

**Joint Workshop with Bastrop, TX City Council
and Fairview Cemetery Advisory Board**
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



Special Joint Workshop Agenda – January 18, 2017 at 7:30 P.M.

City of Bastrop City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

- 1A. City of Bastrop City Council – Mayor Connie Schroeder
- 1B. Fairview Cemetery Advisory Board – Chair Terry Sanders

2. PRESENTATION

Hear presentation by Mindy Bonine, Principal Investigator, AmaTerra Environmental, Inc. pertaining to upcoming ground-truthing and GPR project in the west section of Fairview Cemetery.

3. WORKSHOP SESSION

- 3A. Receive and participate in information regarding the Fairview Cemetery and Fairview Cemetery Advisory Board:
 - Role of Board, 2017 accomplishments, and future goals of the Fairview Cemetery Advisory Board
 - Policy Update Discussion (i.e. 2017 ordinance revisions; maintenance; monuments; “green burials” etc.).
- 3B. Discuss Council's Identified Focus Areas and List of Priorities as it relates to the Fairview Cemetery and Fairview Cemetery Advisory Board.
 - FR#3: Conduct a perpetual care actuarial study for Fairview Cemetery to ensure long-term financial sustainability.
 - FR#4: Conduct ground-truthing and GPR in the west section of Fairview Cemetery to identify occupied gravesites and open plots.
 - UE#1: Create memorial tree program for Fairview Cemetery.

4. ITEMS FOR INDIVIDUAL CONSIDERATION – FAIRVIEW CEMETERY ADVISORY BOARD

- 4A. Consider action to approve minutes from the October 4, 2017 meeting.
- 4B. Hear presentation of the Financial Report for the period ending December 31, 2017.
- 4C. Consider action to confirm dates and times for next Fairview Cemetery Advisory Board meeting(s).

5. ADJOURNMENT

- 5A. City of Bastrop City Council – Mayor Connie Schroeder
- 5B. Fairview Cemetery Advisory Board – Chair Terry Sanders

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Friday, January 12, 2018 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.



Ann Franklin, City Secretary