
**Monday, February 26, 2024
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. *(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 and discussion on voter registration and election process for the City of Burleson. *(Presenter: Monica Solko, Deputy City Secretary's Office)*
- B. Receive a report and hold a discussion on MYC participation at the Youth Advisory Commission Summit in Lewisville, TX February 2-4, 2024. *(Presenters: Gavin Bloom, Kacey Burbridge, Elizabeth Josey, Megan Kelly, Ava Monroe, Alexa Samarano)*
- C. Receive a report and discuss delivery date for snacks collected for Taylor Elementary. *(Presenter: Lisandra Leal, Assistant City Secretary)*
- D. Discuss teen entertainment in the Plaza and give direction to Executive Committee to present before City Council. *(Presenter: Lisandra Leal, Assistant City Secretary)*

4. CONSENT AGENDA

- A. Consider approval of the minutes from the Monday, December 4, 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 January 2024. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to January 2024. (Staff contact: Lisandra Leal, Assistant City Secretary)

5. **ITEMS FOR CONSIDERATION**

- A. Receive a report, hold a discuss, and election for the unexpired term for MYC Historian for the 2023-2024. (Staff contact: Lisandra Leal, Assistant City Secretary)

6. **COMMUNITY ANNOUNCEMENTS**

- Dogs & Donuts, March 2, 2024, 9:30am - 11:00am, Bailey Lake
- Friends of the Library Craft Fair, March 9, 2024, 9:00am - 2:00pm, Senior Activity Center
- Bunny Daze, March 23, 2024, 12:00pm - 3:00pm, Chisenhall Fields
- Aqua Egg Hunt, March 30, 2024, 9:00am - 12:00pm, The BRiCK
- Show Me How Festival, April 6, 2024, 10:00am - 2:00pm, Russell Farm Art Center
- Trash Bash, April 13, 2024, 8:00am - 12:00pm, Meet at Warren Park
- Earth Day Celebration, April 22, 2024, 6:00pm - 8:00pm, Bailey Lake Park

7. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

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 23rd of February 2024, 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: February 26, 2024

SUBJECT:

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

SUMMARY:

The newly appointed Mayor's Youth Council were approved by City Council at the January 8, 2024 meeting. In accordance with the Open Meeting Act Oaths of Office and Statement for newly appointed and are administered.

RECOMMENDATION:

- 1) Approve as presented or with modifications
- 2) Deny request

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

N/A

REFERENCE:

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: February 26, 2024

SUBJECT:

Consider approval of the minutes from the Monday, December 4, 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 December 4, 2023 for a regular meeting.

RECOMMENDATION:

- 1) Approve as presented or with modifications
- 2) Deny request

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

N/A

REFERENCE:

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

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

MAYOR'S YOUTH COUNCIL
December 4, 2023
DRAFT - MINUTES

PRESENT

MYC Member Magnus Ahrens
 MYC Member Alex Ahrens
 MYC Member Gavin Bloom
 MYC Member Kacey Burbridge
 MYC Member Kayleigh Cavazos
 MYC Member Preston Graham
 MYC Member Elizabeth Josey
 MYC Member Megan Kelly
 MYC Member McKenzie Kimbrell
 MYC Member Ava Monroe
 MYC Member Alexa Samorano
 MYC Member Ava Strother
 MYC Member Ely Terrell

ABSENT

MYC Chair Mayce Ball
 MYC Member Dawson Coffee
 MYC Member Jace Giddings
 MYC Member Preston Hamilton
 MYC Member Wyatt Klotthor
 MYC Member Emma Kornegay
 MYC Member Zoe Morse
 MYC Member Travis Rousseau

STAFF PRESENT

Monica Solko, MYC Staff Liaison

1. Call to Order – Time: 7:00 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, November 6, 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 November 2023. (Staff contact: Monica Solko, Deputy City Secretary)**
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to November 2023. (Staff contact: Monica Solko, Deputy City Secretary)**

Motion made by MYC Member Megan Kelly, Seconded by MYC Member Ava Strother.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Preston Graham, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie

Kimbrell, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell

4. **Items for Consideration**

- A. Receive a report, hold a discussion, select date, time, and recipient for MYC Snacks for School Food Drive at Christmas on the Farm Saturday, December 9, 2023. (Staff contact: *Monica Solko, Deputy City Secretary*)**

Motion made by Megan Kelly and seconded by Kayleigh Cavazos to approve first school choice is Taylor elementary and second school choice is Mound Elementary.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Preston Graham, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie Kimbrell, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell

5. **MYC Reports and Discussion Items**

- A. Receive a report and hold a discussion on MYC participation at the NLC City Summit Conference in Atlanta, GA March 16-18, 2023. (Presenter: *Mayce Ball, MYC Chair, Emma Kornegay, MYC Vice Chair, Megan Kelly, MYC Member, Ava Monroe, MYC Member, and Ely Terrell, MYC Member*)**

MYC Members Megan Kelly and Ely Terrell shared that they loved collaborating with others around the U.S. at all the workshops but they do wish there was more time to complete the workshop activities.

- B. Receive a report and hold a discussion on MYC Midyear update at the January 8, 2023 City Council Meeting. (Staff contact: *Monica Solko, Deputy City Secretary*)**

Deputy City Secretary Monica Solko reminded the Mayor's Youth Council about the mid-year update on January 8, 2023 and asked all members to email picture for the presentation. MYC Members also asked if communication for meetings could be switched from GROUPME to the Remind app.

6. **MYC Requests for Future Agenda Items or Reports**

None.

7. **Announcements & Upcoming Events**

-Nights of Lights, December 6-9, 2023, 6:00pm - 8:00pm, Russell Farm Art Center
 -Christmas Craft Fair, Saturday, December 9, 2023, 9:00am - 2:00pm, Senior Activity Center
 -Christmas on the Farm and Kids Farmers Market, Saturday, December 9, 2023, 12:00pm - 8:00pm, Russell Farm Art Center
 -Old Town Picture Show, Saturday, December 9, 2023, 6:00pm, Mayor Vera Calvin Plaza
 -City Council Meeting, Monday, January 8, 2023, 5:30pm, City Hall
 -BTX Off Road Rally, Saturday, January 27, 2024, 8:00am - 12:00pm, Chisenhall Sports Complex
 -Mayor's Youth Council Meeting, Monday, January 29, 2023, 7:00pm, City Hall

8. **Adjourn**

Motion made by MYC Member Kayleigh Cavazos, seconded by MYC Member Ava Strother.

MYC Communications Officer Gavin Bloom adjourned the meeting.

Time: 8:12 PM.

Alexa Samorano
Mayor's Youth Council Secretary

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: February 26, 2024

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2023 to January 2024. *(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 – January 2024.

RECOMMENDATION:

- 1) Approve as presented or with modifications
- 2) Deny request

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

N/A

REFERENCE:

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 Financial Report (Fiscal Year 2023-2024)
 As of: June 1, 2023 - January 1, 2024

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$
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[illegible]

Total = 1,748.37

Balance \$ 421.86

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Lisandra Leal, Assistant City Secretary
MEETING: February 26, 2024

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to January 2024. *(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 – January 2024.

RECOMMENDATION:

- 1) Approve as presented or with modifications
- 2) Deny request

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

N/A

REFERENCE:

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: February 26, 2024

SUBJECT:

Receive a report, hold a discuss, and election for the unexpired term for MYC Historian for the 2023-2024. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

MYC Historian Alexa Ahrens resigned on December 11, 2023. In accordance with the MYC Bylaws candidates will express their interest and a vote will be taken.

RECOMMENDATION:

- 1) Approve as presented or with modifications
- 2) Deny request

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

N/A

REFERENCE:

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

Lisandra Leal
Assistant City Secretary
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MYC ELECTION OF OFFICERS

In accordance with Article IV of the Mayor's Youth Council Bylaws the youth council is responsible for voting of officers.



- Chair
- Vice Chair
- Secretary
- Historian
- Communications
- Executive Committee

As of December 11, 2023 the Historian resigned. MYC is holding an election for the unexpired term of Historian.

Who is eligible to run for office?



- Anyone can run, however it is preferred that officers have previous experience on the Youth Council as a voting Youth Councilmember.
- The Youth Council member must state that they are willing to fulfill all Officer duties as stated in the bylaws.



MYC HISTORIAN

- Attend all chapter meetings.
- Take photos at meetings/events, if unable to attend assign responsibility to a committee member in attendance.
- Responsible for Annual Yearbook to include pictures and other memorabilia from each event/activity.
- Attend Executive Committee meetings.
- Provide Assistant City Secretary copy of all photographs of documented meetings/events.
- Work closely with Communications officer to provide photographs for social media uploads.
- Responsible for maintain the History of the Mayor's Youth Council.
- Mentor members.

MYC EXECUTIVE COMMITTEE

The above listed officers shall comprise the Executive Committee and shall be responsible for the duties below.

- Shall meet prior to each regular Youth Council meeting.
- Have the right to determine the agenda of Youth Council meetings with the Staff Liaison, Mayor, and/or City Council.
- Aid in preparation of the Annual Report and annual Yearbook.

OFFICER ELECTION PROCESS

Each candidate will need to make a statement to the Mayor's Youth Council stating their name and expressing their interest in the particular position.

Once all candidates have spoken for a particular position a vote will be taken, on paper, and submitted to staff liaison. The staff liaison will then tabulate the votes and announce the winners of all positions.

At the end of the meeting all officers selected will meet for five to ten minutes to discuss a future date and time in July for an officer workshop.





Questions