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MAYOR'S YOUTH COUNCIL June26, 2023

DRAFT - MINUTES

PRESENT

MYC Member Sorcha Ahrens
MYC Vice Chair Mayce Ball
MYC Member Gavin Bloom
MYC Member Dawson Coffee
MYC Member Jace Giddings
MYC Member Preston Graham
MYC Member Preston Hamilton
MYC Member Elizabeth Josey

MYC Member Meagan Kelly

MYC Member Emma Kornegay

MYC Member Ava Monroe

MYC Member Alexa Samorano

MYC Member Ava Strother MYC Member Ely Terrell

MYC Member Cooper Yarbough

STAFF PRESENT

Lisandra Leal, Assistant City Secretary

1. Call to Order - Time: 7:05 PM

A. Administer Oath of Office and Statement for newly appointed and reappointed member of the Mayor's Youth Council. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary administered oath and statement for the newly appointed and reappointed members in attendance.

B. Ice Breaker for all Mayor's Youth Council to get to know each other. (Staff contact: Lisandra Leal, Assistant City Secretary)

MYC members introduced themselves and answered the question, "What is your favorite time of the year?"

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.

<u>ABSENT</u>

MYC Member Magnus Ahrens
MYC Member Kacey Burbridge
MYC Member Kayleigh Cavazos
MYC Member Dylan Forbus
MYC Member McKenzie Kimbrell
MYC Member Wyatt Klotthor
MYC Member Zoe Morse
MYC Member Travis Rousseau
MYC Member Kenneth Sanders

MYC Member Syriana Smith

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A. Consider approval of the minutes from the Monday, May 22, 2023 Mayor's Youth Council meeting. (Staff contact: Lisandra Leal, Assistant City Secretary)

- B. Consider approval of the Mayor's Youth Council attendance report from June 2022 to May 2023. (Staff contact: Lisandra, Leal Assistant City Secretary)
- C. Consider approval of the Mayor's Youth Council finance report from June 2022 to May 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Galvin Bloom.

Voting Yea: MYC Member Sorcha Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Meagan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell, MYC Member Cooper Yarbough

4. REPORTS AND DISCUSSION ITEMS

A. Receive a report and hold a discussion on (a) MYC Bylaws, (b) Communication, and (c) Review personal contact information sheet. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary gave a presentation to the Mayor's Youth Council and highlighted sections of the Bylaws, communication method, and asked members to complete the personal contact information sheet.

5. ITEMS FOR CONSIDERATION

A. Consider approval of the 2023-2024 Mayor's Youth Council meeting calendar. (Staff contact: Lisandra, Leal Assistant City Secretary)

Lisandra Leal, Assistant City Secretary presented the proposed calendar.

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Preston Hamilton.

Voting Yea: MYC Member Sorcha Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Meagan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Alexa Samorano, MYC Member Ava Strother, MYC Member Ely Terrell, MYC Member Cooper Yarbough

B. Receive a report, discuss the election of MYC Officers, and elect the 2023-2024 officers. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary gave a presentation and clarified the duties of each officer position, members volunteered for the positions and a vote was taken for each position.

Chair – Mayce Ball Vice Chair – Emma Kornegay Secretary – Alexa Samorano **Historian** – Sorcha (Alex) Ahrens **Communications Officer** – Gavin Bloom

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6. MYC REQEUSTS FOR FUTURE AGENDA ITEMS OR REPORTS

None

7. ANNOUNCEMENTS & UPCOMING EVENTS

- 19th Annual Independence Day Parade, July 4, 2023, 9:00am, Old Town Burleson
- Red, White & BTX, July 4, 2023, 5:00pm 9:20pm, Chisenhall Sports Complex
- Old Town Art Walk, July 7, 2023, 6:00pm 9:00pm, Mayor Vera Calvin Plaza
- -The BRiCK Boat-Nanza, July 22, 9:00am 12:00pm, Burleson Recreation Center (BRiCK)
- -Teen Ice Cream Social, July 29, 2023, 5:00pm, Burleson Recreation Center (BRiCK)
- -Summer Luau Dance, August 18, 2023, 6:00pm 8:00pm, Center for ASD
- -Splish Splash Doggie Bash, August 19, 2023, 10:00am, Burleson Recreation Center (BRiCK)
- -Mayor's Youth Council Meeting, August 28, 2023, 7:00pm, City Hall, Council Chambers

8. ADJOURN

Motion made by MYC Member Emma Kornegay, seconded by MYC Member Ely Terrell.

MYC Chair Steele adjourned the meeting.

Time: 7:58 PM.

Lisandra Leal Assistant City Secretary