MINUTES BURLESON MAYOR'S YOUTH COUNCIL April 25, 2022

Roll Call

Council Present

Mayce Ball

Cameron Cieminski Lillian Boatwright Gavin Bloom Preston Jean

Preston Hamilton Emma Hammett

Madison Kahan

Anna Kough

Alana Martinez

Dylan Forbus Brandon McClure

Afifa Satter

Christian Steele

Ely Terrell

Aliyah Vallejo

Alexa Samorano

Staff Present
Andrea Anderson

Joe Byrom

Council Absent

Ty Blair

Mason Cashion Sorcha Ahrens Logann Davis Hunter Davis Nicholas Lamond Abbie Thumudo

Jocelynn Yocom

Staff Absent Terry Hambley

Ronnie Johnson

Call to order - 7:02 p.m.

1. Introductions

1. Everyone answered, "What is your least favorite subject in school?"

2. Consent Agenda

A. Approve Draft Minutes for February 28, 2022 general session meetings

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

3. Citizen & Youth Appearances

Citizens and youth are welcome to speak to Mayor's Youth Council at this time No appearances VOLUME B 227

4. MYC Committee Reports

A. Receive a report hold a discussion and give direction on the Neighborhood Services Project.

Alana reported they had no new developments. Christian asked if everyone was receiving the HOPE Team emails regarding opportunities to volunteer to help clean yards and paint houses.

B. Receive a report hold a discussion and give direction on the Library Department Project.

Aliyah had nothing to report.

C. Receive a report hold a discussion and give direction on the Animal Services Department Project.

Alexa had nothing to report.

5. <u>Discussion of Youth Community Projects & Events</u>

A. Receive a report and discuss participation with the HOPE Team Project at 404 Nathan St.

Christian reported in March several MYC members worked for an hour at 404 Nathan St. raking leaves and painting the back wall of the house.

6. Items for Consideration

A. Receive a report, hold a discussion, and give staff direction regarding MYC Bylaws.

Andrea gave a presentation on the current MYC Bylaws sections pertaining to Members, Attendance, and Quorum. The general consensus was to make the following changes:

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.

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7. Announcements and Upcoming Events

- Regular City council Meeting on Monday May 2, 2022 at 5:30Pm at City Hall in the Council Chambers.
- MYC Meeting Monday, May 23, 2022 at 7:00PM at City Hall in the Council Chambers.

Adjourn

There being no further business the chair adjourned the meeting.

Time: 7:47 pm

Alexa Samorano, Recording Secretary

Mayor's Youth Council Secretary

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