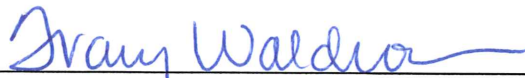


**City of Bastrop**  
**Cemetery Advisory Board Meeting**  
**April 20, 2016 4:00 p.m.**  
**City Hall Council Chambers**  
**1311 Chestnut Street**  
**Bastrop, Texas 78602**

- I. Call to Order
- II. Announcements
- III. Public Comments. [Note: Persons may address the Cemetery Advisory Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes for general public comments. In accordance with the State of Texas Open Meetings Act, the Board cannot 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 an upcoming agenda for both discussion and action at that upcoming meeting.]
- IV. Consideration, discussion and/or approval of the Cemetery Advisory Board's January 20, 2016 meeting minutes.
- V. Presentation to Board by staff on financials for period ending March 30, 2016.
- VI. Consideration, discussion and possible action of a recommendation that City Council either Grant or Deny a variance request to allow for the cemetery plot legally described as being Section N, Lot 8 (1 space) to have a mausoleum installed as prohibited in Ordinance No. 2009-31, "Fairview Cemetery", Section 15.15 (f) "Prohibited Activities "and Section 15.16 (f), "Monument, Memorial or Tombstones; Construction Permit Required".
- VII. Informational update to Board, by Staff, on potential purchase of real property.
- VIII. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- IX. Discussion, consideration and possible action on setting the dates and times for next Cemetery Advisory Board meeting(s).
- X. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.
- XI. 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 14th day of April 2016 at 9:00 a.m. Copies of this agenda have been provided to those members of the media requesting such information.*



Tracy Waldron, 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 SPECIALLY MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE FINANCE OFFICE AT 512-332-8820. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.**

Confirmed time posted: 