

Mayor's Youth Council Agenda

Monday, December 04, 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, November 6, 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 November 2023. (Staff contact: Monica Solko, Deputy City Secretary)
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to November 2023. (Staff contact: Monica Solko, Deputy City Secretary)

4. <u>ITEMS FOR CONSIDERATION</u>

A. Receive a report, hold a discussion, select date, time, and recipient for MYC Snacks for School Food Drive at Christmas on the Farm Saturday, December 9, 2023. (Staff contact: Monica Solko, Deputy City Secretary)

5. MYC REPORTS AND DISCUSSION ITEMS

A. Receive a report and hold a discussion on MYC participation at the NLC City Summit Conference in Atlanta, GA March 16-18, 2023. (Presenter: Mayce Ball, MYC Chair, Emma Kornegay, MYC Vice Chair, Megan Kelly, MYC Member, Ava Monroe, MYC Member, and Ely Terrell, MYC Member)

B. Receive a report and hold a discussion on MYC Midyear update at the January 8, 2023 City Council Meeting. (Staff contact: Monica Solko, Deputy City Secreaty)

6. MYC REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

7. ANNOUNCEMENTS & UPCOMING EVENTS

- -Nights of Lights, December 6-9, 2023, 6:00pm 8:00pm, Russell Farm Art Center
- -Christmas Craft Fair, Saturday, December 9, 2023, 9:00am 2:00pm, Senior Activity Center
- -Christmas on the Farm and Kids Farmers Market, Saturday, December 9, 2023, 12:00pm 8:00pm, Russell Farm Art Center
- -Old Town Picture Show, Saturday, December 9, 2023, 6:00pm, Mayor Vera Calvin Plaza
- -City Council Meeting, Monday, January 8, 2023, 5:30pm, City Hall
- -BTX Off Road Rally, Saturday, January 27, 2024, 8:00am 12:00pm, Chisenhall Sports Complex
- -Mayor's Youth Council Meeting, Monday, January 29, 2023, 7:00pm, City Hall

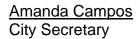
8. ADJOURN

STAFF CONTACT

Monica Solko Deputy City Secretary (817) 426-9682

CERTIFICATE

I hereby certify that the above agenda was posted on this the 1st of December 2023, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.





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.





DEPARTMENT: City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: December 4, 2023

SUBJECT:

Consider approval of the minutes from the Monday, November 6, 2023 Mayor's Youth Council meeting. (Staff contact: MYC Member Alexa Samorano, Secretary)

SUMMARY:

The Mayor's Youth Council (MYC) duly and legally met on November 6, 2023 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:

MAYOR'S YOUTH COUNCIL November 6. 2023

DRAFT - MINUTES

PRESENT ABSENT

MYC Member Magnus Ahrens

MYC Member Alex Ahrens

MYC Chair Mayce Ball

MYC Member Gavin Bloom

MYC Member Kayleigh Cavazos

MYC Member Dawson Coffee

MYC Member Preston Graham

MYC Member Preston Hamilton

MYC Member Elizabeth Josev

MYC Member Megan Kelly

MYC Member McKenzie Kimbrell

MYC Member Wyatt Klotthor

MYC Member Emma Kornegay

MYC Member Ava Monroe

MYC Member Zoe Morse

MYC Member Travis Rousseau

MYC Member Alexa Samorano

MYC Member Ely Terrell

MYC Member Kacey Burbridge MYC Member Jace Giddings

MYC Member Ava Strother

STAFF PRESENT

Lisandra Leal, MYC Staff Liaison Vance Johnson, Community Resource Officer

1. Call to Order - Time: 7:02 PM

2. Citizen Appearances

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. Receive a report, hold a discussion, and consider approval of a Finance Committee consisting of five youth voting members to assist with donations and sponsorship. (Staff contact: Lisandra Leal, Assistant City Secretary)
- B. Receive a report, hold a discussion, and consider approval of the date for the first MYC Snacks for School Food Drive. (Staff contact: Lisandra Leal, Assistant City Secretary)

Minutes 11.06.23

C. Consider approval of selecting voting membership of the Mayor's Youth Council to fill unexpired terms and select five alternates. (Staff contact: Lisandra, Leal Assistant City Secretary)

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Travis Rousseau.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie Kimbrell, MYC Member Wyatt Klotthor, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell

4. Items for Consideration

A. Receive a report, hold a discussion, and consider approval of a Finance Committee consisting of five youth voting members to assist with donations and sponsorship. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal explained the responsibilities of the Finance Committee. MYC Member Ely Terrell motioned to approve Emma Kornegay, Vice Chair as Chair of the committee, Gavin Bloom, Travis Rousseau, Ely Terrell, Ava Monroe, and Megan Kelly as Finance Committee members. Second by MYC Member Gavin Bloom.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie Kimbrell, MYC Member Wyatt Klotthor, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell

B. Receive a report, hold a discussion, and consider approval of the date for the first MYC Snacks for School Food Drive. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal discussed optional dates for the MYC Snacks for School Food Drive. MYC Member Zoe Morse motioned to approve December 9, 2023, Christmas on the Farm as the date for the Snacks for School Food Drive. Seconded by MYC Member Travis Rousseau.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie Kimbrell, MYC Member Wyatt Klotthor, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell

C. Consider approval of selecting voting membership of the Mayor's Youth Council to fill unexpired terms and select five alternates. (Staff contact: Lisandra, Leal Assistant City Secretary)

MYC applicants Edee Neubauer, Ronald Simon, Caden Hernandez, and Joshua Leal, selected as MYC voting members to replace vacant positions. MYC applicants Kadence Topinka, Daniel Clerk, Lukas Vohwinkel, Lloyd Carter, and Faith Coleman selected as non-voting alternates.

Minutes 11.06.23

Motion made by MYC Member Emma Kornegay to approve selected voting members and non-voting alternate members. Second by MYC Member Ely Terrell.

Voting Yea: MYC Member Magnus Ahrens, MYC Member Alex Ahrens, MYC Member Mayce Ball, MYC Member Gavin Bloom, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member McKenzie Kimbrell, MYC Member Wyatt Klotthor, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell

5. MYC Reports and Discussion Items

A. Receive a report and hold a discussion on MYC participation in the Santa's Breakfast on December 2, 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal asked for volunteers to sign up for Santa's Breakfast shifts.

6. MYC Requests for Future Agenda Items or Reports

None.

7. Announcements & Upcoming Events

- -Santa's Breakfast, Saturday, December 2, 2023, 7:00am 11:00am, Russell Farm Art Center -Christmas Stage Entertainment, Tree Lighting, and Drone Show, Saturday, December 2, 2023,
- 7:00pm 8:00pm, Mayor Vera Calvin Plaza
- -Nights of Lights, December 6-9, 2023, 6:00pm 8:00pm, Russell Farm Art Center
- -Christmas Craft Fair, Saturday, December 9, 2023, 9:00 am 2:00 pm, Senior Activity Center
- -Christmas on the Farm and Kids Farmers Market, Saturday, December 9, 2023, 12:00pm 8:00pm, Russell Farm Art Center

8. Adjourn

Motion made by MYC Member Megan Kelly, seconded by MYC Member Kayleigh Cavazos,

MYC Chair Steele adjourned the meeting.

Time: 7:21 PM.

Alexa Samorano Mayor's Youth Council Secretary

Minutes 11.06.23





DEPARTMENT: City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: December 4, 2023

SUBJECT:

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

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:

MYC				I																1										
DATES	Alex Ahrens (2022-2024)	Magnus Ahrens (2023-2025)	Mayce Ball (2023-2025)	Gavin Bloom (2023-2025)	Kacey Burbridge (2023-2025)	Kayleigh Cavazos (2023-2025)	Coffee	Jace Giddings (2023-2025)	Preston Graham (2022-2024)	Preston Hamilton (2022-2024)	Elizabeth Josey (2023-2025)	Megan Kelly (2022-2024)	McKenzie Kimbrell (2023-2025)	Wyatt Klotthor (2022-2024)	Emma Kornegay (2022-2024)	Ava Monroe (2022-2024)	Zoe Morse (2022-2024)	Travis Rousseau (2022-2024)	Alexa Samorano (2023-2025)	Ava Strother (2023-2025)	Ely Terrell (2023-2025)	Vacant) (2022-2024)	Vacant (2022-2024)	Vacant (2023-2025)	Vacant (2023-2025)	Mtg Start	Meeting End Time		Total Volunteer Hours	Comment
6/26/23	1	Е	1	1	E	E	1	1	1	1	1	1	E	E	1	1	E	0	1	1	1				<u> </u>	7:05 PM	7:58 PM			MYC Regular Meeting, E = Excused Absence
8/28/23	1	1	1	1	1	1	1	1	1	1	1	1	0	Е	1	1	1	1	1	Е	1					7:00 PM	7:56 PM	0:56	16:48	MYC Regular Meeting, E = Excused Absence
9/16/23	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	1					6:00 AM	12:00 PM	6:00		Be Healthy Run
9/25/23	1	1	Е	1	1	1	1	0	1	1	1	0	1	1	1	0	1	1	Е	1	1					7:01 PM	8:00 PM	0:59	15:44	MYC Regular Meeting, E = Excused Absence
10/23/23	1	1	1	1	1	0	1	1	1	0	1	1	0	0	1	E	0	1	1	1	1					7:00 PM	7:37 PM	0:37	9:15	MYC Regular Meeting, E = Excused Absence
11/6/23	1	1	1	1	0	1	1	0	1	1	1	1	1	1	1	1	1	1	1	Е	1					7:02 AM	7:21 AM	0:19		MYC Regular Meeting, E = Excused Absence
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Excused	0	1	1	0	1	1	0	0	0	0	0	0	1	2	0	1	1	0	1	2	0			0	0					
% Attended	100%	100%	100%	100%	80%	80%	100%	60%	100%	80%	100%	80%	60%	80%	100%	80%	80%	80%	100%	100%	100%			0%	0%			Total Mtg Hrs.	Total Vol. Hrs	
Events	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	1				0					
5 Meetings for FY23-24																			9:44:00	0:09:00										
0	Ne	ew Membe	ers																											

ade 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 rule shall only apply to boards or commissions which meet at least once a month on a called hasis)

⁽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.



DEPARTMENT: City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: December 4, 2023

SUBJECT:

Consider approval of the Mayor's Youth Council finance report from June 2023 to November 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 2023 – November 2023.

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:

Mayor's Youth Council Financial Report (Fiscal Year 2023-2024)

As of: June 1, 2023 - November 30, 2023

Food	\$	MYC Events / Projects	\$	Travel	\$	MYC Supplies	\$
June meeting	95.29	Santa's Breakfast		YAC Summit		MYC Shirts	1,748.37
August meeting	91.11			NLC Congressional	5,442.83		
September meeting	44.95						
October meeting	54.95						
November meeting	54.95						
December meeting							
January meeting - Canceled							
February meeting							
March meeting - Canceled							
April meeting							
May meeting							
Total =	341.25	Total =	0.00	Total =	5,442.83	Total =	1,748.37

Beginning Balance \$ 10,000.00

Expenditures \$ 7,532.45

Balance \$ 2,467.55





DEPARTMENT: City Secretary's Office

FROM: Monica Solko, Deputy City Secretary

MEETING: December 4, 2023

SUBJECT:

Receive a report, hold a discussion, select date, time, and recipient for MYC Snacks for School Food Drive at Christmas on the Farm Saturday, December 9, 2023. (Staff contact: Monica Solko, Deputy City Secretary)

SUMMARY:

The Mayor's Youth Council (MYC) will select a recipient, date, and time for the Snacks for School to be delivered.

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: