

A G E N D A

A regular meeting of the City of Waxahachie Cemetery Board to be held on **Thursday, March 6, 2025** at **8:30 a.m.** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Perry Giles, Chairman
 Trudy Hankins, Vice Chair
 Connie McGuire
 Mark Gundert
 Alex Lohmann

1. Call to Order
2. **Public Comments:** Persons may address the Cemetery Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider approval of minutes of the City Cemetery Board meeting of February 6, 2025
4. Hear update on Cemetery plot sales and services
5. Discuss and consider installing wreaths for Veterans at the Cemetery
6. Adjourn

The Cemetery Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, February 6, 2025 at 8:30 a.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Perry Giles, Chairman
Trudy Hankins, Vice Chair
Connie McGuire
Mark Gundert
Alex Lohmann

Others Present: Kyle Cooper, Director of Parks & Recreation
Brad Barnes, Assistant Director of Parks & Recreation
Patrick Souter, Council Representative
Yadira Campos, Administrative Coordinator

1. Call to Order

Chairman Perry Giles called the meeting to order.

2. Public Comments

No public comments.

3. Consider approval of minutes of the City Cemetery Board meetings of November 7, 2024 and January 9, 2025

Action:

Connie McGuire moved to approve the minutes of the Cemetery Board meetings of November 7, 2024 and January 9, 2025 as presented. Motion was seconded by Trudy Hankins and carried unanimously (5-0).

4. Discuss and consider installing vintage Odd Fellows' grave markers at the Cemetery

The item was presented by Alex Lohmann, a member of the Odd Fellows' Lodge. Mr. Lohmann shared that the Odd Fellows group plans to attach vintage flags to the headstones of Odd Fellows members in the spring. He requested the Board's consideration for this initiative. After further discussion, the Board took no formal action. It was recommended that Mr. Lohmann reach out to the family members of those interred at the site to obtain their approval before bringing the proposal back to the Board for final approval.

5. Hear update on Cemetery plot sales and services

The Item was presented by Kyle Cooper, Director of Parks & Recreation. He shared the year 2024 plot sales and services report:

- Plot sales: 72
- Cremation sale: 6

- Columbarium sale: 1
- Burials at the cemetery: 57

6. Hear update on security camera installation

The item was presented by Mr. Cooper, who updated the Board on the installation of camera poles and provided the locations of each pole. He also shared that on Saturday, the electric company will begin trenching to connect power for the cameras at the Cemetery entrance and at the shop. The Board then engaged in further discussion.

7. Adjourn

Patrick Souter, Council Representative, inquired whether the Cemetery will be included in the new Parks Master Plan. Mr. Cooper responded affirmatively, stating it should be included, and he will explore incorporating the Cemetery into the plan. Mr. Souter requested that the 2015 Cemetery Master Plan be added as an agenda item for the next meeting.

Mark Gundert requested that an agenda item be added for the next meeting to discuss the installation of wreaths at the cemetery to honor veterans.

The Board also discussed the date for the next meeting, which was set for March 6th.

There being no further business, the meeting adjourned at 9:37 a.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator