VOLUME B 247

MAYOR'S YOUTH COUNCIL December 5, 2022 MINUTES

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

PRESENT

MYC Member Sorcha Ahrens

MYC Vice Chair Mayce Ball

MYC Member Gavin Bloom

MYC Member Mason Cashion

MYC Member Dylan Forbus

MYC Member Emma Kornegay

MYC Member Kenneth Sanders

MYC Member Stormy Stanford

MYC Chair Christian Steele

MYC Member Ely Terrell

MYC Member Claire Woodruff

ABSENT

MYC Member Lillian Boatwright

MYC Lindsi Bennet

MYC Member Gage Carlson

MYC Member Emma Hammett

MYC Member Preston Hamilton

MYC Member Wyatt Klotther

MYC Member Madison Kahan

MYC Secretary Alexa Samorano

MYC Member Madison Voa

STAFF PRESENT

Monica Solko, Deputy City Secretary Jaqueline Munoz, Community Initiatives and Special Projects Manager 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.

Mary Ann Spaun, Russell Farm Supervisor, spoke to MYC about volunteering with Christmas at the Farm on December 10, 2022.

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 November 7, 2022.
- B. Consider approval of the MYC finance report.
- C. Consider approval of the MYC attendance report.

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

Voting Yea: MYC Member Sorcha Ahrens, MYC Vice Chair Mayce Ball, MYC Member Mason Cashion, MYC Member Dylan Forbus, MYC Member Emma Kornegay, MYC Member Kenneth Sanders, MYC Member Stormy Stanford, MYC Chair Christian Steele, MYC Member Claire Woodruff.

VOLUME B 248

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 Vice Chair Ball reported on "Santa's Breakfast", the likes, dislikes and what they would do differently. Highlights included: need more tables, need a heater or two, stickers were easier but messy during clean with paper backing, no glue or glitter, maybe look at cookie decorating or a s'mores activity.

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, great event, lots of participation, MYC helped with greeting, crafts and could use more tables next time.

C. Receive a report and hold a discussion on MYC participation in the 2023 YAC Summit on February 4-5 in Dallas. (*Presenter: Monica Solko, Deputy City Secretary*)

Ms. Solko reported on the YAC Summit in Dallas on February 4-5, 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 to the bylaws by the membership. After a few questions and discussion consensus was to bring back for approval.

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). *ITEM WAS CONTINUED FROM THE NOVEMBER 7, 2022 MYC MEETING.*

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.

Motion made by MYC Member Cashion, Seconded by MYC Member Terrell to approve the \$200 expenditure.

Voting Yea: MYC Member Sorcha Ahrens, MYC Vice Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Dylan Forbus, MYC Member Emma Kornegay, MYC Member Kenneth Sanders, MYC Member Stormy Stanford, MYC Chair Christian Steele, MYC Member Claire Woodruff.

6. MYC request for future agenda items or reports

None.

VOLUME B 249

7. Announcements & Upcoming Events

• Regular City Council meeting, Monday, December 12, 2022, at 4:30 p.m. in City Hall, Council Chambers, 141 W. Renfro Street.

- Strolling Characters, December 10, 2022 from 10am-1pm, at the Mayor Vera Calvin Plaza.
- Strolling Characters, December 17, 2022 from 10am-1pm, at the Mayor Vera Calvin Plaza.
- Chat with Council, Wednesday, January 11, 2022 at 6:00 p.m., at the Dwell Coffee & Biscuits, 108 W. Ellison Street, #101 from 6-7pm.
- Texas Youth Advisory Commission Summit (YAC) 2023, February 4-5, 2022, Dallas, Texas
- Mayor's Youth Council meeting, Monday, January 30, 2023, at 7:00 p.m. in City Hall, Council Chambers, 141 W. Renfro Street.

8. Adjourn

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

MYC Chair Steele adjourned the meeting.

Time: 7:59 PM.

Alexa Samorano Mayor's Youth Council Secretary