

MAYOR'S YOUTH ADVISORY COUNCIL
OF THE REGULAR MEETING

KERRVILLE, TEXAS
SEPTEMBER 8, 2016

On Thursday, September 8, 2016, the Mayor's Youth Advisory Council meeting was called to order by Mayor Bonnie White, at 4:31 p.m. at Kerrville City Hall, in the upstairs conference room. Lydia Prislowsky provided an invocation and Chief Dannie Smith lead the Pledge of Allegiance.

MEMBERS PRESENT:

Mary Margaret Burniston	Council Member
Lexi Cooper	Council Member
Kianna Dao	Council Member
Naomi Exum	Council Member
Roman Garcia	Council Member
Will Guerriero	Council Member
Nicole Lorange	Council Member
Mason Olmsted	Council Member
Lydia Prislowsky	Council Member
Ileana Scoccia	Council Member
Emma Soth	Council Member
Bonnie White	Mayor

Attendance at City Council

Sept. 13th, Sept. 27th

Sept. 13th

MEMBERS ABSENT:

Christian Cook	Council Member
Shelby Freeman	Council Member
Sydney Garcia	Council Member
Ryan Stanton	Council Member

STAFF PRESENT:

Kaitlin Berry	Special Projects Manager
Todd Parton	City Manager
EA Hoppe	Deputy City Manager
Kim Meisner	Director of General Operations
Dannie Smith	Fire Chief
Curtis Thomason	Assistant Police Chief
Brenda Craig	City Secretary
Martin Greenwell	Multimedia Technician

1. VISITORS/CITIZENS FORUM:

No Visitors or Citizens were present.

2. WELCOME

2A. Mayor White introduced herself and staff liaison Kaitlin Berry to the Youth Advisory Council. She then proceeded to provide background on the Mayor's Youth Advisory Council and how it was established. Mayor White then asked the council members to refer to the organizational flow chart provided in the agenda packet as she provided a brief description of how the City of Kerrville functions. She then asked the department heads present to introduce themselves. Fire Chief Dannie

Smith, Assistant Chief of Police Curtis Thomason, City Manager Todd Parton, Director of General Operations Kim Meisner, Deputy City Manager EA Hoppe, City Secretary Brenda Craig and Multimedia Technician Martin Greenwell all provided a brief introduction and description of their duties.

2B. Each member of the Mayor's Youth Advisory Council provided a one minute introduction explaining why he or she decided to join the Council and what he or she hopes to accomplish as a member of the Council this school year.

2C. Special Projects Manager Kaitlin Berry presented a brief PowerPoint explaining the goals and expectations of the Mayor's Youth Advisory Council. The emphasis of the Mayor's Youth Advisory Council is service to the community and providing a youth perspective to City Council. At the conclusion of the presentation members were asked to sign a Code of Conduct. Mayor White then explained the attendance expectations and emphasized the importance of adhering to the rules outlined in the Open Meetings training that all members completed prior to the first meeting. Mayor White also reviewed the policies and procedures for all City Boards and Commissions and asked members to make note of the schedule of future MYAC meetings.

3. TOUR OF CITY HALL

Ms. Berry provided a short tour of City Hall to the Youth Advisory Council members, including the Administrative Offices, Public Works Offices, City Secretary's Office, Water Department and City Council Chambers.

4. DISCUSSION AND POSSIBLE ACTION

4A. Mayor White presented a list of possible projects and priorities for the Council to consider for this school year. These activities are based on the goals of promoting volunteerism, community service, and providing feedback to the City Council.

Mayor White also explained that members of the Youth Advisory Council are expected to attend at least two City Council meetings during this school year. Members also have the opportunity to offer the Pledge of Allegiance or an Invocation at a City Council meeting if they would like. Finally Mayor White reviewed a list of the other City Boards and Commissions and encouraged the members to attend any meetings they may have an interest.

4B. Mayor White read the description and responsibilities of the Chair for the Mayor's Youth Advisory Council and took nominations from the floor. Naomi Exum nominated Lydia Prislovsky and Roman Garcia seconded the motion. Kianna Dao nominated Lexi Cooper for the position and Roman Garcia seconded the motion. Naomi Exum also nominated Roman Garcia and Will Guerriero Seconded. Members cast their vote for the chair by ballot and Ms. Berry collected and tallied the votes. Having received a majority of votes – Lexi Cooper was appointed Chair.

4C. Mayor White then read the description and responsibilities of the Vice Chair for the Mayor's Youth Advisory Council and took nominations from the floor. Lexi Cooper nominated Lydia Prislovsky and Emma Soth seconded the motion. Lydia Prislovsky then nominated Roman Garcia and Will Guerriero seconded the Motion.

Kianna Dao then nominated Mary Margaret Burniston and Emma Soth seconded the motion. Members cast their vote for the vice chair by ballot and Ms. Berry collected and tallied the votes. Having received a majority of votes, Mary Margaret Burniston was appointed Vice Chair.

4D. Mayor White read the description and responsibilities of the Secretary for the Mayor's Youth Advisory Council and took nominations from the floor. Lexi Cooper nominated Lydia Prislovsky and Mary Margaret Burniston seconded the motion. Mary Margaret Burniston nominated Kianna Dao and Lexi Cooper seconded the motion. Members cast their vote for the secretary by ballot and Ms. Berry collected and tallied the votes. Having received a majority of votes, Lydia Prislovsky was appointed Secretary.

5. ITEMS FOR FUTURE AGENDAS

Lexi Cooper moved to put a tour of the Fire Department and a Police Department Tour on a future agenda. She also moved to invite the Government Affairs class from Schreiner University to speak at a future meeting.

Lydia Prislovsky moved to put a tour of the Municipal Court on the agenda.

Lexi Cooper moved to also consider volunteering at the triathlon; however the date for the triathlon is prior to the next meeting of the Mayor's Youth Advisory Council so members would have to participate on an individual basis.

Illeana Scoccia asked if future community service or volunteering can count towards the service hours required by her school. Mayor White answered that she will be happy to sign any forms confirming the member's community service.

Lydia Prislovsky then moved to create a committee or task force that would be responsible for organizing special projects or volunteer opportunities for the Council. Mayor White asked Will Guerriero would be willing to share more about his experience volunteering for Meals on Wheels and the VA at a future meeting and he agreed.

6. ANNOUNCEMENTS

Ms. Berry let the members know that the Director of General Operations has City t-shirts available for each of them. She collected their sizes and will have the shirts at the next meeting.

7. ADJOURNMENT:

The meeting was adjourned at 6:01p.m.

APPROVED: _____ /s
Bonnie White,
Mayor

DATE: 10/13/2016

ATTEST: _____ /s
Kaitlin Berry,
Special Projects Manager