



## Founders Day Commission Regular Meeting

*Dripping Springs City Hall*

*511 Mercer Street – Dripping Springs, Texas*

*Monday, November 10, 2025, at 6:30 PM*

---

### AGENDA

#### CALL TO ORDER AND ROLL CALL

##### **Commission Members**

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

##### **Staff, Consultants, & Appointed/Elected Officials**

Parks & Community Services Assistant Director Emily Nelson  
Community Events Coordinator Johnna Krantz  
Content Marketing Specialist Stephanie Hartnett  
Deputy City Attorney Aniz Alani  
Maintenance Director Riley Sublett  
Emergency Preparedness and Homeland Security Director Roman Baligad  
Council Member Sherrie Parks  
Council Member Geoffrey Tahuahua

#### BUSINESS AGENDA

- 1. Discuss and consider approval of the 2026 Founders Day Committee meeting calendar.**
- 2. Discuss and consider approval of a recommendation to City Council regarding parade entries, route, and site plan for the 2026 Founders Day Festival.**
- 3. Discuss and consider approval of a recommendation to City Council regarding the site plan for the Mighty Thomas Carnival on DSISD property for the 2026 Founders Day Festival.**

4. **Discuss and consider approval of a recommendation to City Council regarding the site plan on the parking lots at City Hall and 296/300 Mercer Street for the 2026 Founders Day Festival.**

## **BUSINESS AGENDA**

### **5. Minutes Report**

*Susan Warwick, Secretary*

*Report is for update purposes only and no action shall be taken.*

## **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.*

6. **Arts & Crafts Committee**  
*Handley, Borges, and Strang*  
*Staff: Community Events Coordinator Johnna Krantz*
7. **Budget Committee**  
*Garza*  
*Staff: Finance Director Shawn Cox*
8. **Carnival & Food Committee**  
*Goss, Phillips, and Warwick*
9. **Cook-Off Committee**  
*Toms*
10. **Downtown Relations Committee**  
*Searle*
11. **DSISD Committee**  
*Cumberland and Berry*
12. **Entertainment Committee**  
*Cornett*  
*Staff: Community Events Coordinator Johnna Krantz*
13. **Parade Committee**  
*Rutherford and Holtzendorf*  
*Staff: Community Events Coordinator Johnna Krantz*
14. **Parking & Transportation Committee**  
*Borges, Holtzendorf, and Toms*  
*Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz*

**15. Publicity Committee**

**Ward**

*Staff: Content Marketing Specialist Stephanie Hartnett*

**16. Safety, Security, & Traffic Control Committee**

**Strang and Handley**

*Staff: Emergency Management Coordinator Roman Baligad*

**17. Sanitation Committee**

**Phillips, Shindler, and Holtzendorf**

*Staff: Parks Maintenance Manager Patrick Baglietto*

**18. Site Plan Committee**

**Shindler**

*Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)*

**19. Sponsorship & Hospitality Committee**

**Ward, Cornett, and Garza**

*Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz*

**20. Volunteer Committee**

**Rutherford**

*Staff: Community Events Coordinator Johnna Krantz*

**UPCOMING MEETINGS**

**Founders Day Commission Meetings**

December 8, 2025, at 6:30 p.m.

**City Council Meetings**

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

**ADJOURN**

---

*Maverick D. Coleman, 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.*



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

**Submitted By:** Maverick Coleman, Deputy City Secretary

**Committee Meeting Date:** November 10, 2025

**Agenda Item Wording:** **Discuss and consider approval of the 2026 Founders Day Committee meeting calendar.**

**Agenda Item Requestor:** Johnna Krantz, Community Events Coordinator

**Summary/Background:** Each year the City Secretary prepares the next year's meeting calendar for approval by the Founders Day Committee. Meeting dates are scheduled using the frequency stated in the Committee's Ordinance; 2<sup>nd</sup> Monday of each month October – December, and the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month January – May. The Chair may call for an additional special meeting if needed.

Attached for review is the proposed 2026 meeting calendar with consideration for approved City Holidays. The meeting conflicts are listed below with staff recommendations; however, the Committee may schedule these to any preferred date. Meetings can also be rescheduled throughout the year as the Committee sees fit.

- 4<sup>th</sup> Monday, April 28<sup>th</sup>, immediately after Founders Day Festival
  - Reschedule to Saturday, April 18<sup>th</sup>, Committee work-day
- 4<sup>th</sup> Monday, May 25<sup>th</sup>, Memorial Day
  - Reschedule to Monday, June 8<sup>th</sup>
- Continuous monthly meetings through the summer period;
  - July 13<sup>th</sup>, August 24<sup>th</sup>, and September 14<sup>th</sup>
- 2<sup>nd</sup> Monday, October 12<sup>th</sup>, Indigenous Peoples' Day
  - Reschedule to 4<sup>th</sup> Monday, October 26<sup>th</sup>

The proposed FDC calendar is expected to conflict with no more than four (4) DSISD School Board meetings in the 2026 calendar year; Jan. 26<sup>th</sup>, Feb. 23<sup>rd</sup>, Oct. 26<sup>th</sup>, and Dec. 14<sup>th</sup>.

**Staff Recommendations:** Staff recommends approval of the calendar as presented, with a motion addressing the April, May, and October meetings with monthly summer meetings for planning continuity. Should there be any changes to the recommended meeting dates, please provide for those changes in a separate motion.

**Attachments:**

1. FDC 2026 Proposed Calendar

**Next Steps/Schedule:**

1. Update calendar if any changes
2. Add meetings to calendars:
  - a. City Council and Administrative Staff
  - b. Staff calendar invite
  - c. City website main calendar
  - d. Municode Agenda (automatically populates Agendas and Minutes webpage with upcoming meetings)
3. Provide final calendar to City Council and Staff

# 2026 Founders Day Committee Meeting Calendar

## JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

## MARCH

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## APRIL

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	7	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## MAY

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## JUNE

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	5	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	25	25	26	27
28	29	30				

## JULY

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## SEPTEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## NOVEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		



**DRIPPING SPRINGS**  
Texas

### CODS HOLIDAY

**Founders Day Committee MEETING DATES**

**Proposed Dates to Consider**

### MEETING DATES:

01/12/26 FDC Meeting Date

01/26/26 FDC Meeting Date

02/09/26 FDC Meeting Date

02/23/26 FDC Meeting Date

03/09/26 FDC Meeting Date

03/29/26 FDC Meeting Date

04/13/26 FDC Meeting Date

04/18/26 FDC Proposed Meeting Date

05/11/26 FDC Meeting Date

06/08/26 FDC Meeting Date

07/13/26 FDC Meeting Date

08/24/26 FDC Meeting Date

09/14/26 FDC Proposed Meeting Date

10/26/26 FDC Meeting Date

11/09/26 FDC Meeting Date

12/14/26 FDC Meeting Date



## Founders Day Committee Regular Meeting

*Dripping Springs City Hall*

*511 Mercer Street – Dripping Springs, Texas*

*Monday, October 27, 2025, at 6:30 PM*

---

### **DRAFT MINUTES**

With a quorum of the Committee present, Chair Shindler called the meeting to order at 6:36 p.m.

#### **CALL TO ORDER AND ROLL CALL**

##### **Committee Members Present**

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

##### **Committee Members Absent**

Scott Berry  
Sirena Cumberland  
Kimberly Rutherford  
Eric Strang

##### **Staff, Consultants, & Appointed/Elected Officials present**

Parks & Community Services Assistant Director Emily Nelson  
Community Events Coordinator Johnna Krantz  
Content Marketing Specialist Stephanie Hartnett  
Deputy City Attorney Aniz Alani  
Emergency Preparedness and Homeland Security Director Roman Baligad  
Council Member Sherrie Parks

## BUSINESS AGENDA

1. **Discuss and consider approval of a recommendation to City Council regarding parade entries, route, and layout for the 2026 Founders Day Festival.**

The Parade Committee (along with several other FDC members) will meet in the next two weeks to develop the plan for parade entries, route, and layout of the non-vehicle parade. At the November 10 FDC meeting, the parade plan can be finalized and be recommended for approval to City Council.

2. **City Attorney Report regarding real property and interlocal discussions related to the Founders Day Festival.** *Aniz Alani, Deputy City Attorney*

Deputy City Attorney Alani explained the real property and interlocal discussions related to the Founders Day Festival.

The three Lions Club representatives Goss, Warwick, and Phillips indicated their approval of the Facilities Use Agreement between the City, the DS Lions Club, and DSISD.

A motion was made by Committee Member Cornett to present this Agreement to City Council and to recommend approval of this Agreement. Vice Chair Holtzendorf seconded the motion which passed unanimously 11 to 0.

After much discussion about the new layout of the festival, it was decided the FDC will prepare a visual to be presented to the City Council at their December 18 meeting.

## DEPARTMENT REPORTS

3. **Community Events Coordinator Report**  
*Johnna Krantz, Community Events Coordinator*

No report given.

## 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.*

4. **Minutes Report**  
*Susan Warwick, Secretary*

No corrections

No reports were given by Committees numbered 5 through 19

5. **Arts & Crafts Committee**  
*Handley, Borges, and Strang*  
*Staff: Community Events Coordinator Johnna Krantz*



6. **Budget Committee**  
*Garza*  
*Staff: Finance Director Shawn Cox*
7. **Carnival & Food Committee**  
*Goss, Phillips, and Warwick*
8. **Cook-Off Committee**  
*Toms*
9. **Downtown Relations Committee**  
*Searle*
10. **DSISD Committee**  
*Cumberland and Berry*
11. **Entertainment Committee**  
*Cornett*  
*Staff: Community Events Coordinator Johnna Krantz*
12. **Parade Committee**  
*Rutherford and Holtzendorf*  
*Staff: Community Events Coordinator Johnna Krantz*
13. **Parking & Transportation Committee**  
*Borges, Holtzendorf, and Toms*  
*Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz*
14. **Publicity Committee**  
*Ward*  
*Staff: Content Marketing Specialist Stephanie Hartnett*
15. **Safety, Security, & Traffic Control Committee**  
*Strang and Handley*  
*Staff: Emergency Management Coordinator Roman Baligad*
16. **Sanitation Committee**  
*Phillips, Shindler, and Holtzendorf*  
*Staff: Parks Maintenance Manager Patrick Baglietto*
17. **Site Plan Committee**  
*Shindler*  
*Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)*
18. **Sponsorship & Hospitality Committee**  
*Ward, Cornett, and Garza*  
*Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz*

## 19. Volunteer Committee

***Rutherford***

*Staff: Community Events Coordinator Johnna Krantz*

### UPCOMING MEETINGS

#### **Founders Day Commission Meetings**

November 10, 2025, at 6:30 p.m.

December 8, 2025, at 6:30 p.m.

#### **City Council Meetings**

November 4, 2025, at 6:00 p.m.

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

### ADJOURN

A motion was made by Committee Vice Chair Holtzendorf to adjourn the meeting. Committee Member Toms seconded the motion which carried unanimously 11 to 0.

This regular meeting of the Founders Day Committee was adjourned at 7:50 pm.

***Susan Warwick***

*Susan Warwick, Founders Day Committee Secretary*