

AGENDA FOR THE SPECIAL MEETING OF THE
KERRVILLE YOUTH ADVISORY COMMITTEE
THURSDAY, NOVEMBER 15, 2018, 4:30 P.M.
UPSTAIRS CONFERENCE ROOM
CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

1. DISCUSSION AND POSSIBLE ACTION:

1A. Creating other officer positions that may benefit the KYAC and electing members to those positions.

1B. Report from the Kerrville Holiday Lighted Parade subcommittee appointed to oversee and take necessary action to assure the KYAC's participation in the event.

1C. Report from the general subcommittee appointed to consider and make recommendations on projects, events, guest speakers, and tours for the KYAC's consideration and approval.

1D. Presentation by City Council members on possible projects and events for the KYAC to consider.

1E. Discussion regarding additional projects, events, guest speakers, and tours.

2. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257- 8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: November 12, 2018 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Sana Waller
Interim Deputy City Secretary, City of Kerrville, Texas



**TO BE CONSIDERED BY THE
KERRVILLE YOUTH ADVISORY COMMITTEE
CITY OF KERRVILLE, TEXAS**

SUBJECT: Creating other officer positions that may benefit the KYAC and electing members to those positions.

AGENDA DATE: November 15, 2018

DATE SUBMITTED: November 9, 2018

SUBMITTED BY: Chair Roman Garcia

EXHIBITS: None.

SUMMARY STATEMENT:

This item is being resubmitted from the October 25, 2018 meeting agenda since there were only nine members in attendance.

RECOMMENDED ACTION:

Create additional officer positions as the KYAC may desire and elect members to those positions.



**TO BE CONSIDERED BY THE
KERRVILLE YOUTH ADVISORY COMMITTEE
CITY OF KERRVILLE, TEXAS**

SUBJECT: Report from the Kerrville Holiday Lighted Parade subcommittee appointed to oversee and take necessary action to assure the KYAC's participation in the event.

AGENDA DATE: November 15, 2018

DATE SUBMITTED: November 9, 2018

SUBMITTED BY: Chair Roman Garcia

EXHIBITS: None.

SUMMARY STATEMENT:

At the Kerrville Youth Advisory Committee regular meeting held October 25, 2018, the Committee created a Kerrville Holiday Lighted Parade subcommittee to oversee and take action on the Committee's participation in the parade and report back to the Committee with information regarding its participation and/or recommendations for additional action to be taken.

RECOMMENDED ACTION:

Hear the report from the subcommittee and take any action the Committee may desire.



**TO BE CONSIDERED BY THE
KERRVILLE YOUTH ADVISORY COMMITTEE
CITY OF KERRVILLE, TEXAS**

SUBJECT: Report from the general subcommittee appointed to consider and make recommendations on projects, events, guest speakers, and tours for the KYAC's consideration and approval.

AGENDA DATE: November 15, 2018

DATE SUBMITTED: November 9, 2018

SUBMITTED BY: Chair Roman Garcia

EXHIBITS: None.

SUMMARY STATEMENT:

At the Kerrville Youth Advisory Committee regular meeting held October 25, 2018, the Committee created a general subcommittee of five members to consider projects, events, guest speakers, and tours for the Committee and report back to the Committee with recommendations.

RECOMMENDED ACTION:

Hear the report from the subcommittee and take any action the Committee may desire.



**TO BE CONSIDERED BY THE
KERRVILLE YOUTH ADVISORY COMMITTEE
CITY OF KERRVILLE, TEXAS**

SUBJECT: Presentation by City Council members on possible projects and events for the KYAC to consider.

AGENDA DATE: November 15, 2018

DATE SUBMITTED: November 9, 2018

SUBMITTED BY: Chair Roman Garcia

EXHIBITS: None.

SUMMARY STATEMENT:

Committee members will have the opportunity to hear a presentation by City Council members about projects, events, and the like for the Committee to consider and take necessary action.

RECOMMENDED ACTION:

Hear the presentation and take any action the Committee may desire.



**TO BE CONSIDERED BY THE
KERRVILLE YOUTH ADVISORY COMMITTEE
CITY OF KERRVILLE, TEXAS**

SUBJECT: Discussion regarding additional projects, events, guest speakers, and tours.

AGENDA DATE: November 15, 2018

DATE SUBMITTED: November 9, 2018

SUBMITTED BY: Chair Roman Garcia

EXHIBITS: None.

SUMMARY STATEMENT:

Committee members will have the opportunity to discuss any projects, events, guest speakers, and tours they have an interest in and take necessary action such as can creating subcommittees for those matters and/or refer them to an existing subcommittee.

RECOMMENDED ACTION:

Take any action the Committee may desire.