

Cleburne Cemetery Advisory Board

June 1, 2021
12 noon

City Hall Conference Room
10 N. Robinson Street
Cleburne, Texas 76031

CLEBURNE CEMETERY BOARD MEETING

I. CALL TO ORDER:

CLEBURNE CEMETERY ADVISORY BOARD MEETING CALLED TO
ORDER

BY: Michael Smith AT 12:06 PM.

II. ROLL CALL:

<u>Board Members</u>	Present	Absent
Richard Berman	<u>X</u>	_____
Perry Rosser	<u>X</u>	_____
Michael Smith	<u>X</u>	_____
John Warren	<u>X</u>	_____
Carla Oefinger	<u>X</u>	_____
 <u>City Staff</u>		
Aaron Dobson	X	_____
Rodney Carlock	<u>X</u>	_____
Maria Herrada	<u>X</u>	_____

III. WELCOME OF GUESTS

Linda Wallace spoke to the board reference her contact and experience with Baker Funeral Home. Mrs. Wallace also gave us a brief history on Baker Funeral home and Chambers Cemetery.

IV. REVIEW & APPROVE MINUTES FROM SEPTEMBER 1, 2020 MEETING.

COMMENTS: Approved

MOTION: Perry Rosser		SECOND: John Warren		
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED
X				

V. NEW BUSINESS

A. INTRODUCE NEW CEMETERY BOARD MEMBER CARLA OEFINGER.

COMMENTS: Introduced new board member Carla Oefinger.
Not a motion item.

MOTION:		SECOND:		
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

B. UPDATE ON CHAMBERS CEMETERY PROJECT BY MARIA HERRADA.

Maria Herrada updated the board on the Chambers Project and provided a copy of the planned timeline

COMMENTS: provided by Dallas College Professor Scott Sires. We will continue working with Dallas College.

Not a motion item.

MOTION:		SECOND:		
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

**C. APPROVE CEMETERY PROCEDURES AND HEIRSHIP FORM
BY MARIA HERRADA.**

Maria Herrada presented the City of Cleburne Cemetery Procedures and Heirship Form for approval.

COMMENTS: Approved and recommended for City Council to review.

MOTION: Aaron Dobson			SECOND: Michael Smith	
APPROVED X	DENIED	WITHDRAWN	TABLED	POSTPONED

D. DISCUSS CEMETERY ROADS BY AARON DOBSON.

Aaron Dobson discussed the continuation of road repairs started in 2019.

COMMENTS:
Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

VI. ADJOURNMENT

COMMENTS: 12:57

MOTION: Perry Rosser			SECOND: Richard Berman	
APPROVED X	DENIED	WITHDRAWN	TABLED	POSTPONED