



Founders Day Commission Regular Meeting

Dripping Springs Ranch Park Main Event Room

1042 Event Center Drive – Dripping Springs, Texas

Monday, October 28, 2024, at 6:30 PM

AGENDA

CALL TO ORDER AND ROLL CALL

Commission Members

Jeff Shindler, Chair
Clinton Holtzendorf, Vice Chair
Susan Warwick, Secretary
Jerome Borges
Justin Cornett
Lisa Garza
Sharon Goss
Mark Handley
Scott Phillips
Kimberley Rutherford
Eric Strang
Thomas Toms
Michael Ward

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
Community Events Coordinator Johnna Krantz
Content Marketing Specialist Stephanie Hartnett
Deputy City Attorney Aniz Alani
Maintenance Director Riley Sublett
Council Member Sherrie Parks

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 September 30, 2024, Founders Day Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Introduction and Welcome to Commissioners Jerry Borges and Thomas Toms.**
- 3. Discuss and consider assignment of Commissioners to each of the Founders Day Commission committees.**
- 4. Discuss and consider applications for an At-Large Vacancy on the Founders Day Commission and make a recommendation to City Council for appointment.**
- 5. Discuss and consider approval of the proposed 2025 Founders Day Commission meeting calendar.**
- 6. Discuss and consider approval of the 2025 Sponsorship Package.**

PARKS & COMMUNITY SERVICES DEPARTMENT 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.

- 7. Community Events Coordinator Report**
Johnna Krantz, Community Events Coordinator

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.

- 8. Arts & Crafts Committee**
Commissioners: Handley, Strang, and Borges
Staff: Community Events Coordinator Johnna Krantz
- 9. Carnival & Food Committee**
Commissioners: Goss, Warwick, and Phillips
- 10. Entertainment Committee**
Commissioners: Cornett and Holtzendorf
Staff: Community Events Coordinator Johnna Krantz

- 11. Parade Committee**
Commissioners: Rutherford and Holtzendorf
Staff: Community Events Coordinator Johnna Krantz
- 12. Publicity Committee**
Commissioners: Ward
Staff: Content Marketing Specialist Stephanie Hartnett
- 13. Sanitation Committee**
Commissioners: Phillips and Shindler
Staff: Parks Maintenance Manager Patrick Baglietto
- 14. Safety & Security Committee**
Commissioners: Handley and Strang
Staff: Emergency Management Coordinator Roman Baligad
- 15. Site Plan Committee**
Commissioners: Shindler
Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)
- 16. Sponsorship Committee**
Commissioners: Ward, Garza, and Cornett
Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz
- 17. Traffic & Parking Committee**
Commissioners: Shindler and Garza
Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz
- 18. Volunteer Committee**
Commissioners: Rutherford
Staff: Community Events Coordinator Johnna Krantz
- 19. Budget Committee**
Commissioners: Garza
Staff: Finance Director Shawn Cox

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

November 12, 2024, at 6:30 pm

December 9, 2024, at 6:30 pm

City Council Meetings

November 5, 2024, at 6:00 pm

November 19, 2024, at 6:00 pm

December 3, 2024, at 6:00 pm

December 17, 2024, at 6:00 pm

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 **October 25, 2024 at 12:00 p.m.***

Diana Boone, 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.