agenda.

At this time there were no other items to be placed on the next agenda.

IX. Adjourn.

At 4:34 p.m. it was moved and approved to adjourn the meeting.

APPROVED:

ATTESTED:

Terry Sanders, Chairperson

Mary Williams, Secretary