

RESOLUTION

A RESOLUTION OF THE CITY OF BURLESON, TEXAS AMENDING RESOLUTION CSO#761-02-2018 ESTABLISHING A MAYOR'S YOUTH COUNCIL

WHEREAS, the Burleson City Council believes strongly that Burleson is and should continue to be a family-friendly community; and

WHEREAS, the Burleson City Council recognizes that encouragement and nurturing of families is best achieved when its youth are empowered, supported, and informed so that they can be productive members of the community; and

WHEREAS, the City Council established the Mayor's Youth Council on May 10, 2007 through R-1087-07; and

WHEREAS, the City Council approved CSO#427-05-2016 on May 16, 2016 reworking the resolution to provide greater consistency with the MYC by-laws; and

WHEREAS, the City Council approved CSO#761-02-2018 on January 22, 2018 reworking the resolution to provide greater consistency with the MYC by-laws; and

WHEREAS, the Mayor's Youth Council shall broadly represent the diversity of thought and experience among the youth in Burleson.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, AS FOLLOWS:

Section 1. Establishment.

There is hereby established the Mayor's Youth Council ("Youth Council").

Section 2. Purpose.

The Youth Council shall study, investigate, plan, implement and advise the City on matters related to youth. In particular, the Youth Council is charged with developing and promulgating policies, programs and services that empower, support, and inform youth; that create a family-friendly community; and that enables and encourages youth to be productive members of the community. The Youth Council shall serve as an advisory body to the City on all matters dealing with youth.

Section 3. Powers and Duties.

- (1) The Youth Council shall have all the powers granted herein and shall perform all the duties as provided herein.
- (2) The Youth Council shall adopt rules and regulations for the conduct of its meetings and for defining the duties of its members, officers and committees.
- (3) The Youth Council shall work with the Mayor, City Council and

City staff to develop and implement policies that focus on youth.

- (4) The Youth Council shall advise the Mayor, City Council and City staff on important issues that relate to youth.
- (5) The Youth Council shall build partnerships with individuals, groups, and organizations that impact both youth and families.
- (6) The Youth Council shall partner with individuals, groups, and organizations in the planning and implementation of services, supports, and opportunities for Burleson's youth and families.
- (7) The Youth Council shall carry out and implement other directives from the Mayor, City Council and City staff.

Section 4. Membership

The Youth Council shall consist of voting members whose membership shall be set forth in its adopted rules and regulations. All voting members shall:

- (a) Reside within the corporate limits of the City of Burleson or the City's extra territorial jurisdiction (ETJ); and
- (b) Be appointed by the City Council.

Up to five voting member seats may be filled by students residing outside the corporate limits of the City of Burleson or the City's extra territorial jurisdiction (ETJ) but are actively enrolled in a Burleson Independent Schools District school.

No applicant, appointee or member of the Youth Council who has been convicted of a crime against a minor child shall be qualified to serve on the Youth Council. By submitting an application for appointment to the Youth Council, applicants consent to a background check for such purposes, to the extent provided by law.

Section 5. Terms of Office.

The members of the Youth Council shall serve in such capacity without compensation. All terms of office shall begin on June 1 and expire on May 31. The terms of office of the members shall be set forth in its adopted rules and regulations.

Section 6. Organization and Rules.

- (1) At the last meeting each year, the Youth Council shall elect officers who shall serve a one (1) year term. All may be eligible for reelection for up to one (1) additional year term. Officers shall, at a minimum, consist of a Chair, Vice-Chair, Secretary, Historian, and Communications Officer.
- (2) The Youth Council shall adopt such rules and regulations governing its procedures, as it deems necessary or advisable, and shall keep a record of its proceedings, which record shall be a public record.
- (3) The Youth Council shall meet on a date and at a time set forth in its rules and regulations.

A quorum shall consist of simple majority of members

Section 7. Absences.

Any member of the Youth Council who is unable to attend a meeting or any consecutive number of meetings shall be subject to the absences guidelines set forth in the Youth Council rules and regulations.

Section 8. Removal.

Members of the Youth Council, other than those representing the City Council and School Board, may be removed by the Mayor for inefficiency, neglect of duty or malfeasance while in office, and the applicable governing body may remove the member representing it for the same reasons. The Mayor or governing body, as the case may be, shall file a written statement of the reasons for such removal to the City of Burleson City Secretary.

Section 9. Compensation and Reimbursement of Expenditures.

Members of the Youth Council shall serve without compensation; provided, however, that each member may be reimbursed for an actual expenditures (authorized in advance of the expense being made) reasonably incurred by him or her in connection with his or her duties as a member of the Youth Council.

Section 10. Vacancies.

Vacancies occurring on the Youth Council, other than through the expiration of a term, shall be filled according to the vacancies guidelines set forth in the Youth Council rules and regulations.

This resolution shall become effective immediately upon its passage.

SO RESOLVED, PASSED AND APPROVED this the ____ day of _____, 20____, by the City Council of the City of Burleson, Texas.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney