

**City of Bastrop Cemetery Advisory Board Meeting**

**July 20, 2016 4:00 p.m.**

**City Hall Council Chambers**

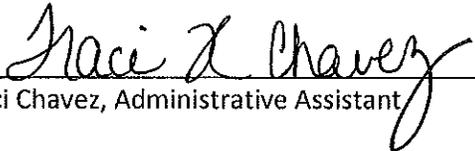
**1311 Chestnut Street**

**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 April 20, 2016 meeting minutes.  
*Pages 1-7*
- V. Consideration, discussion and possible action of a recommendation that City Council either Grant or Deny a Variance Request submitted by owners of the cemetery plots legally described as being Block 1, Section 2, Lots 98 & 98A to allow the placement of polished pebbles (over commercial weed control fabric) as prohibited in City of Bastrop Ordinance No. 2009-31, Section 15.15 (e) *Prohibited Activities*.  
*Pages 8-21*
- VI. Review of City of Bastrop Ordinance No. 2009-31, "Fairview Cemetery".  
*Page 22-23*
- VII. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.
- VIII. Presentation to Board by staff on financials for period ending June 30, 2016.  
*Pages 24-25*
- IX. Consideration, discussion and approval of proposed budget for Fiscal Year 2017.  
*Pages 26-29*
- X. Discussion, consideration and possible action on setting the dates and times for next Cemetery Advisory Board meeting(s).
- XI. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.
- XII. 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 15<sup>th</sup> day of July 2016 at 2:35 PM. Copies of this agenda have been provided to those members of the media requesting such information.*

  
Traci Chavez, Administrative Assistant

**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:

  
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