



City of Dripping Springs
Founders Day Commission Regular Meeting
Monday, January 13, 2020 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

Jeff Shindler

City Staff/Appointed Officials:

Ginger Faught, Deputy City Administrator

Laura Mueller, City Attorney

Kelly Schmidt, Parks & Community Services Director

Maggie Martin, Events & Programs Specialists

Lisa Sullivan, Communications Coordinator

II. PRESENTATION

- A. City Attorney Presentation on Better Meetings and Open Meetings Act.**
Laura Mueller, City Attorney

III. MINUTES

- A. Discuss and consider approval of the December 9, 2019 Founders Day Commission Regular Meeting Minutes.**

IV. BUSINESS

- A. **Discuss and consider recommendation regarding Amendments to the Founders Day Commission Ordinance related to Membership.**

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**
Sharon Goss and Susan Warwick
- D. **Arts & Crafts Committee**
Michael Monaghan
- E. **Arts & Crafts Committee**
Michael Monaghan
- F. **Parade Committee**
Brenda Medcalf and Clint Holtzendorf
- G. **Publicity Committee**
Brenda Medcalf, Jake Adams, Clint Holtzendorf, Maggie Martin and Lisa Sullivan
- H. **Sanitation Committee**
Martin Garza
- I. **Sponsorship & Underwriting Committee**
Jake Adams, Darrell Debish, Brian Daniel and Maggie Martin
- J. **Security Committee**
Brenda Medcalf and Darrell Debish
- K. **Volunteer Committee**
Maggie Martin
- L. **Traffic & Parking Committee**
Brenda Medcalf and Darrell Debish

VI. UPCOMING MEETINGS

- A. **Founders Day Commission Meetings**
January 27, 2020 at 6:30 p.m.
February 10, 2020 at 6:30 p.m.
February 24, 2020 at 6:30 p.m.

B. City Council & Board of Adjustment Meetings

January 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

January 21, 2020 at 6:00 p.m.

February 11, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

February 18, 2020 at 6:00 p.m.

VII. ADJOURN

VIII. 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 January 10, 2020 at 3:00 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.

