



City of Dripping Springs

(512) 858-4725

P. O. Box 384
Dripping Springs, Texas 78620

Fax (512) 858-5646

AGENDA

for

DRIPPING SPRINGS FOUNDERS DAY COMMISSION

REGULAR MEETING - 6:30 p.m.

Thursday, March 10, 2005

CITY HALL, 550 East Hwy 290 West., DRIPPING SPRINGS, TEXAS

This facility and its parking are wheelchair accessible.

*Requests for special accommodations must be made 48 hours prior to this meeting.
Please contact us at (512) 858-4725 or by Fax at 858-5646 for further information.*

I. CALL TO ORDER AND ROLL CALL

June Baumuel-Chair	Joe Hogge	Stephanie Holtzendorf
Randy Lenz-Secretary	Ron White-Vice Chair	Randy Robinson
Mark Handley	Laura Mire	Paul Viebrock
Jamie Cawthron		

II. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the President. The President and Board may establish a time limit on each citizen wishing to speak

III. APPROVE MINUTES

A. Regular Meeting of February 17, 2005

IV. NEW BUSINESS

Discussion and Possible Action regarding:

- A. Founder's Day Festival Participation Agreements
 - 1. Agreement with Search and Rescue Team 8 for Parking Concessions
 - 2. Participation Agreement(s)
- C. Electricity Service Requirements
- D. Face Painter
- E. Chamber of Commerce Participation

V. OLD BUSINESS

Discussion and Possible Action regarding:

- A. Review Standing Committees:
 - 1. Logistics – Laura Mire & Paul Viebrock
 - a. Location of KVET/KASE
 - b. Location of World War II Display Equipment
 - c. Use of Wells Fargo Drive Through for Vendor/Cook-off Booths
 - 2. Entertainment – Ron White
 - 3. Publicity – June Baumuel
 - a. Approval of Radio Advertising Contract
 - 4. Sanitation – Randy Lenz
 - a. Porta Potties, Trash Bins, and Trash Cans
 - 5. Parade – Mark Handley & Joe Hogge
 - a. Update on Parade Entries
 - b. Update on Fly Over
 - 6. Sponsorship/Underwriting – June Baumuel
 - a. T-shirt Design and Specifications
 - b. Listing of KVET/KASE and LCRA sponsors
 - 7. Security – Randy Robinson
 - a. Approval of Traffic Control Plan
 - 8. Alcoholic Beverage – Open
 - 9. Volunteer Committee – Open
 - 10. Location Committee – Open
- B. Proposed Budget Amendments

VI. ADJOURN

Notice posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated. Commission may vote and/or act upon each of the items set out in this Agenda.

*I certify that the above notice of meeting was posted on the bulletin board at the City of Dripping Springs City Hall and the Dripping Springs Postal Service Bldg. on the _____ day of _____, 2005 at _____ o'clock ___M. I further certify that the following news media were properly notified of this meeting as stated above:
Century News and DS Dispatch.*

City Secretary: _____
Amanda Craig, City Secretary