

**MINUTES OF REGULAR YOUTH ADVISORY COUNCIL MEETING
December 4, 2018**

The Bastrop Youth Advisory Council met in a Regular Meeting on Tuesday, December 4, 2018, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Council Members Dodge, Ramirez, Tran, Morriss, Alger, Branecky, Ingram, Gomez, Mora and Anguiano. Staff Liaison, Trey Job, and Executive Assistant, Cheryl Renfro, were present on behalf of the City of Bastrop.

CALL TO ORDER

Council Member Tran called the meeting to order at 5:59 pm with a quorum being present.

CITIZEN COMMENTS

There were no citizen comments given during this meeting.

4. PRESENTATIONS**4A. PRESENTATION FROM SIMPLICITY DESIGN AND RECEIVE INPUT ON HOUSING TYPES**

This presentation was postponed to the January 7, 2019, meeting.

5. STAFF REPORTS**5A. STAFF LIAISON REPORT**

The Director of Public Works & Leisure Services, Trey Job, passed out a "save the date" card for the upcoming Building Bastrop Code Rodeo scheduled for December 13th & 14th. He let the group know that all citizens of Bastrop are invited and encouraged to attend. He also asked that the Council share this information with their peers.

5B. YOUTH ADVISORY COUNCIL REPORTS

Council Member Tran reviewed sample questions for peer survey about a recreation center. The questions were:

- How far would you travel to attend a recreation center?
- What hours would you want it to be open?
- How much would you be willing to pay?
- What programs would you like to see available?
- What is your age? Ethnicity? Gender?

A workshop session will be held at the next regularly scheduled meeting to finalize the survey questions and process.

WORK SESSIONS/BRIEFINGS**6A. DISCUSS QUORUM REQUIREMENTS**

The Director of Public Works & Leisure Services reviewed the current YAC Bylaws. There was discussion about changing the attendance requirements to a 75% of all

meetings instead of 80%. It was also decided to add an immediate termination for failure to attend 3 consecutive meetings. (Bylaws, Article II, Section 3)

There was further discussion recommending amending the term of office from 1 year to 2 years with the option of a second 2-year term, for a maximum term of four years. (Bylaws, Article IV, Section 2)

It was determined to change the number of members required for a regular meeting quorum from 9 to 7. (Bylaws, Article IV, Section 3) A quorum of 9 will still be required to amend the Bylaws.

7A. CONSIDER ACTION TO APPROVE YOUTH ADVISORY COUNCIL BOARD MINUTES FROM THE SEPTEMBER 4, 2018 REGULAR MEETING.

The motion was made, seconded and unanimously voted to accept the minutes of the September 4, 2018, regular meeting.

7B. CONSIDER ACTION TO APPROVE YOUTH ADVISORY COUNCIL BOARD MINUTES FROM THE OCTOBER 2, 2018, REGULAR MEETING.

The motion was made, seconded and unanimously voted to accept the minutes of the October 2, 2018, regular meeting.

ADJOURNMENT

The meeting was adjourned at 6.36 p.m. without objection.

APPROVED:


President Amanda Branecky

ATTEST


Secretary Caitlyn Ingram