
**Monday, April 24, 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 minutes from the Monday, February 27, 2023 Mayor's Youth Council meeting. *(Staff contact: Monica Solko, Deputy City Secretary)*

B. Consider approval of the Mayor's Youth Council attendance report from June 2022 to March 2023. *(Staff contact: Monica Solko, Deputy City Secretary)*

C. Consider approval of the Mayor's Youth Council finance report from June 2022-March 2023. *(Staff contact: Monica Solko, Deputy City Secretary)*

4. MYC REPORTS AND DISCUSSION ITEMS

A. Introduce Assistant City Secretary Lisandra Leal

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)*

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

5. MYC REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

6. ANNOUNCEMENTS

- 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**Staff Contact**

Lisandra Leal
Assistant City Secretary
(817) 426-9687

CERTIFICATE

I hereby certify that the above agenda was posted on this the **21st of April 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.

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Monica Solko, Deputy City Secretary
MEETING: April 24, 2023

SUBJECT:

Consider approval of the minutes from the Monday, February 27, 2023 Mayor's Youth Council meeting. *(Staff contact: Monica Solko, Deputy City Secretary)*

SUMMARY:

The Mayor's Youth Council (MYC) duly and legally met on February 27, 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:

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

MAYOR'S YOUTH COUNCIL
February 27, 2023
MINUTES

1. Call to Order – Time: 7:15 PM

PRESENT

MYC Member Sorcha Ahrens
MYC Member Dawson Coffee
MYC Member Gavin Bloom
MYC Member Lillian Boatwright
MYC Member Wyatt Klotther
MYC Member Emma Kornegay
MYC Member Ava Monroe
MYC Secretary Alexa Samorano
MYC Member Kenneth Sanders
MYC Chair Christian Steele
MYC Member Ely Terrell
MYC Member Madison Voa

ABSENT

MYC Vice Chair Mayce Ball
MYC Member Ty Blair
MYC Member Mason Cashion
MYC Member Dylan Forbus
MYC Member Preston Hamilton
MYC Member Emma Hammett
MYC Member Madison Kahan
MYC Member Stormy Stanford
MYC Member Claire Woodruff

STAFF PRESENT

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

2. Citizen Appearances

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

No Speakers

Intro New MYC Members – Ava Monroe and Dawson Coffee

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 December 5, 2022.**
- B. Consider approval of the MYC finance report.**
- C. Consider approval of the MYC attendance report.**

Motion made by MYC Member Gavin Bloom, Seconded by MYC Member Madison Voa.

Voting Yea: MYC Member Sorcha Ahrens, MYC Member Dawson Coffee, MYC Member Gavin Bloom, MYC Member Lillian Boatwright, MYC Member Wyatt Klotther, MYC Member Emma

Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Kenneth Sanders, MYC Chair Christian Steele, MYC Member Ely Terrell, MYC Member Madison Voa.

4. MYC Department Reports

A. Presentation on Burleson Police Department Explorer Program. (Presenter: Sergeant Shelly Henken, Burleson Police Department)

Shelly Henken, Burleson Police Segeant, presented the Explorer Program to the Mayors Youth Council. The law enforcement educational training program is all year round for ages 14-21 years. Open house is March 11th from 10:00am - 2:00pm at the Police Department.

B. Receive a report and hold a discussion on Teen Programming at the BRiCK. (Presenter: London Pulfer, Recreation Supervisor and Jessica Martinez, Recreation Manager)

London Pulfer, Recreation Supervisor and Jessica Martinez, Recreation Manager discussed the current teen programs offered at the BRiCK. Mayor's Youth Council suggested adding teen programs such as leadership, pickle ball, dodgeball, art camps, and teen open play for 13-17 years. The membership discussed the best way to advertise would be to post flyers at schools and churches and to send out a mass text.

C. Receive a report and hold a discussion on MYC participation in the Animal Services Bake Sale on December 17, 2022 and donation check to Animal Services. (Presenter: Alexa Samorano, Animal Services Chair)

Alexa Samorano reported on the "Animal Services Bake Sale" event on December 17. Next year suggestions are to purchase a booth that would offer a better location with more public interaction and to check the weather, if cold then sell hot chocolate and coffee with baked goods.

D. Receive a report and hold a discussion on MYC participation in the Strolling Characters event on December 17, 2022. (Presenter: Kenneth Sanders, Library Services Department)

Kenneth Sanders reported on the "Strolling Characters" event on December 17th, he was joined by Emma Kornegay and Mayce Ball. Event was a success with lots of participation and photos taken with kids.

E. Receive a report and hold a discussion on MYC participation in the Chat with Council at Dwell Coffee and Biscuits on January 11, 2023. (Presenter: Ely Terrell, Library Services Department)

Ely Terrell reported on the "Chat with Council at Dwell Coffee and Biscuits" event on January 11th, Council Member Jimmy Stanford was in attendance. Ely asked many questions regarding what to expect when attending conferences and council's role in the community.

F. Receive a report and hold a discussion on the Free Little Library book donation from the national Charity League Burleson/Mansfield chapter on January 23, 2023 city council meeting. (Presenter: Emma Kornegay, Chair Library Services Department)

Emma Kornegay spoke about receiving the book donation for the Free Little Library from the National Charity League Burleson/Mansfield Chapter at the January 23rd, city council meeting.

She suggested that MYC consider adding another free library stand at a separate location, include bookmarks, and hold a book drive.

5. Items for Consideration

A. **Consider approval of amendments to the Mayor's Youth Council (MYC) Bylaws. (Presenter: Monica Solko, Deputy City Secretary).**

Motion made by MYC Member Gavin Bloom and seconded by MYC Member Wyatt Klotther to approve the amendments to the Mayor's Youth Council Bylaws.

Voting Yea: MYC Member Sorcha Ahrens, MYC Member Dawson Coffee, MYC Member Gavin Bloom, MYC Member Lillian Boatwright, MYC Member Wyatt Klotther, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Kenneth Sanders, MYC Chair Christian Steele, MYC Member Ely Terrell, MYC Member Madison Voa.

B. **Consider approval of cancelling the March 27, 2023 MYC meeting or rescheduling to March 13, 2023 due to a conflict during the National League of Cities (NLC) Congressional Conference, Washington, DC trip. (Presenter: Monica Solko, Deputy City Secretary).**

Motion made by MYC Member Ely Terrell and seconded by MYC Member Christian Steele to approve cancel the March 27, 2023 MYC meeting.

Voting Yea: MYC Member Sorcha Ahrens, MYC Member Dawson Coffee, MYC Member Gavin Bloom, MYC Member Lillian Boatwright, MYC Member Wyatt Klotther, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Kenneth Sanders, MYC Chair Christian Steele, MYC Member Ely Terrell, MYC Member Madison Voa.

6. MYC request for future agenda items or reports

- None.

7. Announcements & Upcoming Events

- City Council meeting, March 6, 2023, 4:30pm, City Hall, Council Chambers.
- Dogs and Donuts, Saturday, March 11, 2023, 9:30am-11am, Burleson Bark Park.
- City Council meeting, March 20, 2023, 5:30pm, City Hall, Council Chambers.
- Teen Movie Night, Friday, March 24, 2023, 6pm-9pm, Mayor Vera Plaza.
- Vietnam Veterans Celebration, March 25, 2023, 2pm, Memorial Plaza.
- National League of Cities Congressional Conference, March 25-27, 2023, Washington, DC.
- Bunny Daze, Saturday, April 1, 2023, 12pm-3pm, Burleson Bark Park.
- Earth Day Event, Saturday, April 22, 2023, 10am-12pm, Russell Farm Art Center.
- Mayor's Youth Council meeting, April 24, 2023, 7pm, City Hall, Council Chambers.
- Arbor Day Celebration, Saturday, April 28, 2023, 10am-11am, Centennial.

8. Adjourn

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

MYC Chair Steele adjourned the meeting.

Time: 8:37 PM.

Alexa Samorano
Mayor's Youth Council Secretary

Mayor's Youth Council

DEPARTMENT: City Secretary's Office
FROM: Monica Solko, Deputy City Secretary
MEETING: April 24, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council attendance report from June 2022 to March 2023.
(Staff contact: Monica Solko, Deputy City Secretary)

SUMMARY:

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

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

[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

DEPARTMENT: City Secretary's Office
FROM: Monica Solko, Deputy City Secretary
MEETING: April 24, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2022-March 2023. *(Staff contact: Monica Solko, Deputy City Secretary)*

SUMMARY:

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

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

Mayor's Youth Council Financial Report (Fiscal Year 2022-2023)							
As of: June 27, 2022							
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					
January meeting - Canceled	0.00	Arbor Day					
February meeting	74.93	Bake Sale NS Dept	127.27				
March meeting - Canceled	0.00						
April meeting							
May meeting							
Total =		585.30		Total =		797.33	
				Total =		14,414.38	
				Total =		548.75	

Beginning Balance \$ 6,000.00
Expenditures \$ 16,345.76
Balance \$ -10,345.76