
Monday, November 06, 2023
7:00 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

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. **CONSENT AGENDA**

A. Consider approval of the minutes from the Monday, October 23, 2023 Mayor's Youth Council meeting. *(Staff contact: MYC Member Alexa Samorano, Secretary)*

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

C. Consider approval of the Mayor's Youth Council finance report from June 2023 to October 2023. *(Staff contact: MYC Member Emma Kornegay, Vice Chair)*

4. **ITEMS FOR CONSIDERATION**

A. Receive a report, hold a discussion, and consider approval of a Finance Committee consisting of five youth voting members to assist with donations and sponsorship. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

B. Receive a report, hold a discussion, and consider approval of the date for the first MYC Snacks for School Food Drive. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

C. Consider approval of selecting voting membership of the Mayor's Youth Council to fill unexpired terms and select five alternates. *(Staff contact: Lisandra, Leal Assistant City Secretary)*

5. MYC REPORTS AND DISCUSSION ITEMS

- A. Receive a report and hold a discussion on MYC participation in the Santa's Breakfast on December 2, 2023. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

6. MYC REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**7. ANNOUNCEMENTS & UPCOMING EVENTS**

-Santa's Breakfast, Saturday, December 2, 2023, 7:00am - 11:00am, Russell Farm Art Center

-Christmas Stage Entertainment, Tree Lighting, and Drone Show, Saturday, December 2, 2023, 7:00pm - 8:00pm, Mayor Vera Calvin Plaza

-Nights of Lights, December 6-9, 2023, 6:00pm - 8:00pm, Russell Farm Art Center

-Christmas Craft Fair, Saturday, December 9, 2023, 9:00 am - 2:00 pm, Senior Activity Center

-Christmas on the Farm and Kids Farmers Market, Saturday, December 9, 2023, 12:00pm - 8:00pm, Russell Farm Art Center

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 3rd of November 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: November 6, 2023

SUBJECT:

Consider approval of the minutes from the Monday, October 23, 2023 Mayor's Youth Council meeting. *(Staff contact: MYC Member Alexa Samorano, Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) duly and legally met on October 23, 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
October 23, 2023
DRAFT - MINUTES

PRESENT

MYC Member Magnus Ahrens
 MYC Member Alex Ahrens
 MYC Chair Mayce Ball
 MYC Member Gavin Bloom
 MYC Member Kacey Burbridge
 MYC Member Dawson Coffee
 MYC Member Jace Giddings
 MYC Member Preston Graham
 MYC Member Elizabeth Josey
 MYC Member Megan Kelly
 MYC Member Emma Kornegay
 MYC Member Travis Rousseau
 MYC Member Alexa Samorano
 MYC Member Ava Strother
 MYC Member Ely Terrell

ABSENT

MYC Member Kayleigh Cavazos
 MYC Member Dylan Forbus
 MYC Member Preston Hamilton
 MYC Member McKenzie Kimbrell
 MYC Member Wyatt Klotthor
 MYC Member Ava Monroe
 MYC Member Zoe Morse
 MYC Member Kenneth Sanders
 MYC Member Syriana Smith
 MYC Member Cooper Yarbrough

STAFF PRESENT

Lisandra Leal, MYC Staff Liaison

1. Call to Order – Time: 7:01 PM**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, August 28, 2023 Mayor's Youth Council meeting. (Staff contact: Lisandra Leal, Assistant City Secretary)**
- B. Consider approval of the minutes from the Monday, September 25, 2023 Council meeting. (Staff contact: Lisandra Leal, Assistant City Secretary)**
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to September 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)**
- D. Consider approval of the Mayor's Youth Council attendance report from June 2023 to September 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)**

Motion made by MYC Member Emma Kornegay, Seconded by MYC Member Ava Strother.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell

4. MYC Department Reports

A. Introduce Vane Johnson, Community Resource Officer

Officer Johnson introduced himself as the new Community Resource Office. He has over eight years of experience, seven of those with Johnson County.

B. Receive a report and hold a discussion on teen curfew and illegal street racing. (Presenter: Vance Johnson, Community Resource Officer)

New House Bill 1442 and 2889 adopted on August 21, 2023, if you get stopped illegal street racing they have the right to contraband and seize the vehicle. Juveniles also do not have a curfew anymore and curfew citations are not allowed to be given, but officers will still be checking up on citizens.

C. Receive a report and hold a discussion on the “MYC Snacks for School” food drive. (Staff Contact: Lisandra Leal, Assistant City Secretary)

Conflict with the date due to a private event already taking place so we need to move the event date further back. Flyers will be updated, and the spirit night will be in about four to six weeks.

5. MYC request for future agenda items or reports

- Replace vacant open slots on MYC equally through a wheel of names.
- Farmers market for snack and kids advertising dates are November 9th

6. Announcements & Upcoming Events

-Dogs and Donuts, Saturday, October 28, 2023, 6:00pm – 7:30pm, Bark Park

- Mayor's Youth Council Meeting, Monday, November 6, 2023, 7:00pm, City Hall

-Veterans Tribute, Saturday, November 11, 2023, 2:00pm - 3:00pm, Veterans Memorial Plaza

-Fall Fest at the Farm and Kids Farmer's Market, Friday, November 17, 2023, 2:00pm - 3:00pm, Veterans Memorial Plaza

-Santa's Breakfast, Saturday, December 2, 2023, 7:00am - 11:00am, Russell Farm Art Center

-Christmas Stage Entertainment, Tree Lighting, and Drone Show, Saturday, December 2, 2023, 7:00pm - 8:00pm, Mayor Vera Calvin Plaza

-Nights of Lights, December 6-9, 2023, 6:00pm - 8:00pm, Russell Farm Art Center

-Christmas on the Farm and Kids Farmers Market, Saturday, December 9, 2023, 3:00pm-6:00pm, Russell Farm Art Center

7. **Adjourn**

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

MYC Chari Mayce Ball adjourned the meeting.

Time: 7:37 PM.

Alexa Samorano
Mayor's Youth Council Secretary

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: November 6, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2023 to October 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 – October 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

[illegible]

Code of Ordinances - Section 2-34 - Absence rule

(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.

(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).

(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.

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Lisandra Leal, Assistant City Secretary
MEETING: November 6, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to October 2023.
(Staff contact: MYC Member Emma Kornegay, Vice Chair)

SUMMARY:

The Mayor's Youth Council (MYC) is being asked to approve the finance report from June 2023 - October 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 - October 31, 2023	
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As of: June 1, 2023 - October 31, 2023

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$
June meeting	95.29	Santa's Breakfast		YAC Summit		MYC Shirts	
August meeting	91.11			NLC Congressional			
September meeting	44.95						
October meeting	54.95						
November meeting							
December meeting							
January meeting - Canceled							
February meeting							
March meeting - Canceled							
April meeting							
May meeting							
Total =	286.30	Total =	0.00	Total =	0.00	Total =	0.00

Beginning Balance \$	6,000.00
Expenditures \$	286.30
Balance \$	5,713.70

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: November 6, 2023

SUBJECT:

Receive a report, hold a discussion, and consider approval of a Finance Committee consisting of five youth voting members to assist with donations and sponsorship. (*Staff contact: Lisandra Leal, Assistant City Secretary*)

SUMMARY:

The Mayor's Youth Council (MYC) will discuss and may approve a Finance Committee of five youth voting members and Vice Chair Emma Kornegay to be Chair.

OPTIONS:

- 1) MYC may approve a Finance Committee and five voting members.

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: November 6, 2023

SUBJECT:

Receive a report, hold a discussion, and consider approval of the date for the first MYC Snacks for School Food Drive. (*Staff contact: Lisandra Leal, Assistant City Secretary*)

SUMMARY:

MYC will discuss and approve the date for the MYC Snacks for School Food Drive.

OPTIONS:

- 1) MYC may approve the date of the Food Drive.

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: November 6, 2023

SUBJECT:

Consider approval of selecting voting membership of the Mayor's Youth Council to fill unexpired terms and select five alternates. *(Staff contact: Lisandra, Leal Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) will select two (2) new members to fill unexpired terms for 2022-2024, select two (2) new members to fill unexpired terms for 2023-2025, and five alternate members. The selection will be done through a lottery process.

OPTIONS:

- 1) MYC may approve the selection of voting members.

RECOMMENDATION:

Approve.

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

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

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