BURLESON

Mayor's Youth Council Agenda

Monday, September 25, 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 Mayor's Youth Council attendance report from June 2023 to August 2023. (Staff contact: Lisandra, Leal Assistant City Secretary)
- B. Consider approval of the Mayor's Youth Council finance report from June 2023 to August 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

4. ITEMS FOR CONSIDERATION

A. Receive a report, hold a discussion, and consider approval of the recipients and dates of the MYC Food Drive 2023 – 2024 Strategic Plan. (Staff contact: Lisandra Leal, Assistant City Secretary)

5. MYC REPORTS AND DISCUSSIONS ITEMS

A. Receive a report and hold a discussion on NLC City Summit 2023. (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, 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
- 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

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 22nd of September 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.





DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: September 25, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2023 to August 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 – August 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 Ileal@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	Jace Giddings (2023-2025)	Preston Graham	Preston Hamilton (2022-2024)	Elizabeth Josey (2023-2025)	Meagan Kelly (2022-2024)	McKenzie Kimbrell (2023-2025)	Wyatt Klotthor (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	Cooper Yarbough	Mtg Start	Meeting End Time	T Mtg Length Volunt	otal	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					MYC Regular Meeting, E = Excused Absence
8/28/23	1	1	1	1	1	1	0	0	1	1	1	1	1	0	E	1	1	1	1	1	0	0	Е	1	0	7:00 PM				MYC Regular Meeting, E = Excused Absence
9/16/23	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	0		12:00 PM			Be Healthy Run
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Excused	1	0	0	0	1	1	0	0	0	0	0	0	0	1	2	0	0	1	0	0	1	0	1	0	0					
% Attended	100%	100%	100%	100%	100%	100%	50%	0%	100%	100%	100%	100%	100%	50%	100%	100%	100%	100%	50%	100%	50%	0%	100%	100%	50%			Total Mtg Total	al Vol. Irs	
Events	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	0					
2	Meeti	ngs for FY	/23-24																7:49:00 23:	07:00										
0	Ne	ew Membe	ers																											

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.





DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: September 25, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to August 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 - August 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 Ileal@burlesontx.com 817-426-9687

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$
June meeting	95.29	Boo Bash		YAC Summit		MYC Shirts	
August meeting	91.11	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 =	186.40	То	tal = 0.0	O Total =	0.00	Total =	0

Beginning Balance \$ 6,000.00

Expenditures \$ 186.40

Balance \$ 5,813.60





DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: September 25, 2023

SUBJECT:

Receive a report, hold a discussion, and consider approval of the recipients and dates of the MYC Food Drive 2023 – 2024 Strategic Plan. (Staff contact: Lisandra Leal, Assistant City Secretary)

SUMMARY:

MYC members will break out into group sessions to discuss:

- Receipts
- Dates
- Location

OPTIONS:

1) MYC may approve the receipts, dates, and location 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 <u>Ileal@burlesontx.com</u> 817-426-9687



DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: September 25, 2023

SUBJECT:

Receive a report and hold a discussion on NLC City Summit 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

SUMMARY:

Select attendees for the NLC City Summit 2023.

OPTIONS:

1) To hold discussion.

RECOMMENDATION:

No Action needed.

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

N/A

FISCAL IMPACT:

N/A

STAFF CONTACT:

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