
Monday, March 25, 2024
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. **REPORTS AND DISCUSSION ITEMS**

- A. Presentation on Economic Development operations in Burleson. *(Presenter: Alex Philips, Director of Economic Development)*
- B. Receive a report and discuss MYC Snacks for School. *(Presenter: Lisandra Leal, Assistant City Secretary)*
- C. Receive a report and hold a discussion for May 6, 2024 end of year report and Senior night at the City Council Meeting. *(Presenter: Lisandra Leal, Assistant City Secretary)*

4. **CONSENT AGENDA**

- A. Consider approval of the minutes from the Monday, February 26, 2024 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 2023 to February 2024. *(Staff contact: Lisandra Leal, Assistant City Secretary)*
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to February 2024. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

5. **ITEMS FOR CONSIDERATION**

6. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**7. COMMUNITY ANNOUNCEMENTS**

- 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
- Resource and Health Fair, May 3, 2024, 12:00pm - 2:00pm, Burleson Senior Center
- Cinco de Mayo, May 4, 2024, 7:00pm - 9:00pm, Mayor Vera Calvin Plaza
- Mother's Day Outing, May 11, 2024, 6:00pm - 8:00pm, Mayor Vera Calvin Plaza
- Super Safety Saturday, May 18, 2024, 9:00am - 1:00pm, Texas Health Neighborhood Care & Wellness

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 May 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: March 25, 2024

SUBJECT:

Consider approval of the minutes from the Monday, February 26, 2024 Mayor's Youth Council meeting. *(Staff contact: Lisandra Leal, Assistant City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) duly and legally met on Monday, February 26, 2024 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
February 26, 2024
DRAFT - MINUTES

PRESENT

MYC Member Magnus Ahrens
MYC Chair Mayce Ball
MYC Member Gavin Bloom
MYC Member Kacey Burbridge
MYC Member Dawson Coffee
MYC Member Jace Giddings
MYC Member Elizabeth Josey
MYC Member Megan Kelly
MYC Member Emma Kornegay
MYC Member Ava Monroe
MYC Member Zoe Morse
MYC Member Edee Neubauer
MYC Member Travis Rousseau
MYC Member Ronald Simon
MYC Member Ava Strother
MYC Member Ely Terrell

ABSENT

MYC Member Kayleigh Cavazos
MYC Member Daniel Clerk
MYC Member Preston Graham
MYC Member Preston Hamilton
MYC Member McKenzie Kimbrell
MYC Member Wyatt Klotthor
MYC Member Joshua Leal
MYC Member Alexa Samorano
MYC Member Kadence Topinka

STAFF PRESENT

Lisandra Leal, MYC Staff Liaison

1. Call to Order – Time: 7:01 PM

- 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)**

Assistant City Secretary Lisandra Leal performed the Oath of Office for newly appointed MYC Members

2. Citizen Appearances

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

No Speakers

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)**

City Secretary Amanda Campos talked about how to register to vote in Texas. She also gave MYC Members information on how Burleson registered voters can cast their vote in the upcoming general elections.

- 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)**

MYC Members Kayce Burbridge, Elizabeth Josey, Megan Kelly, and Ava Monroe presented an overview of the Youth Advisory Commission Summit. During the presentation, they elaborated on the summit's purpose and objectives. They specifically mentioned that their preferred speakers stressed the significance of "Standing on Big Business" and "Networking." Additionally, the participants enjoyed exchanging pins with other Youth Members.

- C. Receive a report and discuss delivery date for snacks collected for Taylor Elementary. (Presenter: Lisandra Leal, Assistant City Secretary)**

MYC Members volunteered to meet at Taylor Elementary at 5:30pm on March 5, 2024 to deliver snacks collected for MYC Snacks for School.

- D. Discuss teen entertainment in the Plaza and give direction to Executive Committee to present before City Council. (Presenter: Lisandra Leal, Assistant City Secretary)**

MYC members asked to talk about teen entertainment in the City of Burleson and at the Plaza with an Economic Development representative before presenting to Council.

4. 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, 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)**

Motion made by MYC Member Ely Terrell to approve the consent agenda, Seconded by MYC Member Megan Kelly.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Edee Neubauer, MYC Member Travis Rousseau, MYC Member Ronald Simon, MYC Member Ava Strother, MYC Member Ely Terrell

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)**

Lisandra Leal, Assistant City Secretary presented the duties and responsibilities of the Historian Officer Position. MYC member Ely Terrell expressed his desire to be elected as Historian for MYC.

Motion made by MYC Member Megan Kelly to approve Ely Terrell for Historian, Seconded by MYC Member Ava Strother.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Edee Neubauer, MYC Member Travis Rousseau, MYC Member Ronald Simon, MYC Member Ava Strother, MYC Member Ely Terrell

5. MYC Requests for Future Agenda Items or Reports

None.

6. Announcements & Upcoming Events

- 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

8. Adjourn

Motion made by MYC Member Zoe Morse, seconded by MYC Member Travis Rousseau.

MYC Chair Mayce Ball adjourned the meeting.

Time: 8:00 PM.

Lisandra Leal
Assistant City Secretary

Mayor's Youth Council

DEPARTMENT: City Secretary's Office

FROM: Lisandra Leal, Assistant City Secretary

MEETING: March 25, 2024

SUBJECT:

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

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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: March 25, 2024

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to February 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 – February 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 Financial Report (Fiscal Year 2023-2024)

As of: June 1, 2023 - March 1, 2024

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

Total = 1,748.37

Beginning Balance \$ 10,000.00

Expenditures \$ 9,633.09

Balance \$ 366.91