

# MAYOR'S YOUTH ADVISORY COUNCIL

Wednesday, March 05, 2025 at 2:00 PM 1000 S. Race St, Everman, TX 76140 - Joe C. Bean High School Library

## **MINUTES**

### 1. MEETING CALLED TO ORDER

President Larissa called meeting to order at 2:14pm.

Present:

Sierra Sibley

Jamesa Scales

Lesly Acevedo

Dawon Smith

Larissa Frausto

Absent:

Leah Martinez

Michael Brown

#### 2. INVOCATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. CONSENT AGENDA

1. Minutes

February 19, 2025 - Regular Meeting

Motion made by Sibley, Seconded by Acevedo. Voting Yea: Sibley, Scales, Acevedo, Frausto

Motion Carried.

2. Financials

January 2025

Motion made by Sibley, Seconded by Smith. Voting Yea: Sibley, Scales, Acevedo, Smith, Frausto

Motion Carried.

#### 5. CITIZEN'S COMMENTS

Had no citizens present to comment.

#### 6. **DISCUSSION ITEMS**

1. First Annual Forest Hill Youth Summit - March 22nd, 2025

Forest Hill has invited the Youth Council to join them at the First Annual Forest Hill Youth Summit to meet and greet with others. They can let us know if they can go.

2. Discussion and Planning Regarding the MYAC FY25 Initiative

Craig stated that he wants them to think about what they want included into the Reck Center that they want and get the plan going. The next meeting we will have a contractor that will help come up with the Concept Diagram and help come up with the budget to this project to help get a cost of the Project as well. Craig also explained they needed to come up with a reason and need for this Reck Center to present to the council for the City of Everman. This will also first be taken to the Planning and Zoning to rank the project as well. Craig presented the Advisory also with a piece of property that could be a very good spot for their idea for the Reck Center. This property is the old football field at the Clyde Pittman Park and is also owned by the city and would cost no money for this property to use for the Reck Center. The Advisory Board just discussed the different ideas for the rooms and layout of the Reck Center and what could be used for them but also keeping it multi-use for these rooms.

3. Discussion related to shirts for the Mayor's Youth Advisory Council Members

City Manager Craig Spencer has announced to the Advisory Council that he will be ordering shirts for them. The Advisory Council s all in agreeance that the shirts should be blue with the City Seal on them. Craig will order the shirts and hoping they come in by the Summit.

#### 7. ADJOURN

President Larissa adjourned the meeting at 3:06pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Thursday February 27, 2025.

/s/ Mindi Parks City Secretary

Citizens may watch meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: <u>www.evermantx.us/government/citycouncil/</u>

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Boards & Commissions reserve the right to convene into Executive Session(s) from time to time as deemed necessary during

this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Boards & Commissions may convene into Executive Session to discuss the following:

- A. Section 551.071 Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 Deliberation Regarding Prospective Gift.
- D. Section 551.074 Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 Deliberations Regarding Security Devices or Security Audits.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Presiding Officer of the Board or Commission is responsible to enforce the time limit. Citizens may address the Board or Commission either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. Members of the Board or Commission are only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.