

Mayor's Youth Council Agenda

Monday, May 22, 2023 7:00 PM City Hall - 141 W. Renfro Burleson, TX 76028

1. CALL TO ORDER

2. <u>CITIZEN APPEARANCES</u>

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, April 24, 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 April 2023. (Staff contact: Lisandra, Leal Assistant City Secretary)
- Consider approval of the Mayor's Youth Council finance report from June 2022-April 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

4. SENIOR RECOGNITION

A. Recognition of Seniors and presentation of certificates (Presenter: Mayor Chris Fletcher)

5. ADJOURN

Staff Contact

Lisandra Leal Assistant City Secretary (817) 426-9687

CERTIFICATE

I hereby certify that the above agenda was posted on the **19th day of May 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.

VOLUME B



MAYOR'S YOUTH COUNCIL April 24, 2023 MINUTES

1. Call to Order - Time: 7:05 PM

PRESENT

MYC Member Sorcha Ahrens
MYC Vice Chair Mayce Ball
MYC Member Lillian Boatwright
MYC Member Preston Hamilton
MYC Member Wyatt Klotther
MYC Secretary Alexa Samorano
MYC Member Kenneth Sanders
MYC Chair Christian Steele

MYC Member Ely Terrell

ABSENT

MYC Member Ty Blair
MYC Member Gavin Bloom
MYC Member Mason Cashion
MYC Member Dawson Coffee
MYC Member Dylan Forbus
MYC Member Emma Hammett
MYC Member Madison Kahan
MYC Member Emma Kornegay
MYC Member Ava Monroe
MYC Member Stormy Stanford
MYC Member Madison Voa
MYC Member Claire Woodruff

STAFF PRESENT

Monica Solko, Deputy City Secretary Lisandra Leal, Assistant City Secretary Chris Fletcher, Mayor Joe Byrom, Community Resource Officer

2. <u>Citizen Appearances</u>

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 Mayor's Youth Council meeting on Monday, February 27, 2023.
- B. Consider approval of the MYC attendance report.
- C. Consider approval of the MYC finance report.

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

Voting Yea: MYC Member Sorcha Ahrens, MYC Member Mayce Ball, MYC Member Lillian Boatwright, MYC Member Preston Hamilton, MYC Member Wyatt Klotther, MYC Member Alexa Samorano, MYC Member Kenneth Sanders, MYC Chair Christian Steele, MYC Member Ely Terrell.

Minutes 04.24.23



4. MYC Department Reports

A. Introduce Assistant City Secretary Lisandra Leal.

Monica Solko introduced Lisandra Leal as the new MYC Staff Liaison.

B. Receive a report and hold a discussion on MYC participation at the NLC Congressional City Conference in Washington, DC March 26-28, 2023. (Presenter: Christian Steele, MYC Chair)

Chair Christian Steele attended the NLC Congressional City Conference and reported that he attended workshops regarding the electoral process and learned the requirements to run for council. The workshop allowed attendees to create a platform to run for Mayor and allowed him to connect with other council members. He visited the Library of Congress, the Veterans Memorial Park, and toured the Capital. He challenged MYC to do combined projects with council throughout the year. A discussion and ideas were given by members to think about community needs and consider doing another free library, a food drive, or a seed box.

C. Presentation on emergency management operations in Burleson. (Presenter: Joe Laster, Emergency Operations Manager)

Emergency Operations Manager, Joe Laster described the roles of government, businesses, and citizens during an emergency or disaster. He educated MYC members about the "Outdoor Warning Siren System." Joe explained the sirens are not just for tornados and the main objective of the sirens is to warn citizens who are outside to seek shelter and tune into the local news for more information. Joe closed by notifying MYC that the City of Burleson will host a three-day Community Emergency Response Team (CERT) FEMA training on August 25-27, 2023.

5. MYC request for future agenda items or reports

None.

6. Announcements & Upcoming Events

- City Council meeting, May 1, 2023, 4:30pm, City Hall, Council Chambers.
- Cinco De Mayo Concert, May 5, 2023, 7:30pm-9:00pm, Mayor Vera Plaza.
- Mother's Day Outing, May 13, 2023, 6pm-8pm, Mayor Vera Plaza.
- City Council meeting, May 15, 2023, 5:30pm, City Hall, Council Chambers.
- Mayor's Youth Council meeting, May 22, 2023, 7pm, City Hall, Council Chambers.
- Hot Sounds of Summer, May 26, 2023 June 30, 2023, 7:30pm-9:00pm, Mayor Vera Plaza.

7. Adjourn

Motion made by MYC Member Ely Terrell, seconded by MYC Member Kenneth Sanders.

MYC Chair Steele adjourned the meeting.

Time: 8:09 PM.

Minutes 04.24.23

VOLUME B



Alexa Samorano Mayor's Youth Council Secretary

Minutes 04.24.23





Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: May 22, 2023

SUBJECT:

Consider approval of the minutes from the Monday, April 24, 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 April 24, 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 Ileal@burlesontx.com 817-426-9687

MYC																														
	Sorcha			Gavin	Lillian	Mason	Emma	Kenneth	Madison	Dylan	Preston	Emma	Claire	Wyatt	Alexa		Christian	Ely Terrell		Dawson			VACANT						Total	
DATES	2024)	2- Mayce Ball (2021-2023)	Ty Blair (2021-2023)	Bloom (2021-2023)	Boatwright (2022-2024)		Kornegay (2022-2024)	Sanders (2022-2024)	Voa (2022- 2024)		Hamilton (2022-2024)	Hammett (2021-2023)	Woodruff (2021-2023)	Klotthor (2022-2024)	(2021-2023)	(2022-2024)	Steele (2022- 2024)	(2021- 2023)	Stanford (2022-2024)	Coffee (2022-2024)	VACANT (2022-2024		(2021- 2023)	(2021- 2023)	VACANT (2021-2023)	Mtg Start Time	Meeting End Time	Mtg Length	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	0	(,,	,		(======================================		8:13 PM		17:30	
8/29/22	1	1	0	1	1	0	1	1	1	1	1	1	1	1	1	0	1	1	1	0							8:14 PM		18:40	
9/7/22	0	1	0	0	1	0	1	0	0	0	0	0	0	1	0	0	1	0	1	0										CWC
9/10/22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										Trash Bash
9/17/22	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										Be Healthy Burleson
9/26/22	1	1	0	1	1	1	1	1	0	0	1	0	0	0	1	0	1	0	1	0						7:06 PM	7:52 PM	0:46	8:26	,
10/8/22	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	1	1	1	0										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										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						7:06 PM	7:47 PM	0:41	10:15	
11/7/22	0	1	0	0	1	1	1	1	1	0	1	0	0	1	0	0	1	1	0	0						7:10 PM	8:11 PM	1:01	10:10	
12/1/22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										CWC - CANCELLED
12/3/22	1	0	0	1	1	0	1	0	1	0	0	0	0	1	0	0	1	1	1	0										Santa's Breakfast
12/3/22	1	0	0	1	0	0	0	0	0	0	0	0	0	1	0	0	1	1	1	0										Christmas at the Library
12/5/22	1	1	0	1	0	1	1	1	0	1	0	0	1	0	0	0	1	1	1	0						7:05 PM	7:59 PM	0:54	9:54	
12/10/22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										Strolling Characters - CANCELLED
12/17/22	0	1	0	0	0	0	1	1	0	0	0	0	0	0	1	0	0	0	0	0										Strolling Characters/Bake Sale
1/12/23																		1												CWC
1/30/22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0:00	0:00	CANCELLED
2/27/22	1	0	0	1	1	0	1	1	1	0	0	0	0	1	1	1	1	1	0	1								0:00	0:00	Ava Monroe and Dawson Coffee New Member as of 02/27
3/7/23	0	0	0	0	0	0	1	0	1	0	0	0	0	1	0	0	1	0	0	0										CWC
3/27/22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0:00	0:00	CANCELLED
4/24/22	11	1	0	0	1	0	0	1	0	0	1	0	0	1	1	0	1	1	0	0								0:00	0:00	
5/22/22																												0:00	0:00	
Mtgs																														
attended	7	7	0	6	6	5	7	8	5	2	6	3	4	5	6	1	8	7	5	1										
	4.4707	4.4707	001	4000/	4000/	000/	4.4707	4000/	000/	000/	4000/	500/	070/	000/	4000/	4000/	4000/	4.47707	000/	4000/								Total Mtg	Total Vol.	
% Attended	117%	117%	0%	100%	100%	83%	117%	133%	83%	33%	100%	50%	67%	83%	100%	100%	133%	117%	83%	100%								Hrs.	Hrs	
Events	4	1	0	2	2	0	4	3	2	1	0	0	0	4	1	0	5	4	5	0										-
																				_										
6	6 Meetings for FY22-23																5:42:00	2:55:00												
																														<u>/</u>
1	1 Nen Members as of 02/27/2023																													
																	<u>/</u>													

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 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: May 22, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2022 to April 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 2022-April 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

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$	
June meeting	97.91	Be Healthy Run	0.00	YAC Summit	1,772.09	MYC Shirts	548.75	
August meeting	102.74	Founder's Day	0.00	NLC Congressional	12,642.29			
September meeting	84.93	Boo Bash	170.70					
October meeting	74.93	Santa's Breakfast	499.36					
November meeting	74.93	City Fest - Canceled	0.00					
December meeting	74.93	Earth Day	0.00					
January meeting - Canceled	0.00	Arbor Day	0.00					
February meeting	74.93	Bake Sale NS Dept	127.27					
March meeting - Canceled	0.00							
April meeting	80.29							
May meeting								
	·							
	_							
Total =	665.59	Т	otal = 797.33	Total =	14,414.38	Total =	548.75	

Beginning Balance \$ 6,000.00

Expenditures \$ 16,426.05

Balance \$ -10,426.05





Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: May 22, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2022-April 2023. (Staft contact: Lisandra Leal, Assistant City Secretary)

SUMMARY:

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