



Founders Day Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Monday, May 13, 2024, at 6:30 PM

AGENDA

CALL TO ORDER AND ROLL CALL

Commission Members

Brenda Medcalf, Chair
Darrell Debish, Vice Chair
Susan Warwick, Secretary
Lisa Garza
Sharon Goss
Mark Handley
Clinton Holtzendorf
Dee Marsh
Michael Monaghan
Jeff Shindler
Brad Thomas
Brian Varnell

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
Community Events Coordinator Johnna Krantz
Content Marketing Specialist Stephanie Hartnett

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least fifteen (15) copies; if fifteen (15) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

MINUTES

1. **Discuss and consider approval of the April 4, 2024, Founders Day Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Discuss and consider approval of a recommendation to City Council regarding the Appointment of At-Large members to the Founders Day Commission.**
- 3. Discuss and consider approval of the payment of VFW Post 2933 Invoice #100, regarding Event Parking Services related to the 2023 and 2024 Founders Day Festival.**
- 4. Discuss and consider approval of the Fiscal Year 2025 Founders Day Commission Fiscal budget recommendation.**

COMMITTEE REPORTS

Reports are for purposes of planning and providing staff direction for activities related to the Founders Day Event, and no action shall be taken.

- 5. Arts & Crafts Committee**
Commissioner Monaghan
- 6. Carnival & Food Committee**
Commissioners Goss and Warwick
- 7. Entertainment Committee**
Commissioners Holtzendorf and Thomas
- 8. Parade Committee**
Commissioners Medcalf and Varnell
- 9. Publicity Committee**
Commissioners Holtzendorf, Marsh and Thomas
- 10. Sanitation Committee**
Commissioners Debish, Holtzendorf and Shindler
- 11. Security Committee**
Commissioners Debish, Handley and Medcalf
- 12. Site Plan Committee**
Commissioners Debish, Medcalf, Monaghan and Shindler
- 13. Sponsorship & Underwriting Committee**
Commissioners Debish and Marsh
- 14. Traffic Committee**
Commissioners Debish and Medcalf
- 15. Volunteer Committee**
Community Events Coordinator Johnna Krantz

16. Budget Committee

Commissioners Garza and Medcalf, and Community Events Coordinator Johnna Krantz

CLOSED SESSION

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

UPCOMING MEETINGS

Founders Day Commission Meetings

October 28, 2024, at 6:30 p.m.

December 9, 2024, at 6:40 p.m.

City Council Meetings

May 21, 2024, at 6:00 p.m.

June 4, 2024, at 6:00 p.m.

June 18, 2024, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **May 10, 2024, at 11:15 a.m.***

Cathy Gieselman, Deputy City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.