# MAYOR'S YOUTH ADVISORY COUNCIL



Wednesday, April 16, 2025 at 2:00 PM

1000 S. Race St, Everman, TX 76140 - Joe C. Bean High School Library

# **AGENDA**

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSENT AGENDA
  - 1. Minutes

MYAC Meeting Minutes 4-2-2025

- 5. CITIZEN'S COMMENTS
- 6. DISCUSSION ITEMS
  - 1. Mayor's Youth Advisory Council Initiative Workshop Recreation Center Plans
- 7. CONSIDERATION AND POSSIBLE ACTION
  - 1. Selection of a "Day at City Hall"
- 8. EXECUTIVE SESSION
- 9. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Thursday April 10, 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: <a href="https://www.evermantx.us/government/citycouncil/">www.evermantx.us/government/citycouncil/</a>

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.

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# MAYOR'S YOUTH ADVISORY COUNCIL

Wednesday, April 02, 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 2:13pm.

Present:

Larissa Frausto

Lesley Acevedo

Jamesa Scales

Sierra Sibley

Leah Martinez

Absent:

Michael Brown

**Dawon Smith** 

## 2. INVOCATION

## 3. PLEDGE OF ALLEGIANCE

#### 4. CONSENT AGENDA

#### 1. Minutes

MYAC Meeting Minutes 3-5-2025

MYAC Meeting Minutes 3-26-2025

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

Motion Carried.

## 5. CITIZEN'S COMMENTS

No citizens present to comment.

## 6. DISCUSSION ITEMS

# 1. MYAC Initiative- Community Rec Center

Brain Grossman from Grossman design presented to the committee who he is and what his company does. He also explained what they would want to keep in mind when coming up with the design of the Community Rec Center. This would include all to the building with how many rooms, how many floors and so on. Once that is complete and the design is in place in a Concept Plan then they would move to the price of the project. The council discussed all their ideas and Brian wrote down all the information he needed to come up with a design for the Community Rec Center. Brain was very impressed with the council and their ideas and thought they put into this project. This project will come back for discussion.

#### 7. CONSIDERATION AND POSSIBLE ACTION

## 8. EXECUTIVE SESSION

#### 9. ADJOURN

President Larissa adjourned the meeting at 2:47pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday March 28, 2025.

/s/ Mindi Parks City Secretary

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Section 4, Item1.

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