



City of San Marcos

Regular Meeting Cemetery Commission

February 27, 2019

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 23, 2019 meeting minutes.

PRESENTATIONS

ACTION ITEMS

2. Consider approval of recommendation of a Windmill in the Old Original Section of the Cemetery, Section Q, Block 46, Lots 1-8. Heritage association to pay for the windmill.
3. Consider approval of the dates for the upcoming cemetery cleanup.
4. Consider forwarding the resolution to City Clerk regarding the following:
 - a. Dissolution of the existing perpetual care fund and to incorporate the perpetual care fee into the purchase price for the lot, the funds will go into the general fund to be used as needed.
 - b. The proposed ordinance changes recommended by the commission that governs cemetery rules, regulations and operations.
 - c. Reducing the Cemetery Lot Fee structure from three tiers to two tiers. This will leave two tiers of fees, residents of San Marcos and non-residents.

DISCUSSION ITEMS

5. Discussion regarding the Master Plan of the Cemetery, to include a rendering of the Columbarium as well as the recent purchase of property near the Ramsey Addition.
6. Discussion regarding the purchase of the columbarium.
7. Discussion regarding the budget, previous purchases and amount in budget for improvements.

REPORTS

8. Staff to receive direction from Cemetery Liaison regarding the upkeep of the cemetery.
9. Report given by the Friends of the Cemetery.
10. Staff to report on the purchase of the new partial of land next to the Ramsey Addition.
11. Staff to give report on the signs in the cemetery.
12. Staff to give report on the surveying of the cemetery.

FUTURE AGENDA ITEMS

- 13.

VI. 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.

VII. Adjournment

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