



City of San Marcos

Meeting Agenda Cemetery Commission January 22, 2020 5:15 pm Grant Harris Jr. Bldg., Conference Room 401 E Hopkins ST San Marcos, Texas

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in order of sign-up, and will allowed three minutes to speak about items posted or not on the agenda.*

MINUTES

1. Consider approval, by motion, of the October 23, 2019 meeting minutes.

PRESENTATIONS

ACTION ITEMS

2. Consider the approval of the Cemetery Contract for Maintenance Management for the contract plus the CPI.
3. Reconsider the July 2019 motion to remove the moratorium and approve the bench location.
4. Revise the rules and regulations regarding benches in the cemetery.

DISCUSSION ITEMS

5. Update on the Master Plan of the cemetery and the Columbarium.
6. Update on 3x3 cremation lots in the Woodlawn section of the cemetery.

REPORTS

7. Bobby Moore and Patsy Pohl to report on the condition of the cemetery
8. Shannon Fitzpatrick to report on the Friends of the Cemetery.
9. Sandy McKenzie to give and update on the Pontem Software progress.

FUTURE AGENDA ITEMS

IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

V. Adjournment

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For more information on the Cemetery Commission, please contact Sandy McKenzie at 512-393-8400 or smckenzie@sanmarcostx.gov

G. In addition to monuments, lots may have benches of marble, granite, or other material approved by the Cemetery Commission. Any other structural amenities, which must also be primarily of marble or granite, must have the approval of the Cemetery Commission before being placed on a lot.