

**Cleburne Cemetery
Advisory Board**

**August 6, 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> </u>	<u> X </u>
Richard Berman	<u> X </u>	<u> </u>
Perry Rosser	<u> X </u>	<u> </u>
Michael Smith	<u> X </u>	<u> </u>
John Warren	<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

Aaron Dobson Parks and Recreation Director
Jeremy Hutt Public Works Director

IV. REVIEW & APPROVE MINUTES FROM MAY 7, 2019 MEETING.

COMMENTS: Approved

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APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED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

V. NEW BUSINESS

A. UPDATE ON CEMETERY STREET ROAD PROJECT PRESENTED BY JEREMY HUTT AND AARON DOBSON.

COMMENTS: Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

B. INTRODUCE NEW BOARD MEMBER COUNCILMAN JOHN WARREN.

COMMENTS: Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

C. DISCUSS IMPLEMENTING STANDARD OPERATION PROCEDURES IN CHAMBERS CEMETERY.

COMMENTS: Not a motion item.

MOTION:			SECOND:	
APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED

VI. ADJOURNMENT

COMMENTS: 12:51 PM

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APPROVED	DENIED	WITHDRAWN	TABLED	POSTPONED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