



**City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, July 08, 2019 at 6:30 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620**

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Brenda Medcalf, Chair

Jake Adams, Vice Chair

Brian Daniel

Darrell Debish

Martin Garza

Sharon Goss

Clinton Holtzendorf

Michael Monaghan

Brad Thomas

Brian Varnell

Susan Warwick

City Staff/Appointed Officials:

Ginger Faught, Deputy City Administrator

Mariana Espinoza, Parks & Community Services Director

II. ADMINISTRATION OF OATH OF OFFICE & STATEMENT OF OFFICER

- A. Administration of Oaths of Office and Statements of Officer for newly appointed Commissioners Martin Garza, Clinton Holtzendorf and Susan Warwick.**

III. MINUTES

- A. Discuss and consider approval of the June 10, 2019 Founders Day Commission Regular Meeting Minutes.**

IV. BUSINESS

- A. Discuss and consider the appointment of a Secretary to the Founders Day Commission to server a term concurrent with their Commission term.**
- B. Discuss and Consider Approval of the 2020 Founders Day Festival Sponsorship Form.**

- C. **Discuss and consider approval of the 2019-2020 Fiscal Year Budget Request for the Founders Day Commission.**

V. STANDING COMMITTEE REPORTS

The following updates relate to the administration of the 2016 Founders Day Festival. No action to be taken.

- A. **Site Plan Committee**
Michael Monaghan and Brenda Medcalf
- B. **Entertainment Committee**
Brad Thomas
- C. **Food Committee**
- D. **Arts & Crafts Committee**
Michael Monaghan
- E. **Parade Committee**
Brenda Medcalf and Stephanie Holtzendorf
- F. **Publicity Committee**
Bonnie Gonzalez
- G. **Sanitation Committee**
Paul Sanchez and Brian Daniel
- H. **Sponsorship & Underwriting Committee**
Mariana Espinoza, Ginger Faught, Brenda Medcalf, Jake Adams, Brian Daniel and Darrell Debish
- I. **Security Committee**
Darrell Debish and Brenda Medcalf
- J. **Traffic & Parking Committee**
Brenda Medcalf and Darrell Debish

V. UPCOMING MEETINGS

- A. **Founders Day Commission Meetings**
August 12, 2019 at 6:30 p.m.
September 9, 2019 at 6:30 p.m.
October 2019 - TBD
- B. **City Council & BOA Meetings**
July 9, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 p.m.)
July 16, 2019 at 6:00 p.m.
August 13, 2019 at 6:00 p.m. (Workshop 6:00 p.m. / Regular Meeting 6:30 p.m.)

VI. ADJOURN

VII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on July 1, 2019 at 4:00 p.m.



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.

