



City of San Marcos

Meeting Agenda Cemetery Commission February 26, 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 January 22, 2019 meeting minutes.

ACTION ITEMS

2. Consider approval of aligning the San Marcos Cemetery Rules and Regulations with City ordinance regarding bench material, burial and cremations count and other discrepancies
3. Consider approval of a preferred list of bench locations in the San Marcos Cemetery
4. Consider approval of in ground cremation location within the San Marcos Cemetery
5. Consider changing time and/or date for March meeting due to staff training conflicts

DISCUSSION ITEMS

6. Receive an update and hold discussion regarding the columbarium & Cemetery Master Plan

REPORTS

7. Receive a brief report from Bobby Moore and Patsy Pohl on the condition of the cemetery.
8. Receive a brief report from Shannon Fitzpatrick on the Friends of the Cemetery.
9. Receive a brief report from Sandy McKenzie on the Pontem Software progress.

FUTURE AGENDA ITEMS

10. Commission Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

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