
Monday, August 28, 2023
7:00 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. CALL TO ORDER

- A. Administer Oath of Office and Statement for newly appointed and reappointed members of the Mayor's Youth Council who were not in attendance at the June 26, 2023 meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

2. CITIZEN APPEARANCES

Each person in attendance who desires to speak to the Mayor's Youth Council (MYC) on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the Secretary prior to addressing the MYC. Each speaker will be allowed three (3) minutes.

Please note that the MYC may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the MYC from deliberating or taking action on an item not listed on the agenda. The MYC may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the MYC on an item posted on the agenda, shall speak when the item is called forward for consideration.

3. MYC REPORTS AND DISCUSSION ITEMS

- A. Presentation on Russell Farm Art Center operations in Burleson. *(Presenter: Mary Ann Spaul, Russell Farm Supervisor)*

4. CONSENT AGENDA

- A. Consider approval of the minutes from the Monday, June 26, 2023 Mayor's Youth Council meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*
- B. Consider approval of the Mayor's Youth Council attendance report from June 2023 to July 2023. *(Staff contact: Lisandra Leal, Assistant City Secretary)*
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to July 2023. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

5. ITEMS FOR CONSIDERATION

- A. Consider approval of an amendment to the 2023-2024 Mayor's Youth Council meeting calendar to remove two volunteer dates. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

- B. Receive a report, hold a discussion, and consider approval of the Mayor's Youth Council Strategic Plan for FY 2023-2024. (*Presenter: Gavin Bloom, MYC Communications Officer*)
- C. Consider approval of the design for the Mayor's Youth Council Shirt. (*Staff contact: Lisandra Leal, Assistant City Secretary*)
- D. Consider approval of the budget for the Be Healthy Run and volunteer opportunity. (*Staff contact: Lisandra, Leal Assistant City Secretary*)

6. **MYC REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

7. **ANNOUNCEMENTS & UPCOMING EVENTS**

- Cool Sounds of Fall, Friday, September 8, 2023, 7:00pm - 9:30pm, Mayor Vera Plaza
- Be Healthy Run, Saturday, September 16, 2023, 7:00am – 11:00am, Mayor Vera Plaza
- Mayor's Youth Council Meeting, Monday, September 25, 2023, 7:00pm, City Hall
- Latin Food Truck Friday, September 29, 2023, 6:00pm – 9:00pm, Burleson Recreation Center – Parking Lot / Bartlett playground area
- Cool Sounds of Fall, Friday, October 13, 2023, 7:30pm – 9:00pm, Mayor Vera Plaza
- Founders Day, Saturday, October 14, 2023, 10:00am – 4:00pm, Mayor Vera Plaza
- Boo Bash Festival, Saturday, October 21, 2023, 5:30pm – 8:30pm, Chisenhall Sports Complex
- Mayor's Youth Council Meeting, Monday, October 23, 2023, 7:00pm, City Hall
- Dogs and Donuts, Saturday, October 28, 2023, 6:00pm – 7:30pm, Bark Park

8. **ADJOURN**

STAFF CONTACT

Lisandra Leal

Assistant City Secretary

(817) 426-9687

CERTIFICATE

I hereby certify that the above agenda was posted on this the **24th of August 2023, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Administer Oath of Office and Statement for newly appointed and reappointed members of the Mayor's Youth Council who were not in attendance at the June 26, 2023 meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

The newly appointed and reappointed members of the Mayor's Youth Council were approved by City Council at the June 5, 2023 meeting. In accordance with the Open Meeting Act Oaths of Office and Statement for newly appointed and reappointed members who were not in attendance at the June 26, 2023 will be administered.

OPTIONS:

- 1) Administer Oaths of Office and Statement for newly appointed and reappointed members not in attendance at the June 26, 2023 meeting.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Lisandra Leal, Assistant City Secretary
MEETING: August 28, 2023

SUBJECT:

Consider approval of the minutes from the Monday, June 26, 2023 Mayor's Youth Council meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) duly and legally met on June 26, 2023 for a regular meeting.

OPTIONS:

- 1) MYC may approve the minutes as presented or approve with amendments.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

MAYOR'S YOUTH COUNCIL
June 26, 2023
DRAFT - MINUTES

PRESENT

MYC Member Sorcha Ahrens
MYC Vice Chair Mayce Ball
MYC Member Gavin Bloom
MYC Member Dawson Coffee
MYC Member Jace Giddings
MYC Member Preston Graham
MYC Member Preston Hamilton
MYC Member Elizabeth Josey
MYC Member Meagan Kelly
MYC Member Emma Kornegay
MYC Member Ava Monroe
MYC Member Alexa Samorano
MYC Member Ava Strother
MYC Member Ely Terrell
MYC Member Cooper Yarbough

ABSENT

MYC Member Magnus Ahrens
MYC Member Kacey Burbridge
MYC Member Kayleigh Cavazos
MYC Member Dylan Forbus
MYC Member McKenzie Kimbrell
MYC Member Wyatt Klotthor
MYC Member Zoe Morse
MYC Member Travis Rousseau
MYC Member Kenneth Sanders
MYC Member Syriana Smith

STAFF PRESENT

Lisandra Leal, Assistant City Secretary

1. Call to Order – Time: 7:05 PM

A. Administer Oath of Office and Statement for newly appointed and reappointed member of the Mayor's Youth Council. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary administered oath and statement for the newly appointed and reappointed members in attendance.

B. Ice Breaker for all Mayor's Youth Council to get to know each other. (Staff contact: Lisandra Leal, Assistant City Secretary)

MYC members introduced themselves and answered the question, "What is your favorite time of the year?"

2. Citizen Appearances

Citizens and youth are welcome to speak to Mayor's Youth Council at this time.

No Speakers

3. Consent Agenda

All items listed below are considered to be routine by the Mayor's Youth Council and will be enacted with one motion. There will be no separate discussion of the items unless a Council Member or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

- A. Consider approval of the minutes from the Monday, May 22, 2023 Mayor's Youth Council meeting. (*Staff contact: Lisandra Leal, Assistant City Secretary*)
- B. Consider approval of the Mayor's Youth Council attendance report from June 2022 to May 2023. (*Staff contact: Lisandra, Leal Assistant City Secretary*)
- C. Consider approval of the Mayor's Youth Council finance report from June 2022 to May 2023. (*Staff contact: Lisandra Leal, Assistant City Secretary*)

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Galvin Bloom.

Voting Yea: MYC Member Sorcha Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Meagan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell, MYC Member Cooper Yarbough

4. REPORTS AND DISCUSSION ITEMS

- A. Receive a report and hold a discussion on (a) MYC Bylaws, (b) Communication, and (c) Review personal contact information sheet. (*Staff contact: Lisandra Leal, Assistant City Secretary*)

Lisandra Leal, Assistant City Secretary gave a presentation to the Mayor's Youth Council and highlighted sections of the Bylaws, communication method, and asked members to complete the personal contact information sheet.

5. ITEMS FOR CONSIDERATION

- A. Consider approval of the 2023-2024 Mayor's Youth Council meeting calendar. (*Staff contact: Lisandra, Leal Assistant City Secretary*)

Lisandra Leal, Assistant City Secretary presented the proposed calendar.

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Preston Hamilton.

Voting Yea: MYC Member Sorcha Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Meagan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell, MYC Member Cooper Yarbough

- B. Receive a report, discuss the election of MYC Officers, and elect the 2023-2024 officers. (*Staff contact: Lisandra Leal, Assistant City Secretary*)

Lisandra Leal, Assistant City Secretary gave a presentation and clarified the duties of each officer position, members volunteered for the positions and a vote was taken for each position.

Chair – Mayce Ball
Vice Chair – Emma Kornegay
Secretary – Alexa Samorano

Historian – Sorcha (Alex) Ahrens
Communications Officer – Gavin Bloom

6. MYC REQUEUSTS FOR FUTURE AGENDA ITEMS OR REPORTS

None

7. ANNOUNCEMENTS & UPCOMING EVENTS

- 19th Annual Independence Day Parade, July 4, 2023, 9:00am, Old Town Burleson
- Red, White & BTX, July 4, 2023, 5:00pm - 9:20pm, Chisenhall Sports Complex
- Old Town Art Walk, July 7, 2023, 6:00pm - 9:00pm, Mayor Vera Calvin Plaza
- The BRiCK Boat-Nanza, July 22, 9:00am - 12:00pm, Burleson Recreation Center (BRiCK)
- Teen Ice Cream Social, July 29, 2023, 5:00pm, Burleson Recreation Center (BRiCK)
- Summer Luau Dance, August 18, 2023, 6:00pm - 8:00pm, Center for ASD
- Splish Splash Doggie Bash, August 19, 2023, 10:00am, Burleson Recreation Center (BRiCK)
- Mayor's Youth Council Meeting, August 28, 2023, 7:00pm, City Hall, Council Chambers

8. ADJOURN

Motion made by MYC Member Emma Kornegay, seconded by MYC Member Ely Terrell.

MYC Chair Steele adjourned the meeting.

Time: 7:58 PM.

Lisandra Leal
Assistant City Secretary

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Lisandra Leal, Assistant City Secretary
MEETING: August 28, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2023 to July 2023.
(Staff contact: Lisandra Leal Assistant City Secretary)

SUMMARY:

The Mayor's Youth Council (MYC) is being asked to approve the attendance report from June 2023 – July 2023.

OPTIONS:

- 1) MYC may approve the attendance report as presented or approve with amendments.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

MYC																														
DATES	Magnus Ahrens (2023-2025)	Sorcha Ahrens (2022-2024)	Mayce Ball (2023-2025)	Gavin Bloom (2023-2025)	Kacey Burbridge (2023-2025)	Kayleigh Cavazos (2023-2025)	Dawson Coffee (2022-2024)	Dylan Forbus (2023-2025)	Jace Giddings (2023-2025)	Preston Graham (2022-2024)	Preston Hamilton (2022-2024)	Elizabeth Josey (2023-2025)	Meagan Kelly (2022-2024)	McKenzie Kimbrell (2023-2025)	Wyatt Klothor (2022-2024)	Emma Kornegay (2022-2024)	Ava Monroe (2022-2024)	Zoe Morse (2022-2024)	Travis Rousseau (2022-2024)	Alexa Samorano (2023-2025)	Kenneth Sanders (2022-2024)	Syriana Smith (2022-2024)	Ava Strother (2023-2025)	Ely Terrell (2023-2025)	Cooper Yarbough (2023-2025)	Mtg Start Time	Meeting End Time	Mtg Length	Total Volunteer Hours	Comment
6/26/23	E	1	1	1	E	E	1	0	1	1	1	1	1	E	E	1	1	E	0	1	E	0	1	1	1	7:05 AM	7:58 AM	0:53	13:15	MYC Regular Meeting, E = Excused Absence

<p>Code of Ordinances - Section 2-34 - Absence rule</p> <p>(a) When a member of any city board or commission is absent for three regular consecutive meetings, unless prevented by sickness, without first having obtained a leave of absence at a regular meeting, the member shall be deemed to have vacated the member's position. The city secretary shall notify the city council of such absences within ten days of the third consecutive unexcused absence.</p> <p>(b) If any board or commission member shall fail to attend at least 75 percent of the called meetings during the 12-month period between October 1 through September 30, such board or commission member shall be deemed to have vacated their position on that board or commission (the 75 percent rule shall only apply to boards or commissions which meet at least once a month on a called basis).</p> <p>(c) At the next city council meeting after notification by the city secretary as specified in subsections (a) and (b) above, the city council shall declare the member removed from the rolls of said board or commission and begin procedures to fill such vacancy. If such vacancy occurs within three months of October 1, the city council may, if it deems appropriate, fill the vacancy at the annual appointment time.</p>

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to July 2023. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) is being asked to approve the finance report from June 2023 - July 2023.

OPTIONS:

- 1) MYC may approve the finance report as presented or approve with amendments.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

Mayor's Youth Council Financial Report (Fiscal Year 2023-2024)

As of: June 1, 2023

As of: June 1, 2023

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$
June meeting	95.29	Boo Bash		YAC Summit		MYC Shirts	
August meeting		Santa's Breakfast		NLC Congressional			
September meeting							
October meeting							
November meeting							
December meeting							
January meeting - Canceled							
February meeting							
March meeting - Canceled							
April meeting							
May meeting							
Total =	95.29	Total =	0.00	Total =	0.00	Total =	0.00

Beginning Balance \$	6,000.00
Expenditures \$	95.29
Balance \$	5,904.71

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Consider approval of an amendment to the 2023-2024 Mayor's Youth Council meeting calendar to remove two volunteer dates. *(Staff contact: Lisandra, Leal Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) approved the 2023-2024 meeting calendar at the June 26, 2023 meeting. When the calendar was presented to MYC two volunteer dates were included, September 26, 2023 and October 14, 2023. Extra volunteers are not needed at the events therefore, staff request MYC to approve the amended calendar to remove September 26, 2023 and October 14, 2023 as volunteer dates.

OPTIONS:

- 1) MYC may approve the amended MYC meeting calendar as presented or approve with amendments.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

2023-2024

June						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

July:	
Jul	Independence Day
September:	
Sep	Labor Day
November:	
Nov	Thanksgiving Day
Nov	Thanksgiving
December:	
Dec	Christmas
Dec	Christmas Holiday
January:	
Jan	New Year's Day
Jan	M L King Day
May:	
May	Memorial Day
	Mayor's Youth Council Meetings
	City Council Meeting
	Volunteer Opportunities
	NLC Summit
	YAC Summit – Tentative Date

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Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Receive a report, hold a discussion, and consider approval of the Mayor's Youth Council Strategic Plan for FY 2023-2024. (*Presenter: Gavin Bloom, MYC Communications Officer*)

SUMMARY:

The Mayor's Youth Council (MYC) Executive Committee meet on August 14, 2023 to discuss the Strategic Plan for FY 2023-2024. The MYC Executive Committee will present three option for the Mayor's Youth Council to vote on.

OPTIONS:

- 1) MYC to approve Strategic Plan for FY 2023-2024.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Consider approval of the design for the Mayor's Youth Council Shirt. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) Executive Committee meet on August 14, 2023 to discuss the design of the MYC shirt. Logo and color options will be presented to MYC to vote on.

OPTIONS:

- 1) Approve MYC shirt design.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: August 28, 2023

SUBJECT:

Consider approval of the budget for the Be Healthy Run and volunteer opportunity. *(Staff contact: Lisandra, Leal Assistant City Secretary)*

SUMMARY:

The Parks and Recreation Department is asking for a donation of 300 – 500 water cups to give to participants during the run. The Parks and Recreation staff is also asking five to ten volunteers to assist with various event stations.

OPTIONS:

- 1) MYC may consider approval of the budget and volunteers.

RECOMMENDATION:

Approve.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
lleal@burlesontx.com
817-426-9687