## BURLESON

### **Mayor's Youth Council Agenda**

Monday, October 24, 2022 7:00 PM

City Hall - 141 W. Renfro Burleson, TX 76028

### 1. CALL TO ORDER

### 2. CONSENT AGENDA

- 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.

### 3. CITIZEN APPEARANCES

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

### 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)
- B. Receive a report and discuss the election of the MYC Communications Officer and Chair of Neighborhood Services. (Staff Liaison: Monica Solko)
- Consider and discuss amending the MYC 2022-2023 calendar for November and December MYC meetings. (Staff Liaison, Monica Solko)

### 6. 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 7AM-11AM at Russel Farm Art Center

### 7. 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 20th of October 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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### **VOLUME B**



### MAYOR'S YOUTH COUNCIL SEPTEMBER 26, 2022 MINUTES

### 1. Call to Order - 7:09 PM

### **PRESENT**

MYC Member Sorcha Ahrens
MYC Vice Chair Mayce Ball
MYC Member Gavin Bloom
MYC Member Lillian Boatwright
MYC Member Gage Carlson
MYC Member Mason Cashion
MYC Member Preston Hamilton
MYC Member Emma Kornegay
MYC Member Eric Sanders
MYC Secretary Alexa Samorano
MYC Chair Christian Steele
MYC Member Stormy Stanford

### **STAFF PRESENT**

Andrea Anderson, Staff Liaison Monica Solko, Deputy City Secretary

### **ABSENT**

MYC Member Ty Blair
MYC Member Dylan Forbus
MYC Member Madison Kahan
MYC Member Emma Hammett
MYC Member Wyatt Klotther
MYC Member Alana Martinez
MYC Member Afifa Satter
MYC Member Ely Terrell
MYC Member Abbie Thumudo
MYC Member Madison Voa
MYC Member Claire Woodruff

### STAFF ABSENT

Joe Byrom, Community Resource Officer Victoria Johnson, Council Place 1

### 2. Introductions

### A. Introduce Deputy City Secretary Monica Solko

Andrea introduced Monica Solko as the new MYC Staff Liaison.

### 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 August 29, 2022.
- B. Consider approval of the MYC finance report.
- C. Consider approval of the MYC attendance report.

Motion made by MYC Vice Chair Ball, Seconded by MYC Member Kornegay. Voting Yea: MYC Member Ahrens, MYC Vice Chair Ball, MYC Member Bloom, MYC Member Boatwright, MYC Member Carlson, MYC Member Cashion, MYC Member Hamilton, MYC Member Kornegay, MYC Member Sanders, MYC Secretary Samorano, MYC Chair Steele, MYC Member Stanford



### 4. Citizen Appearances

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

A. Presentation on Monarch Day. (Presenter: Katelyn Reeves, Keep Burleson Beautiful President)

Katelyn was not in attendance. Andrea shared the flyer about Monarch Day on October 1 from 10-1PM at the Library.

### 5. MYC Department Reports

A. Receive a report and discuss upcoming volunteer process and opportunities with the Library. (Presenter: Emma Kornegay, Library Department Chair)

Emma, reported on the process to volunteer in the library. She will share the next Library Board meeting dates in the future.

B. Receive a report and hold a discussion on member experiences at "Chat With a Council Member" on September 7, 2022. (Presenter: Christian Steele, MYC Chair)

Christian reported on "Chat With a Council Member." Five members attended and three council members including Jimmy Stanford, Ronnie Johnson, and Mayor Fletcher. MYC Members Christian, Emma, Lillian, Wyatt, Stormy, and Lindsay.

C. Receive a report and hold a discussion on MYC participation in the Be Healthy Run on September 17. (Presenter: Mayce Ball, Parks & Recreation Chair)

Mayce reported she put together MYC advertisements with candy for the Be Healthy Burleson run. She made 300 items and they were placed in each packet for runners in the race.

### 6. <u>Items for Consideration</u>

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

Alexa gave a presentation on the bake sale materials they may need to prepare for the bake sale. She 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.

B. Consider approval of a plan of action and budget for MYC participation in Boo Bash on October 22, 2022. (Presenter: Mayce Ball, Parks & Recreation Department Chair)

Mayce presented a plan to have MYC members walk through Boo Bash with pumpkin containers filled with candy and glow sticks to hand out throughout the event. The budget suggested for materials was \$200.00.

Motion made by MYC Member Bloom, Seconded by MYC Member Stanford. Voting Yea: MYC Member Ahrens, MYC Vice Chair Ball, MYC Member Bloom, MYC Member

Minutes 09.26.22

### **VOLUME B**



Boatwright, MYC Member Carlson, MYC Member Cashion, MYC Member Hamilton, MYC Member Kornegay, MYC Member Sanders, MYC Secretary Samorano, MYC Chair Steele, MYC Member Stanford

C. Consider approval of plan of action and budget for MYC participation in Founders Day on October 8, 2022. (Presenter: Gavin Bloom, Economic Development Department)

Gavin presented on the schedule of the event, passed a sign up sheet around, and requested everyone who participates wear jeans or shorts and an MYC shirt. There was no budget to present.

### 7. Announcements & Upcoming Events

- Regular City Council Meeting, Monday October 3, 2022 at 5:30PM in City Hall Council Chambers
- Founders Day, Saturday October 8, 2022 10AM-4PM at the Mayor Vera Calvin Plaza
- Boo Bash Saturday October 22 5:30-8:30PM at Chisenhall Sports Complex
- MYC Meeting, Monday October 24, 2022 at 7:00PM in City Hall Council Chambers

### 8. Adjourn

Meeting was adjourned at 7:52 PM.
Motion made by MYC Vice Chair Ball, Seconded by MYC Member Hamilton.

Alexa Samorano Mayor's Youth Council Secretary

Minutes 09.26.22 5

As of: June 27, 2022													
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		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 =	285.58	Tota	ıl = 170.70	Total :	0.00	Total =	548.7						

Beginning Balance \$ 6,000.00

Expenditures \$ 1,005.03

Balance \$ 4,994.97

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	Comme
6/27/22	1	1	0	1	1	1	1	1	1	0	1	1	1		0			1	0	1	1	0	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	8:14 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	0	1	1	0					
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	0:00	0:00	
10/24/22																												0:00	0:00	
11/14/22																												0:00	0:00	
12/1/22																														
12/12/22																												0:00	0:00	
1/12/23																														
1/30/22																														
2/27/22																												0:00	0:00	
3/9/23																														
3/27/22																														
4/24/22																												0:00	0:00	
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Mtgs attended	3	,	0	3	4	2	4	3	2	1	3	2	2	0	2	0	0	3	0	4	2	0	4	2	2					
% Attended	75%			75%	100%	50%	100%	75%	50%	25%	75%	50%	50%	0%	50%	0%	0%	75%	0%	100%	50%	0%	100%	50%	50%			Total Mtg	Total Vol. H	l rs.
4	Meetings	s for FY	2022-																									2:20:00	14:30:00	
	Code of C	Ordinances	- Section	on 2-34 - 4	Absence rule																									
-																							•		•				ch absences wit	

(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 may, if it deems appropriate, fill the vacancy at the annual appointment time.

### MYC Election of Officers



## Communications Officer

- Responsible for the promotion of the mayor's youth council
  - Engages the public via social media by posting prior to and during each meeting/event.
    - Encourages meeting attendance for members and citizens
      - Maintains communication with each department to share meetings and events with everyone.
        - Other duties assigned by staff liaison



## Other Duties

- Each member of the "executive committee" will "chair" a department
  - each department chair will be responsible for sharing information with their department

Meeting Dates Department meet ups Travel information Possible agenda items

• The executive committee will oversee the yearbook



# Volunteers & Nominations





## Important Dates

DATE	EVENT	NOTES
June 27	1st Regular MYC Meeting - City Hall Council Chambers	7PM
August 29	Regular MYC Meeting - City Hall Council Chambers	7PM
September 7	Chat with a Council Member - Mayor Vera Calvin Plaza	6PM
September 26	Regular MYC Meeting - City Hall Council Chambers	7PM
October 12	Keep Burleson Beautiful Meeting @ The Library	4:30PM
October24	Regular MYC Meeting - City Hall Council Chambers	7PM
November 14	Regular MYC Meeting - City Hall Council Chambers	7PM
Nov. 17-19	**ATTENDANCE BASED TRIP** NLC Kansas City, MO	
November 30	Chat with a Council Member - Mayor Vera Calvin Plaza	6РМ
December	SANTA'S BREAKFAST- ATTENDANCE PRIORITY - Russell Farm	6AM-12PM
December 12	Regular MYC Meeting - City Hall Council Chambers	7PM
January 11	Chat with a Council Member - Mayor Vera Calvin Plaza	6РМ
January	CITY FEST - ATTENDANCE PRIORITY - BRICK	4:30-7:30PM
January 30	Regular MYC Meeting - City Hall Council Chambers	7PM
February	**TRIP** Youth Advisory Commission Location: TBA	
February 27	Regular MYC Meeting - City Hall Council Chambers	7PM
March 7	Chat with a Council Member - Mayor Vera Calvin Plaza	6PM
March 27	Regular MYC Meeting - City Hall Council Chambers	7PM
April 24	Regular MYC Meeting - City Hall Council Chambers	7PM
May 15	City Council Meeting - City Hall Council Chambers	5:30PM
May 22	Last Mtg / Senior Recognition - City Hall Council Chambers	7PM 12