

**Cleburne Cemetery
Advisory Board**

**February 5, 2019
12 noon
Cemetery Office
405 Watters Street
Cleburne, Texas 76031**

CLEBURNE CEMETERY BOARD MEETING

I. CALL TO ORDER:

CLEBURNE CEMETERY ADVISORY BOARD MEETING CALLED TO ORDER

BY: Michael Smith **AT** 12:00 **PM**.

II. ROLL CALL:

<u>Board Members</u>	Present	Absent
Suzanne Alvarado	<u>X</u>	<u> </u>
Richard Berman	<u>X</u>	<u> </u>
Perry Rosser	<u> </u>	<u>X</u>
Michael Smith	<u>X</u>	<u> </u>
Gayle White	<u>X</u>	<u> </u>
 <u>City Staff</u>		
Rodney Carlock	<u>X</u>	<u> </u>
Maria Herrada	<u>X</u>	<u> </u>

III. WELCOME OF GUESTS

IV. REVIEW & APPROVE MINUTES FROM OCTOBER 2, 2018 MEETING.

COMMENTS: Approved

MOTION: Gayle White			SECOND: Suzanne Alvarado	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED
X				

V. NEW BUSINESS

- A. INTRODUCE NEW PARKS AND RECREATION SUPERINTENDENT RODNEY CARLOCK.**
- B. UPDATE ON CEMETERY DEPARTMENT REVIEWING CEMETERY ORDINANCES.**

COMMENTS: Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

VI. ADJOURNMENT

COMMENTS: 12:20 P.M.

MOTION: Suzanne Alvarado			SECOND: Michael Smith	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED
X				