

**City of Bastrop**  
**Cemetery Advisory Board Meeting**  
**June 17, 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 4:10 p.m. Board members attending the meeting were Terry Sanders, Mary Williams, and Ted Schaefer. Joel Reed and Carl Spooner were absent. Staff members attending the meeting were Mike Talbot, Jim Rebeck, Karla Stovall, Traci Chavez and Tracy Board.
- II. Approval of May 13, 2010 minutes.

The May 13, 2010 minutes were approved as written.
- III. Discussion and possible action regarding Flags being placed at gravesite for Veterans.

This item was tabled since Carl Spooner was not present.
- IV. Discussion and possible action on locking and unlocking gates at Cemetery.

Jim Rebeck has visited with Chief David Board regarding the cemetery gates. Chief Board is going to meet with the patrol officers regarding the timeliness of locking and unlocking the gates. Jim Rebeck will also have his crew checking the gates in the morning hours to see if they have been unlocked.
- V. Discussion and possible action on proposed cemetery budget for FY 2010-2011:
  - A. General items
  - B. Maintenance of White Gazebo (painting)
  - C. Clearing of brush on the North Hill
  - D. Clearing and leveling the southeast lot
  - E. Hiring Cemetery personnel
  - F. Acquisition of more property

Discussion was held on the proposed budget. It was decided to table this item until more board members are present.
- VI. Discussion and possible action on items of concerns from the Board Members and Public.

The American Legion requested to put decals on the headstones of Veterans. The decals would be about one inch in diameter and would have an adhesive backing to stick to the headstones. It was determined that the board would not be responsible for making that decision. The Legion would need to get permission from each headstone owner to do this.

- VII. Discussion and possible action on setting dates and times for next meetings.  
City Staff will determine several available dates and call the Board Members for the best time for the next meeting.
  
- 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 4:30 p.m. it was moved and approved to adjourn the meeting.

APPROVED:

ATTESTED:

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Terry Sanders, Chairperson

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Mary Williams, Secretary