

**MAYOR'S YOUTH COUNCIL
November 7, 2022
MINUTES**

1. Call to Order – Time: 7:10 PM

PRESENT

MYC Vice Chair Mayce Ball
MYC Member Lillian Boatwright
MYC Member Mason Cashion
MYC Member Preston Hamilton
MYC Member Wyatt Klotthor
MYC Member Emma Kornegay
MYC Member Kenneth Sanders
MYC Chair Christian Steele
MYC Member Ely Terrell
MYC Member Madison Voa

ABSENT

MYC Member Sorcha Ahrens
MYC Member Gavin Bloom
MYC Lindsy Bennet
MYC Member Ty Blair
MYC Member Gage Carlson
MYC Member Dylan Forbus
MYC Member Emma Hammett
MYC Member Madison Kahan
MYC Secretary Alexa Samorano
MYC Member Afifa Satter
MYC Member Stormy Stanford
MYC Member Claire Woodruff

STAFF PRESENT

Monica Solko, Deputy City Secretary

STAFF ABSENT

Victoria Johnson, Council Place 1
Joe Byrom, Community Resource Officer

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.

- A. Consider approval of the minutes from the Mayor's Youth Council meeting on Monday October 24, 2022.**
- B. Consider approval of the MYC finance report.**
- C. Consider approval of the MYC attendance report.**

Motion made by MYC Vice Chair Ball, Seconded by MYC Chair Steele.

Voting Yea: MYC Vice Chair Ball, MYC Member Boatwright, MYC Member Cashion, MYC Member Hamilton, MYC Member Klotthor, MYC Member Kornegay, MYC Member Sanders, MYC Chair Steele, MYC Member Terrell, and MYC Member Voa.

4. MYC Department Reports

- A. Receive a report and hold a discussion on MYC participation in the Santa's Breakfast on December 3, 2022 (Presenter: Mayce Ball, Parks & Recreation Chair)**

MYC Chair Steele requested this item be moved and presented under Items for Consideration 5B.

- B. Receive a report and hold a discussion on MYC participation in the Christmas at the Library on December 3, 2022. (Presenter: Emma Kornegay, Library Services Department)**

MYC member Kornegay reported on "Christmas at the Library" event on December 3, a signup sheet was passed out for participating members.

- C. Receive a report and hold a discussion on MYC participation in Strolling Characters on December 10 and 17. (Presenter: Christian Steele, Economic Development Department)**

MYC Chair Steele report on "Strolling Characters" event on December 10 and 17, a signup sheet was passed out for participating members.

- D. Receive a report and hold a discussion on amending the MYC Bylaws, Article III, Membership. (Presenter: Monica Solko, Deputy City Secretary)**

Ms. Solko reported on the requested changes by members to the bylaws. Changes include the number of members, alternates, absences including enforcement of excused or unexcused absences, definition of advance notification and emergency notification due to illness, enforcement of removal of board members for lack of attendance, and application process for future members. After a brief discussion and questions by members, the consensus was to continue discussion at the December meeting.

5. Items for Consideration

- A. Consider approval of the plan of action for the Animal Services Department Bake Sale. (Presenter: Alexa Samorano, Animal Services Chair) - CONTINUED ITEM**

Ms. Solko presented on behalf of Alexa. The Animal Services Department would like to host a bake sale at the last Farmer's Market on December 10. Department is requesting \$200. The memberships discussed other members bringing bake goods to the sale to save money. After a brief discussion, members requested to continue the item at the December meeting.

- B. Receive a report and discuss the on MYC participation in the Santa's Breakfast on December 3, 2022. (Presenter: Mayce Ball, Parks and Recreation Chair)**

MYC Vice Chair Ball reported on "Santa's Breakfast" event on December 3, a signup sheet was passed out for participating members to with craft tables. She requested \$500 for crafting supplies

Motion made by MYC Member Terrell, seconded by MYC Member Klotthor to approve the budget of \$500 for crafting supplies at Santa's Breakfast.

Voting Yea: MYC Vice Chair Ball, MYC Member Boatwright, MYC Member Cashion, MYC Member Hamilton, MYC Member Klotthor, MYC Member Kornegay, MYC Member Sanders, MYC Chair Steele, MYC Member Terrell, and MYC Member Voa.

6. Announcements & Upcoming Events

- Regular City Council meeting, Monday November 14, 2022 at 3:30 p.m. in City Hall Council Chambers
- Traditional Thanksgiving Lunch for Seniors, Friday, November 18, 2022, from 11:30a.m. – 1:30 p.m., at the Senior Activity Center, 216 SW Johnson Avenue.
- Chat with Council members, Thursday, December 1, 2022, at 6:00 p.m., at the Mayor Vera Calvin Plaza, 141 W. Renfro Street.
- Santa's Breakfast, Saturday, December 3, 2022 at 7:00 a.m.-11:00 a.m., at Russel Farm Art Center, 405 W. County Road 714.
- Christmas at the Library, Saturday, December 3, 2022, 10:00 a.m. - 1:00 p.m., at the Burleson Public Library, 248 SW Johnson Avenue.
- MYC meeting, Monday, December 5, 2022, at 7:00 p.m., in City Hall, Council Chambers, 141 W. Renfro Street.
- Regular City Council meeting, Monday, December 12, 2022, in City Hall, Council Chambers, 141 W. Renfro Street.
- Chat with Council, Wednesday, January 11, 2022 at 6:00 p.m., at the Mayor Vera Calvin Plaza, 141, W. Renfro Street.

7. MYC request for future agenda items or reports

- Discuss the use of alternates to fill vacancies.

8. Adjourn

Motion made by MYC member Terrell, seconded by MYC member Ball.

MYC Chair Steele adjourned the meeting.

Time: 8:11 PM.

Alexa Samorano
Mayor's Youth Council Secretary