

DRAFT MINUTES
BURLESON MAYOR'S YOUTH COUNCIL
May 23, 2022

Roll Call

Council Present

Mayce Ball
Cameron Cieminski
Lillian Boatwright
Gavin Bloom
Mason Cashion
Preston Jean
Logann Davis
Emma Hammett
Aliyah Vallejo
Anna Kough
Alana Martinez
Dylan Forbus
Brandon McClure
Afifa Satter
Ely Terrell

Council Absent

Ty Blair
Alexa Samorano
Sorcha Ahrens
Christian Steele
Preston Hamilton
Hunter Davis
Nicholas Lamond
Abbie Thumudo
Jocelynn Yocom
Madison Kahan

Staff Present

Andrea Anderson
Joe Byrom

Staff Absent

Terry Hambley
Ronnie Johnson

Call to order – 7:08 p.m.

1. Introductions

1. Recognition of Seniors and Presentation of Certificates (Presenter: Mayor Chris Fletcher)

Mayor Fletcher presented certificates to seniors: Aliyah, Brandon, Anna, Cameron, Logann, Preston J.; Hunter was absent.

2. Presentation of the State of the City Video (Presenter: Mayor Chris Fletcher)

Mayor Fletcher showed the State of the City Video and answered questions after the viewings.

3. Consent Agenda

A. Approve Draft Minutes for April 25, 2022 general session meetings

Motion was made by Gavin Bloom and second by Aliyah Vallejo to approve Consent Agenda item A. Motion was approved by unanimous vote.

4. Citizen & Youth Appearances

Citizens and youth are welcome to speak to Mayor's Youth Council at this time
No appearances

5. MYC Committee Reports

1. Receive a report and hold a discussion regarding department structure, accomplishments, and future endeavors. (Presenters: MYC Department Chairs)

Afifa reported from the Economic Development Department that they finished their promotional video this year, and had good communication in their department.

Alana reported from the Neighborhood Services Department that they had communication issues with staff and the HOPE Team coordinator, because they didn't have enough notice to get a group together.

Aliya reported from the Library Services Department that they had lots of good ideas but not enough communication or cross- department participation to complete most of them. She is graduating, but leaving a list for members to continue the work next year.

Mayce reported from the Parks & Recreation Department that they participated in Parks Department events, but would have liked more participation with their group, and more structure in all the department projects.

2. Discussion of Youth Community Projects & Events

Officer Byrom suggested Stop the Bleed Kids as a future community outreach project.

Gavin Bloom suggested a Food Truck Friday event for HOAs could be part of the Economic Development Department's future project list.

3. Items for Consideration

1. Consider approval of changes to Article III and V of the MYC Bylaws including membership, attendance, and quorum. (Presenter: Andrea Anderson, MYC Staff Liaison)

Andrea gave a presentation on the proposed changes to the MYC Bylaws including: Members, Attendance, and Quorum.

Change the requirements for a quorum to be either 3/5 executive board members and 5 additional youth voting members, or 5 youth voting members and 3 adult voting members whichever is met first.

Change attendance to include notice to the staff liaison or any executive board member 2 days prior to the meeting to receive an excused absence; excluding extenuating circumstances (ex. death in the family).

The addition of 5 alternate youth members who adhere to the same attendance policy, but are non voting members, with the understanding that when a vacancies occurs, the alternates are appointed to the vacancy and new alternates appointed from the lottery system.

Ex-officio non voting members to include Joshua ISD Board member.

A motion was made to approve the changes to the MYC Bylaws by Gavin Bloom, a second was made by Afifa Satter and the motion passed by unanimous vote.

2. Announcements and Upcoming Events

- Regular City council Meeting on Monday June 6, 2022 at 5:30Pm at City Hall in the Council Chambers.
- First MYC Meeting of the year is June 27, 2022 at 7:00PM at City Hall in the Council Chambers. **Attendance is required and we will be taking photos for the website.**

Adjourn

Motion made by Dylan Forbus and second by Brandon McClure to adjourn the meeting.

Vice Chair Mayce Ball adjourned the meeting.

Time: 7:45 pm

Alexa Samorano, Recording Secretary
Mayor's Youth Council Secretary