

# **Mayor's Youth Council Agenda**

Monday, November 07, 2022 7:00 PM

City Hall - 141 W. Renfro Burleson, TX 76028

- 1. CALL TO ORDER
- 2. CITIZEN APPEARANCE
- 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, October 24, 2022 Mayor's Youth Council meeting.
- B. Consider approval of the Mayor's Youth Council finance report from June 2022-October 2022.
- Consider approval of the Mayor's Youth Council attendance report from June 2022 to October 2022.

## 4. MYC DEPARTMENT REPORTS AND DISCUSSION ITEMS

- A. Receive a report and hold a discussion on MYC participation in the Santa's Breakfast on December 3, 2022. (Presenter: Mayce Ball, Parks & Recreation Chair)
- B. Receive a report and hold a discussion on MYC participation in Christmas at the Library on December 3. (Presenter: Emma Kornegay, Library Services Department)
- C. Receive a report and hold a discussion on MYC participation in Strolling Characters on December 3, 10 and 17. (Presenter: Christian Steele, Economic Development Department)
- D. Receive a report and hold a discussion on amending the MYC Bylaws, Article III, Membership. (Presenter: Monica Solko, Deputy City Secretary).

### 5. ITEMS FOR CONSIDERATION

A. Consider approval of the plan of action for the Animal Services Department Bake Sale. (Presenter: Alexa Samorano, Animal Services Chair)

### 6. ANNOUNCEMENTS

- Regular City Council Meeting, on Monday, November 14, 2022, at City Hall, Council Chambers, 141 W. Renfro Street.
- Traditional Thanksgiving Lunch for Seniors, Friday, November 18, 2022, from 11:30 a.m. 1:30 p.m., at the Senior Activity Center, 216 SW Johnson Avenue.
- -Chat with a Council members, Wednesday, November 30, 2022, at 6:00 p.m. at the Mayor Vera Calvin Plaza.
- Santa's Breakfast, Saturday, December 3, 2022, from 7:00 a.m. 11:00 a.m., at the Russell Farm Art Center, 405 W CR 714.
- Christmas at the Library, Saturday, December 3, 2022, 10:00 a.m. 1:00 p.m., at the Burleson Public Library, 248 S.W. Johnson Avenue.
- MYC Meeting, Monday, December 5, 2022, at City Hall, Council Chambers, 141 W. Renfro Street.
- Regular City Council Meeting, Monday, December 12, 2022, at City Hall, Council Chambers, 141
   W. Renfro Street.
- Chat with a Council members, Wednesday, January 11, 2022, 6:00 p.m. at the Mayor Vera Calvin Plaza.

## 7. MYC REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

#### 8. ADJOURN

### STAFF CONTACT

Monica Solko Deputy City Secretary msolko@burlesontx.com (817) 426-9682

#### **CERTIFICATE**

I hereby certify that the above agenda was posted on this the **4th of November 2022**, **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**

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**DEPARTMENT:** City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: November 7, 2022

## **SUBJECT:**

Consider approval of the minutes from the Monday, October 24, 2022 Mayor's Youth Council meeting.

## **SUMMARY:**

The Mayor's Youth Council (MYC) duly and legally met on October 24, 2022 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:**

# MAYOR'S YOUTH COUNCIL October 24, 2022 DRAFT MINUTES

1. Call to Order - Time: 7:06 PM

MYC Member Stormy Stanford

MYC Member Ely Terrell

<u>PRESENT</u> <u>ABSENT</u>

MYC Member Sorcha Ahrens MYC Lindsi Bennet MYC Vice Chair Mayce Ball MYC Member Ty Blair

MYC Member Gavin Bloom MYC Member Lillian Boatwright MYC Member Gage Carlson MYC Member Dylan Forbus

MYC Member Mason Cashion MYC Member Madison Kahan

MYC Member Preston Hamilton MYC Member Afifa Satter

MYC Member Wyort Klotther

MYC Member Wyatt Klotther
MYC Member Emma Kornegay

MYC Member Kenneth Sanders

MYC Secretary Alexa Samorano
MYC Chair Christian Steele

MYC Member Madison Voa
MYC Member Claire Woodruff

STAFF PRESENT STAFF ABSENT

Monica Solko, Deputy City Secretary Victoria Johnson, Council Place 1 Joe Byrom, Community Resource Officer

#### 2. 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 Mayor's Youth Council meeting on Monday September 26, 2022.
- B. Consider approval of the MYC finance report.
- C. Consider approval of the MYC attendance report.

Motion made by MYC Member Bloom, Seconded by MYC Member Terrell. Voting Yea: MYC Member Ahrens, MYC Vice Chair Ball, MYC Member Bloom, MYC Member Carlson, MYC Member Cashion, MYC Member Hamilton, MYC Member Hammett, MYC Member Klotthor, MYC Member Kornegay, MYC Member Sanders, MYC Secretary Samorano, MYC Chair Steele, MYC Member Stanford, MYC Member Terrell, MYC Member Voa, and MYC Member Woodruff

## 3. Citizen Appearances

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

No speakers.

Minutes 10.24.22

## 4. MYC Department Reports

A. Receive a report and hold a discussion on MYC participation in the Founder's Day on October 8, 2022. (Presenter: Economic Development)

Christian reported on the "Founder's Day" event on October 8, participating members helped with setup, clean up and monitoring kid zones.

B. Receive a report and hold a discussion on MYC participation in the Boo Bash on October 22, 2022. (Presenter: Parks & Recreation)

Stormy reported on "Boo Bash" event on October 22, participating members handed out candy and glow sticks.

#### 5. Items for Consideration

A. Consider approval of the plan of action for the Animal Services Department Bake Sale. (Presenter: Alexa Samorano, Animal Services Chair) - CONTINUED ITEM

Alexa needs more information before preparing a budget for this including details about a food permit, flyers from the Animal Shelter, and date of the farmer's market will bring item back at the November meeting.

B. Receive a report and discuss the election of the MYC Communications Officer and Chair of Neighborhood Services. (Staff Liaison: Monica Solko)

Ms. Solko gave the description of the MYC Communications Officer and asked candidates interested to come forward and give their candidate speeches.

Motion made by MYC Member Bloom, seconded by MYC Member Hamilton to approve the nomination of Stormy Stanford.

Voting Yea: MYC Member Ahrens, MYC Vice Chair Ball, MYC Member Bloom, MYC Member Carlson, MYC Member Cashion, MYC Member Hamilton, MYC Member Hammett, MYC Member Klotthor, MYC Member Kornegay, MYC Member Sanders, MYC Secretary Samorano, MYC Chair Steele, MYC Member Stanford, MYC Member Terrell, MYC Member Voa, and MYC Member Woodruff.

C. Consider and discuss amending the MYC 2022-2023 calendar for November and December MYC meetings. (Staff Liaison, Monica Solko)

Ms. Solko discussed the changes to the MYC 2022-2023 calendar.

Motion made by MYC Member Terrell, Seconded by MYC Member Bloom to approve moving the November meeting to November 7 and December meeting to December 5.

Voting Yea: MYC Member Ahrens, MYC Vice Chair Ball, MYC Member Bloom, MYC Member Carlson, MYC Member Cashion, MYC Member Hamilton, MYC Member Hammett, MYC Member Klotthor, MYC Member Kornegay, MYC Member Sanders, MYC Secretary Samorano, MYC Chair Steele, MYC Member Stanford, MYC Member Terrell, MYC Member Voa, and MYC Member Woodruff.

Minutes 10.24.22

# 7. Announcements & Upcoming Events

- Regular City Council Meeting, Monday November 14, 2022 at 4:00PM in City Hall Council Chambers
- Santa's Breakfast, Saturday, December 3, 2022 at 7AM-11AM at Russel Farm Art Center.

# 8. Adjourn

Motion made by MYC member Terrell, seconded by MYC member Bloom.

MYC Chair Steele adjourned the meeting.

Time: 7:47 PM.

Alexa Samorano Mayor's Youth Council Secretary

Minutes 10.24.22





**DEPARTMENT:** City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: November 7, 2022

## **SUBJECT:**

Consider approval of the Mayor's Youth Council finance report from June 2022-October 2022.

# **SUMMARY:**

The Mayor's Youth Council (MYC) is being asked to approve the finance report from June 2022-October 2022.

# **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:**

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$	
June meeting	97.91	Be Healthy Run		YAC Summit		MYC Shirts	548.7	
August meeting	102.74	Founder's Day						
September meeting	84.93	Boo Bash	170.70					
October meeting	74.93	Santa's Breakfast						
November meeting		City Fest						
December meeting		Earth Day						
January meeting		Arbor Day						
February meeting		Neighborhood Svc. Supplies						
March meeting								
April meeting								
May meeting								
Total =	360.51	Tota	= 170.70	Total	= 0.	.00 Total =	548.7	

Beginning Balance \$ 6,000.00

Expenditures \$ 1,079.96

Balance \$ 4,920.04





**DEPARTMENT:** City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: November 7, 2022

## **SUBJECT:**

Consider approval of the Mayor's Youth Council attendance report from June 2022 to October 2022.

## **SUMMARY:**

The Mayor's Youth Council (MYC) is being asked to approve the attendance report from June 2022-October 2022.

# **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:**

MYC																														
DATES	Sorcha Ahrens	Mayce Ball	Ty Blair	Gavin Bloom	Lillian Boatwright	Mason Cashion	Emma Kornegay	Kenneth Sanders	Madison Voa	Dylan Forbus	Preston Hamilton	Emma Hammett	Claire Woodruff	VACANT	Wyatt Klotthor	VACANT	VACANT	Alexa Samorano	Afifa Satter	Christian Steele	Ely Terrell	VACANT	Stormy Stanford	Lindsi Bennet	Gage Carlson	Mtg Start Time	Meeting End Time	Mtg Length	Total Volunteer Hours	Comment
6/27/22	1	1	0	1	1	1	1	1	1	0	1	1	1		0			1	0	1	1		1	1	0	7:03 PM	8:13 PM	1:10	18:40	
8/29/22	1	1	0	1	1	0	1	1	1	1	1	1	1		1			1	0	1	1		1	0	1	7:04 PM		1:10	19:50	
9/7/22	0	0	0	0	1	0	1	0	0	0	0	0	0		1			0	0	1	0		1	1	0					CWC
9/26/22	1	1	0	1	1	1	1	1	0	0	1	0	0		0			1	0	1	0		1	0	1	7:06 PM	7:52 PM	0:46	9:12	
10/8/22	1	0	0	0	1	0	0	1	0	1	0	0	0		0			0	0	1	1		1	0	1					Founder's Day
10/22/22	1	0	0	0	0	0	0	1	0	0	0	0	0		0			0	0	0	0		1	0	0					Boo Bash
10/24/22	1	1	0	1	0	1	1	1	1	0	1	1	1		1			1	0	1	1		1	0	1	7:06 PM	7:47 PM	0:41	10:56	
11/7/22																												0:00	0:00	
12/1/22																													_	CWC
12/3/22																														Santa's Breakfast
12/3/22																														Christmas at the Library
12/5/22																												0:00	0:00	
1/12/23																														CWC
1/30/22																												0:00	0:00	
2/27/22																												0:00	0:00	
3/9/23																														CWC
3/27/22																												0:00	0:00	
4/24/22																												0:00	0:00	
5/22/22																												0:00	0:00	
Events	2	0	0	0	2	0	1	2	0	1	0	0	0		0			0	0	2	1		3	1	1					
Mtgs attended	4	4	0	4	3	3	4	4	3	1	4	3	3		3			4	0	4	3		4	1	3					
% Attended	100%	100%	0%	100%	75%	75%	100%	100%	75%	25%	100%	75%	75%		75%			100%	0%	100%	75%		100%	25%	75%			Total Mtg Hrs.	Total Vol. Hrs	
4	Meeting	gs for FY	22-23															_										3:47:00	10:38:00	
		1																												
	Code of	Ordinano	es - Se	ection 2-3	84 - Absence	<u> </u>				<del>                                     </del>																				
							scont for thre	o rogular (	consocutive	mooting	e unloce r	rovented	ny oiekness	without f	iret having	abtained a	loove of o	acanac at a	rogulari	mooting th	o mombo	or aball ba	doomod to	have vece	tod the me	mbor's posit	tion. The cit	v cocrotory c	hall notify the	city council of such

(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 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.







**GET YOUR** TICKETS!

DEC 3, 2022 - 11 AM









11

**RUSSELL FARM ART CENTER** 405 W CR 714 | Burleson, Texas







**DEPARTMENT:** City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: November 7, 2022

## **SUBJECT:**

Receive a report and hold a discussion on amending the MYC Bylaws, Article III, Membership. (Presenter: Monica Solko, Deputy City Secretary).

## **SUMMARY:**

The Mayor's Youth Council (MYC) is being asked to consider amending the MYC Bylaws, Article III, Membership.

- Adding alternate members (voting or non-voting)
- · Absences of members (unexcused or excused
- · Removal of members

## **OPTIONS:**

1) Staff direction.

## **RECOMMENDATION:**

N/A.

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

N/A

## FISCAL IMPACT:

N/A

## **STAFF CONTACT:**

# Article I Name

There is hereby established a Mayor's Youth Council for the City of Burleson (herein after also referred to as "Youth Council").

# Article II Purpose, Powers, and Duties

The Youth Council shall study, investigate, plan, implement and advise the City on matters related to youth;

The Youth Council shall develop and promulgate policies, programs and services that empower, support, and inform youth; that create a family-friendly community; and that enable and encourage youth to be productive members of the community;

The Youth Council shall serve as an advisory body to the City on all matters dealing with youth;

The Youth Council shall work with the Mayor, City Council and City staff to develop and implement policies that focus on youth;

The Youth Council shall advise the Mayor, City Council and City staff on important issues that relate to youth;

The Youth Council shall facilitate the planning and organization of youth summits and regular neighborhood meetings throughout the City;

The Youth Council shall build partnerships with individuals, groups, and organizations that impact both youth and families;

The Youth Council shall partner with individuals, groups, and organizations in the planning and implementation of services, supports, and opportunities for Burleson's youth and families; and,

The Youth Council shall carry out and implement other directives from the Mayor, City Council and City staff.

# Article III Membership

**Voting Membership.** The Youth Council shall consist of twenty-eight (28) voting members, all of whom shall reside within the corporate limits of the City or the City's extra territorial jurisdiction (ETJ) and be appointed by the City Council.

Twenty-Five (25) Youth Council members between the ages of 13 and 19, who should broadly represent the diversity of thought and experience among the youth of Burleson, can be nominated: from all secondary schools serving the City of Burleson (middle schools, junior highs, high schools); if they are home schooled; and, if they have finished school or if they are no longer attending school but are not yet 19.

Three (3) Counselors or Educators from an Independent School District.

**Ex-Officio**, **non-voting Membership**. The following shall be ex-officio, non-voting members of the Youth Council:

The Mayor of the City of Burleson;

One (1) Member of the Burleson City Council;

One (1) Member of the Board of Directors from the Burleson Independent School District:

One (1) City staff member appointed by the City Manager to serve as a non-voting, staff liaison to the Youth Council;

Three (3) Counselors or Educators from an Independent School District;

One (1) Member of the Burleson Community At Large; and,

Law enforcement Liaisons

**Background Check.** No applicant, appointee or member of the Youth Council who has been convicted of a crime against a minor child shall be qualified to serve on the Youth Council. By submitting an application for appointment to the Youth Council, applicants consent to a background check for such purposes, to the extent provided by law.

## Compensation and Reimbursement of Expenditures.

Members of the Youth Council shall serve without compensation; provided, however, that each member may be reimbursed for actual expenditures (authorized in advance of the expense being made) reasonably incurred by him or her in connection with his or her duties as a member of the Youth Council.

**Terms of Office.** All terms of office shall begin on June 1<sup>st</sup> and expire on May 31<sup>st</sup> ("year"). The terms for all Youth Councilmembers shall be two (2) years. Youth Councilmembers may be recommended for one (2) additional reappointment for a total of (6) years combined service.

The terms of the ex-officio School Board representatives and City Council representatives will coincide with his or her respective tenure of office.

**Forms and Media Release.** Within 30 days of appointment, Youth members are required to have a completed "Commitment" form, "Official Contact" form, and "Authorization and Release to Record and/or Use Personal Likeness, Image and/or Voice" form on file with the Staff Liaison. Parent/ Guardian signatures are required for youth under the age of 18. These forms are to be completed and submitted within 30 days of appointment. Failure

to fulfill this requirement shall constitute a voluntary refusal of participation by the member and shall result in a new youth member being appointed to the Youth Council.

**Absences.** Any member of the Youth Council who is unable to attend a meeting shall notify the Staff Liaison, in advance of the meeting, stating the reason for his or her absence. Two (2) unexcused absences shall constitute the voluntary resignation of a member. Unexcused absences are those absences which occur and notification has not been given to the Staff Liaison prior to the missed meeting.

**Removal.** Members of the Youth Council, other than those representing the City Council and School Board, may be removed by the Mayor for inefficiency, neglect of duty or malfeasance while in office, and the applicable governing body may remove the member representing it for the same reasons. The Mayor or governing body, as the case may be, shall file a written statement of the reasons for such removal.

**Resignation.** Any member of the Youth Council may resign at any time, provided, however, that for courtesy and efficiency purposes, notice of resignation shall be in writing to the Staff Liaison. In addition, as described in these bylaws, any member shall be deemed to voluntarily have resigned upon the occurrence of any of the following: failure to be present at eight (8) or more regular meetings; failure to submit "Commitment" form, "Official Contact" form, and/ or "Media Release" within 30 days of appointment; or, failure to notify Staff Liaison or Chair in advance of meeting with reason for absence two (2) times, resulting in two (2) unexcused absences.

**Vacancies.** Vacancies occurring on the Youth Council, other than through the expiration of a term, shall only be filled at the beginning of a new Youth Council year for the remainder of the unexpired term of office. However, up to three (3) vacancies may be appointed annually by the remaining youth council members to serve on an interim basis until such time as a permanent appointment is made by the City Council. An interim member shall have the rights, powers, duties, and obligations of a regular youth council member.

# Article IV Officers

**Election of Officers.** It is preferred that officers have previous experience on the Youth Council as a voting Youth Councilmember. In order to be considered for an officer position, the Youth Council member must state that they are willing to fulfill all Officer duties as stated in the bylaws. A vote shall be taken after all candidates have expression their interest in the particular position. After all votes have been submitted for each position the votes shall be tabulated and the winners announced. In the case of a tie, those candidates shall have a run-off election to decide who shall receive the position. In the run-off, each candidate has the option to give a speech with a maximum time limit of three (3) minutes.

#### **Duties of Officers.**

Chair. The Chair shall preside over and conduct all meetings of the Youth Council and of the Executive Committee. In addition the Chair shall serve as chair for the meetings of committees as assigned. The Chair shall determine agendas with the Staff Liaison and/ or Executive Committee. The Chair shall act as the spokesperson for the Youth Council. The Chair or his or her designee shall report to the City Council on a regular basis. The Chair shall be responsible for completion of an annual report of the Youth Council to be presented to the City Council. The Chair shall be responsible for other duties as assigned by the Staff Liaison, Mayor, and/ or City Council.

Vice-Chair. The Vice-Chair shall be responsible for taking on the duties of the Chair in the event the Chair is unable or unwilling to fulfill such duties. In addition the Vice-Chair will be responsible for completing the financial duties of the Youth Council, including but not limited to preparing a budget, maintaining finances, reporting the financial status of the Youth Council regularly, and if needed, the Vice-Chair shall chair a finance committee. The Vice-Chair shall also be responsible for the fundraising efforts of the Youth Council. The Vice-Chair shall attend Executive Committee meetings and other meetings as necessary. The Vice-Chair shall be responsible for other duties as assigned by the Staff Liaison, Mayor, and/ or City Council.

**Secretary.** The Secretary shall be responsible for the proper recording of the minutes of the Youth Council meetings. The Secretary shall be responsible for tracking attendance of all members at the Youth Council meetings. The Secretary shall work with the Staff Liaison in preparing typed minutes and shall present those minutes for approval at the next appropriate meeting. The Secretary shall be responsible for following proper parliamentary procedure and shall assist the Chair and Youth Council with following these bylaws and proper parliamentary procedure. The Secretary shall, if necessary, chair a bylaws committee. The Secretary shall attend Executive Committee meetings and other meetings as necessary. The Secretary shall be responsible for other duties as assigned by the Staff Liaison, Mayor, and/ or City Council.

**Historian.** The Historian shall be responsible for maintaining the History of the Mayor's Youth Council. This includes taking full responsible for the Annual Yearbook as stated in the bylaws: The annual yearbook shall include pictures and other memorabilia from each event/ activity of the Youth Council. It is to serve as a historical document for each Youth Council documenting events/ activities and the membership of the Youth Council. The Historian will also work closely with the Communication officer to make sure all Youth Council events are documented with photographs. The Historian shall attend Executive Committee meetings and other meetings as necessary. The Historian shall be responsible for other duties as assigned by the Staff Liaison, Mayor, and/ or City Council.

**Communications Officer.** The Communication Officer shall be responsible for the promotion of Mayor's Youth Council as well as maintaining all social media outlets. These include: Burleson Mayor's Youth Council Facebook page, Twitter page, and Instagram page. The Communication Officer will also work closely with the Historian to make sure

all Youth Council events are documented with photographs. The Communication Officer shall attend Executive Committee meetings and other meetings as necessary. The Communication Officer shall be responsible for other duties as assigned by the Staff Liaison, Mayor, and/ or City Council.

**Executive Committee.** The above listed officers shall comprise the Executive Committee and shall be responsible for duties as described under the section titled Committees, Executive Committee.

# Article V Regular and Special Meetings

**Regular Meetings.** Regular or General Meetings of the Mayor's Youth Council shall generally be held on the fourth Monday of each month. A minimum of 10 regular meetings are to be scheduled each Youth Council year (June 1<sup>st</sup> to May 31<sup>st</sup>). The Youth Council may vote to reschedule or cancel regular meetings at its first meeting of each year (on or after June 1<sup>st</sup>) during the approval of the regular meeting calendar (See Section titled "Regular Meeting Calendar").

**Regular Meeting Calendar.** At the first Youth Council meeting (on or after June 1<sup>st</sup>) each year, a calendar of regular meetings shall be presented to the Youth Council for vote.

It is at this time the Youth Council shall be afforded the opportunity to cancel or reschedule regular meetings due to holidays, testing, or other pertinent conflicts with the dates as outlined. Calendars to be taken into consideration include, but are not limited to the City of Burleson calendar, Burleson ISD calendar, Joshua ISD calendar, and other official school calendars as applicable.

A 2/3 majority vote in favor of changing a specific date shall be required of those members present to change the date. A simple majority of those members present shall be required to pass the entire calendar as a whole. The approved calendar shall be distributed with the agenda at the following meeting.

**Special Meetings.** Special meeting of the members, for any purpose(s), may be called by the Mayor, the Executive Committee, or Staff Liaison.

**Place of Meetings.** Any City of Burleson facility can be designated as the place of meeting for any meeting of the Youth Council that has been called, including regular, special, and committee meetings. If no designation is made, the place of meeting shall be the City of Burleson City Hall building (141 West Renfro).

**Notice of Meetings.** Written or printed notice stating the place, day, hour, and purpose of the meeting, unless otherwise prescribed by statutes, shall be posted not less than seventy-two (72) hours prior to the meeting on the bulletin board outside the entrance of Burleson's City Hall (141 West Renfro, Burleson, Texas, 76028) and notice shall be

placed on the website of the City of Burleson and/or the website of the Burleson Mayor's Youth Council.

Attendance of Meetings. All voting members are required to attend a minimum of eight (8) meetings from June 1<sup>st</sup> to May 31<sup>st</sup> to retain membership on the Youth Council. Any member of the Youth Council who is unable to attend a meeting shall notify the Chair or Staff Liaison, in advance of the meeting, stating the reason for his or her absence. Two (2) unexcused absences or attendance at less than eight (8) meetings per year shall constitute the resignation of the member.

**Quorum.** A quorum shall consist of a simple majority of members. If less than a quorum is present at the meeting, the ranking officer or Staff Liaison shall adjourn the meeting. A quorum shall be required for the Youth Council to take action upon any item set forth on the agenda.

# Article VI Committees Standing and Ad-Hoc

**Executive Committee.** The Executive Committee shall meet prior to each regular Youth Council meeting. The Executive Committee shall have the right to determine the agenda of Youth Council meetings with the Staff Liaison, Mayor, and/ or City Council. The Executive Committee shall aid in the preparation of the Annual Report and annual Yearbook of the Youth Council. The Executive Committee shall be responsible for other duties as determined by the Staff Liaison, Mayor, and/ or City Council.

**Ad-hoc.** Other committees may be created as necessary by the Staff Liaison, Mayor, City Council, and Chair in order for the Youth Council to successfully carry out its duties.

# Article VII Reports Annual and Special

**Annual Report.** Comprehensive report prepared yearly and presented to City Council documenting the activities, successes, and potential areas of improvement of the Youth Council. Responsibility of the annual report shall be that of the Executive Committee with the primary responsibility to complete and present the Annual Report on the Chair of the Youth Council. Topics should include but is not limited to events, finances, community service, bylaws, policies, retreats, conferences, etc. Should include facts and figures of the activities of the Youth Council as supporting evidence.

**Strategic Plan.** The Youth Council shall have a Strategic Plan to outline goals of the Youth Council for up to four (4) years.

**Annual Yearbook.** The annual yearbook shall include pictures and other memorabilia from each event/ activity of the Youth Council. It is to serve as a historical document for each Youth Council documenting events/ activities and the membership of the Youth Council.

**Event Reports.** A report shall be completed for each event/ activity which the Youth Council is engaged in. This report shall be prepared by the primary coordinator of the event. The report shall be presented to the Youth Council at the following meeting. The Chair of the Youth Council shall use these reports to help compose the Annual Report.

**Special Reports.** The Chair, Executive Committee, and Staff Liaison may ask for reports in addition to those listed above as deemed necessary. Special Reports may be requested to provide information to the City Council and/ or City Staff as to the activities or plans of the Youth Council.

# Article VIII Conduct

**Dress and Demeanor.** It is important for members of the Youth Council to appear neat, clean, and appropriate in appearance. Each Youth Councilmember is expected to have appropriate demeanor at all times in order to positively promote the Youth Council, the City of Burleson, and all of the youth of Burleson.

# Article IX Parliamentary Authority

**Parliamentary Authority.** The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Council may adopt.

# Article X Amendments

These bylaws may be altered, amended, or repealed, and new bylaws may be adopted by the Executive Committee with prior written notice to the members as provided herein; provided however, that such alterations, amendments, or repeals be authorized by a two-thirds (2/3) vote of all members of the Youth Council, and provided further that vote by proxy shall not be permitted.

These Bylaws have been passed and approved on this the 27<sup>th</sup> of June, 2022 by the Mayor's Youth Council of the City of Burleson.

Mayor's Youth Council Chair
2022-2023

Andrea Anderson
City of Burleson
Mayor's Youth Staff Liaison