



Founders Day Commission Regular Meeting

Dripping Springs Ranch Park Main Event Room

1042 Event Center Drive – Dripping Springs, Texas

Monday, May 12, 2025, 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
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

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 April 14, 2025, Founders Day Commission regular meeting minutes.**

BUSINESS AGENDA

- 2. Post-event discussion and review of the 2025 Founders Day Festival Budget.**
- 3. 2025 Founders Day Festival wrap-up discussion.**
- 4. Discuss and consider approval of a recommendation to City Council for the appointment of the Founders Day Commission Chair for a one-year term ending on June 30, 2026.**
- 5. Discuss and consider approval of a recommendation to City Council for the reappointment of Commissioner representatives from St. Martin de Porres, Lions Club, and Cook-Off Club with terms expiring June 30, 2025.**
- 6. Discuss and consider options for a memorial in recognition of Brenda Medcalf's years of service on the Founders Day Commission.**
- 7. Discuss making the Founders Day Commission a committee and give staff direction.**

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 and Borges
Staff: Community Events Coordinator Johnna Krantz
- 9. Budget Committee**
Commissioners: Garza
Staff: Finance Director Shawn Cox
- 10. Carnival & Food Committee**
Commissioners: Goss, Warwick, and Phillips
- 11. Cook-Off Committee**
Commissioners: Garza, Cornett, and Toms
- 12. Downtown Relations Committee**
Commissioners: Holtzendorf and Searle
Staff: Community Events Coordinator Johnna Krantz

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

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

June 9, 2025, @ 6:30 p.m.

October 27, 2025, @ 6:30 p.m.

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

City Council Meetings

May 20, 2025, @ 6:00 p.m.

June 3, 2025, @ 6:00 p.m.

June 17, 2025, @ 6:00 p.m.

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 **May 9, 2025 at 5:15 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.



Founders Day Commission Regular Meeting

Dripping Springs Ranch Park Main Event Room

1042 Event Center Drive – Dripping Springs, Texas

Monday, April 14, 2025, at 6:30 PM

MINUTES

CALL TO ORDER AND ROLL CALL

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

Commission Members present were:

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

Staff, Consultants, & Appointed/Elected Officials present were:

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

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.

No member of the public spoke.

MINUTES

- 1. Discuss and consider approval of the March 24, 2025, Founders Day Commission regular meeting minutes.**

A motion was made by Commissioner Borges to approve the March 24, 2025, Founders Day Commission regular meeting minutes. Vice Chair Holtzendorf seconded the motion which carried unanimously 13 to 0.

BUSINESS AGENDA

- 2. Discuss and consider approval of a procedural change to upcoming meeting on Saturday, April 19 from a business meeting to a quorum notice.**

A motion was made by Vice Chair Holtzendorf to approve the procedural change to the upcoming meeting on Saturday, April 19 from a business meeting to an 8:30 a.m. quorum notice. Commissioner Strang seconded the motion which carried unanimously 13 to 0.

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.

Coordinator Krantz reported that electrical needs and locations have been inventoried. She also answered questions about directional signage, sponsor packets, and parking passes. Marketing Specialist Hartnett asked commissioners to send to her the names of all event volunteers as soon as possible after the event.

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.

- 3. Arts & Crafts Committee**
Commissioners: Handley and Borges
Staff: Community Events Coordinator Johnna Krantz

Arts & Crafts booths are ready to go. One booth is being held in case we have a last-minute sponsor.

4. Budget Committee

Commissioners: Garza

Staff: Finance Director Shawn Cox

Expenses are under budget.

5. Carnival & Food Committee

Commissioners: Goss, Warwick, and Phillips

Carnival tickets are available. Food vendors are ready to go. All permits, applications, documents, and fees are complete.

6. Cook-Off Committee

Commissioners: Garza, Cornett, and Toms

Commissioner Garza requested a walkthrough to be certain that electrical needs in the cookoff area will be met.

7. Downtown Relations Committee

Commissioners: Holtzendorf and Searle

Staff: Community Events Coordinator Johnna Krantz

Notices are out. Commissioner Searle is responding to any, and all, questions from the downtown businesses.

8. Entertainment Committee

Commissioners: Holtzendorf and Cornett

Staff: Community Events Coordinator Johnna Krantz

Entertainment is ready to go. Times for setup of stage and tents were discussed. Former Commissioner Brad Thomas will emcee the parade on Friday. His new location will be in front of Hudsons. He will also emcee at the entertainment stage on Saturday. Jason McNutt of Hill Country Bible Church is the contact person for the Sunday community church service.

9. Parade Committee

Commissioners: Rutherford and Holtzendorf

Staff: Community Events Coordinator Johnna Krantz

Parade meeting was held. Emails were sent to the few who did not attend. Location of police patrol cars and motorcycles during and after the parade was discussed.

10. Parking & Transportation Committee

Commissioners: Garza and Toms

Staff: Emergency Management Coordinator Roman Baligad and Community Events Coordinator Johnna Krantz

Locations for Saturday shuttle bus and for handicapped parking were discussed.

11. Publicity Committee*Commissioners: Ward**Staff: Content Marketing Specialist Stephanie Hartnett*

Commissioner Ward complemented Content Specialist Hartnett on handling publicity on social media.

12. Safety, Security & Traffic Control Committee*Commissioners: Handley and Strang**Staff: Emergency Management Coordinator Roman Baligad*

Commissioner Strang, Chair Shindler, and former Commissioner Darrell Debish had a walkthrough last Saturday to go over fencing, lighting, bike racks, plan for area behind the new car wash, and more. Strategy for picking up the bike racks after the parade was discussed. In addition to commission members, city employees, and CERT members, additional able-bodied volunteers are needed to help pick up the racks.

13. Sanitation Committee*Commissioner: Phillips**Staff: Parks Maintenance Manager Patrick Baglietto*

Commissioner Phillips had a walkthrough with the United Rental representative last Friday.

14. Site Plan Committee*Commissioner: Shindler**Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)*

Electrical, parking, and fencing maps will be updated.

15. Sponsorship & Hospitality Committee*Commissioners: Cornett, Garza, and Ward**Staff: City Attorney Laura Mueller, Deputy City Attorney Aniz Alani, and Community Events Coordinator Johnna Krantz*

One sponsor had to drop out, but his sponsorship will be moved to next year's event. Another sponsor was found to take his spot.

16. Volunteer Committee*Commissioners: Rutherford**Staff: Community Events Coordinator Johnna Krantz*

Volunteers are still needed. Reminders will be sent out.

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

April 19, 2025, @ 6:30 p.m. regular meeting cancelled/Quorum Notice posted for 4/19/25 @ 8:30 a.m.

May 12, 2025, @ 6:30 p.m.

June 9, 2025, @ 6:30 p.m.

City Council Meetings

April 15, 2025, @ 6:00 p.m.

May 6, 2025, @ 6:00 p.m.

May 20, 2025, @ 6:00 p.m.

June 3, 2025, @ 6:00 p.m.

ADJOURN

A motion was made by Vice Chair Holtzendorf to adjourn the meeting. Commissioner Toms seconded the motion which carried unanimously 13 to 0.

This regular meeting of the Founders Day Commission was adjourned at 7:52 p.m.

Susan Warwick

Susan Warwick, Founders Day Commission Secretary



		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 100 - General Fund							
Revenue							
Department: 404 - Founders Day							
100-404-45000	FD Craft/Business Booths	7,540.00	7,540.00	0.00	26,740.00	19,200.00	354.64 %
100-404-45001	FD Food Booths	1,500.00	1,500.00	0.00	320.00	-1,180.00	78.67 %
100-404-45002	FD BBQ Cooker Registration Fees	5,115.00	5,115.00	0.00	0.00	-5,115.00	100.00 %
100-404-45003	FD Carnival	15,000.00	15,000.00	0.00	0.00	-15,000.00	100.00 %
100-404-45004	FD Parade Registration Fees	4,675.00	4,675.00	0.00	3,910.00	-765.00	16.36 %
100-404-45005	FD Sponsorships	100,000.00	100,000.00	0.00	73,900.00	-26,100.00	26.10 %
100-404-45006	FD Parking Fees	500.00	500.00	0.00	0.00	-500.00	100.00 %
100-404-45007	FD Electric Fees	3,000.00	3,000.00	0.00	40.00	-2,960.00	98.67 %
Department: 404 - Founders Day Total:		137,330.00	137,330.00	0.00	104,910.00	-32,420.00	23.61%
Revenue Total:		137,330.00	137,330.00	0.00	104,910.00	-32,420.00	23.61%
Expense							
Department: 404 - Founders Day							
100-404-63019	FD Clean Up	18,500.00	18,500.00	0.00	15,560.41	2,939.59	15.89 %
100-404-63038	FD Transportation	10,500.00	10,500.00	0.00	8,730.00	1,770.00	16.86 %
100-404-64016	FD Event Supplies	1,000.00	1,000.00	0.00	226.95	773.05	77.31 %
100-404-64017	FD Event Tent, Table, & Chairs	7,000.00	7,000.00	0.00	11,631.00	-4,631.00	-66.16 %
100-404-64018	FD Barricades	21,500.00	21,500.00	0.00	9,590.00	11,910.00	55.40 %
100-404-65007	Portable Toilets	10,000.00	10,000.00	0.00	10,310.00	-310.00	-3.10 %
100-404-65016	FD Electricity	2,225.00	2,225.00	0.00	141.12	2,083.88	93.66 %
100-404-66008	FD Parade	500.00	500.00	0.00	0.00	500.00	100.00 %
100-404-66009	FD Publicity	1,400.00	1,400.00	0.00	1,805.36	-405.36	-28.95 %
100-404-66010	Events, Entertainment & Activities	25,000.00	25,000.00	0.00	23,470.00	1,530.00	6.12 %
100-404-66012	FD Sponsorship	3,500.00	3,500.00	0.00	3,890.95	-390.95	-11.17 %
100-404-68005	FD Security	38,000.00	38,000.00	1,900.00	26,441.90	11,558.10	30.42 %
100-404-68006	FD Health, Safety & Lighting	17,500.00	17,500.00	0.00	26,404.23	-8,904.23	-50.88 %
Department: 404 - Founders Day Total:		156,625.00	156,625.00	1,900.00	138,201.92	18,423.08	11.76%
Expense Total:		156,625.00	156,625.00	1,900.00	138,201.92	18,423.08	11.76%
Fund: 100 - General Fund Surplus (Deficit):		-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92	-72.54%
Report Surplus (Deficit):		-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92	-72.54%

Group Summary

Department	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 100 - General Fund						
Revenue						
404 - Founders Day	137,330.00	137,330.00	0.00	104,910.00	-32,420.00	23.61%
Revenue Total:	137,330.00	137,330.00	0.00	104,910.00	-32,420.00	23.61%
Expense						
404 - Founders Day	156,625.00	156,625.00	1,900.00	138,201.92	18,423.08	11.76%
Expense Total:	156,625.00	156,625.00	1,900.00	138,201.92	18,423.08	11.76%
Fund: 100 - General Fund Surplus (Deficit):	-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92	-72.54%
Report Surplus (Deficit):	-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92	-72.54%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
100 - General Fund	-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92
Report Surplus (Deficit):	-19,295.00	-19,295.00	-1,900.00	-33,291.92	-13,996.92



City of Dripping Springs, TX

DRIPPING SPRINGS
Texas

Item 2.

Detail Report

Account Detail

Date Range: 10/01/2024 - 05/02/2025

Account		Name				Beginning Balance	Total Activity	Ending Balance
Fund: 100 - General Fund								
Department: 404 - Founders Day								
100-404-45000		FD Craft/Business Booths				0.00	-26,740.00	-26,740.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
12/23/2024	CLPKT02477	R00007211		CivicRec FD Craft/Business Booths Civic			-150.00	-150.00
01/06/2025	CLPKT02576	R00007560		CivicRec FD Craft/Business Booths Civic			-900.00	-1,050.00
01/06/2025	CLPKT02577	R00007563		CivicRec FD Craft/Business Booths Civic			-750.00	-1,800.00
01/06/2025	CLPKT02578	R00007568		CivicRec FD Craft/Business Booths Civic			-3,150.00	-4,950.00
01/09/2025	CLPKT02580	R00007576		CivicRec FD Craft/Business Booths Civic			-1,200.00	-6,150.00
01/10/2025	CLPKT02581	R00007578		CivicRec FD Craft/Business Booths Civic			-450.00	-6,600.00
01/13/2025	CLPKT02599	R00007637		CivicRec FD Craft/Business Booths Civic			-300.00	-6,900.00
01/14/2025	CLPKT02600	R00007644		CivicRec FD Craft/Business Booths Civic			-900.00	-7,800.00
01/15/2025	CLPKT02584	R00007585		CivicRec FD Craft/Business Booths Civic			-300.00	-8,100.00
01/23/2025	CLPKT02588	R00007598		CivicRec FD Craft/Business Booths Civic			-450.00	-8,550.00
01/27/2025	CLPKT02591	R00007606		CivicRec FD Craft/Business Booths Civic			-300.00	-8,850.00
01/27/2025	CLPKT02592	R00007609		CivicRec FD Craft/Business Booths Civic			-600.00	-9,450.00
01/29/2025	CLPKT02542	R00007471		CivicRec FD Craft/Business Booths Civic			-150.00	-9,600.00
01/29/2025	CLPKT02594	R00007617		CivicRec FD Craft/Business Booths Civic			-900.00	-10,500.00
01/29/2025	CLPKT02574	R00007485		CivicRec FD Craft/Business Booths Civic			-150.00	-10,650.00
01/31/2025	CLPKT02595	R00007621		CivicRec FD Craft/Business Booths Civic			-450.00	-11,100.00
02/03/2025	CLPKT02661	R00007966		CivicRec DSRP FD Craft/Business Booth			-450.00	-11,550.00
02/03/2025	CLPKT02662	R00007967		CivicRec FD Craft/Business Booths Civic			-300.00	-11,850.00
02/04/2025	CLPKT02663	R00007968		CivicRec FD Craft/Business Booths Civic			-150.00	-12,000.00
02/05/2025	CLPKT02664	R00007969		CivicRec FD Craft/Business Booths Civic			-1,350.00	-13,350.00
02/10/2025	APPKT01373	0007842	24746	Gen - Refund of booth fee	01315 - Raquel Navarro		300.00	-13,050.00
02/10/2025	CLPKT02666	R00007971		CivicRec FD Craft/Business Booths Civic			-1,050.00	-14,100.00
02/10/2025	CLPKT02667	R00007972		CivicRec FD Craft/Business Booths Civic			-900.00	-15,000.00
02/14/2025	CLPKT02671	R00007978		CivicRec FD Craft/Business Booths Civic			-450.00	-15,450.00
02/20/2025	CLPKT02676	R00007983		CivicRec FD Craft/Business Booths Civic			-150.00	-15,600.00
02/21/2025	CLPKT02677	R00007984		CivicRec FD Craft/Business Booths Civic			-300.00	-15,900.00
02/24/2025	CLPKT02678	R00007986		CivicRec FD Craft/Business Booths Civic			-450.00	-16,350.00
03/03/2025	CLPKT02747	R00008521		CivicRec FD Craft/Business Booths Civic			150.00	-16,200.00
03/03/2025	CLPKT02749	R00008523		CivicRec FD Craft/Business Booths Civic			-450.00	-16,650.00
03/13/2025	CLPKT02756	R00008531		CivicRec FD Craft/Business Booths Civic			300.00	-16,350.00
03/17/2025	CLPKT02746	R00008519		CivicRec FD Craft/Business Booths Civic			-300.00	-16,650.00
03/17/2025	CLPKT02753	R00008534		CivicRec FD Craft/Business Booths Civic			-300.00	-16,950.00
03/19/2025	CLPKT02762	R00008610		CivicRec FD Craft/Business Booths Civic			-150.00	-17,100.00
03/20/2025	CLPKT02763	R00008606		CivicRec FD Craft/Business Booths Civic			-4,800.00	-21,900.00

Detail Report

Date Range: 10/01/2024 - Item 2. 5

Account		Name				Beginning Balance	Total Activity	Ending Balance
100-404-45000		FD Craft/Business Booths - Continued				0.00	-26,740.00	-26,740.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
03/21/2025	CLPKT02764	R00008600		CivicRec FD Craft/Business Booths Civic			-2,400.00	-24,300.00
03/21/2025	CLPKT02775	R00008505		Miscellaneous Receipt FD Craft/Busines			-150.00	-24,450.00
03/21/2025	CLPKT02777	R00008632		Austin Regional Clinic FD Craft/Business			-150.00	-24,600.00
03/21/2025	CLPKT02777	R00008634		Michele Daulton FD Craft/Business Boo			-150.00	-24,750.00
03/24/2025	CLPKT02765	R00008595		CivicRec FD Craft/Business Booths Civic			-300.00	-25,050.00
03/24/2025	CLPKT02766	R00008586		CivicRec FD Craft/Business Booths Civic			-940.00	-25,990.00
03/24/2025	CLPKT02767	R00008577		CivicRec FD Craft/Business Booths Civic			-300.00	-26,290.00
03/26/2025	CLPKT02769	R00008568		CivicRec FD Craft/Business Booths Civic			-300.00	-26,590.00
03/31/2025	CLPKT02772	R00008544		CivicRec FD Craft/Business Booths Civic			-150.00	-26,740.00
100-404-45001		FD Food Booths				0.00	-320.00	-320.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
02/28/2025	CLPKT02688	R00008014		Tejas Tonoc LLC Vendor Booth FD Food			-150.00	-150.00
02/28/2025	CLPKT02689	R00008034		Dripping Springs Lion FD Food Booths			-150.00	-300.00
03/21/2025	CLPKT02777	R00008633		Michele Daulton FD Food Booths Mich			-20.00	-320.00
100-404-45004		FD Parade Registration Fees				0.00	-3,910.00	-3,910.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
01/13/2025	CLPKT02599	R00007638		CivicRec FD Parade Registration Fee Civi			-85.00	-85.00
01/29/2025	CLPKT02542	R00007464		Lonestar Capital Bank FD Parade Registr			-85.00	-170.00
01/29/2025	CLPKT02542	R00007470		CivicRec FD Parade Registration Fee Civi			-85.00	-255.00
02/24/2025	CLPKT02680	R00007988		CivicRec FD Parade Registration Fee Civi			-85.00	-340.00
03/03/2025	CLPKT02748	R00008522		CivicRec FD Parade Registration Fee Civi			-1,700.00	-2,040.00
03/04/2025	CLPKT02750	R00008524		CivicRec FD Parade Registration Fee Civi			-255.00	-2,295.00
03/05/2025	CLPKT02751	R00008525		CivicRec FD Parade Registration Fee Civi			-510.00	-2,805.00
03/06/2025	CLPKT02782	R00008670		CivicRec FD Parade Registration Fee Civi			-170.00	-2,975.00
03/10/2025	CLPKT02759	R00008528		CivicRec FD Parade Registration Fee Civi			-85.00	-3,060.00
03/13/2025	CLPKT02756	R00008531		CivicRec FD Parade Registration Fee Civi			-85.00	-3,145.00
03/17/2025	CLPKT02746	R00008519		CivicRec FD Parade Registration Fee Civi			-170.00	-3,315.00
03/17/2025	CLPKT02753	R00008534		CivicRec FD Parade Registration Fee Civi			-170.00	-3,485.00
03/19/2025	CLPKT02761	R00008575		CivicRec FD Parade Registration Fee Civi			-85.00	-3,570.00
03/21/2025	CLPKT02777	R00008631		Suinrise Christian Schoolhouse FD Para			-85.00	-3,655.00
03/21/2025	CLPKT02777	R00008632		Austin Regional Clinic FD Parade Regist			-85.00	-3,740.00
03/24/2025	CLPKT02766	R00008587		CivicRec FD Parade Registration Fee Civi			-85.00	-3,825.00
03/24/2025	CLPKT02767	R00008578		CivicRec FD Parade Registration Fee Civi			-85.00	-3,910.00
03/31/2025	APPKT01436	0008146	24854	Gen - Refund of FD Parade Overpaymen	01337 - Covenant Management Systems		85.00	-3,825.00
03/31/2025	CLPKT02772	R00008545		CivicRec FD Parade Registration Fee Civi			-85.00	-3,910.00

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Account		Name				Beginning Balance	Total Activity	Ending Balance
100-404-45005		FD Sponsorships				0.00	-73,900.00	-73,900.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
12/12/2024	CLPKT02468	R00007224		CivicRec FD Sponsorship CivicRec CivicR			-3,500.00	-3,500.00
01/06/2025	CLPKT02578	R00007567		CivicRec FD Sponsorship CivicRec CivicR			-2,500.00	-6,000.00
01/10/2025	CLPKT02581	R00007579		CivicRec FD Sponsorship CivicRec CivicR			-1,000.00	-7,000.00
01/15/2025	CLPKT02584	R00007586		CivicRec FD Sponsorship CivicRec CivicR			-2,000.00	-9,000.00
01/27/2025	CLPKT02592	R00007610		CivicRec FD Sponsorship CivicRec CivicR			-2,500.00	-11,500.00
01/29/2025	CLPKT02542	R00007468		CivicRec FD Sponsorship CivicRec 72130			-1,000.00	-12,500.00
01/29/2025	CLPKT02542	R00007469		CivicRec FD Sponsorship CivicRec 1229			-500.00	-13,000.00
01/29/2025	CLPKT02542	R00007470		CivicRec FD Sponsorship CivicRec 26142			-500.00	-13,500.00
01/29/2025	CLPKT02542	R00007471		CivicRec FD Sponsorship CivicRec 15582			-1,000.00	-14,500.00
01/29/2025	CLPKT02594	R00007618		CivicRec FD Sponsorship CivicRec CivicR			-1,000.00	-15,500.00
01/29/2025	CLPKT02574	R00007487		CivicRec FD Sponsorship CivicRec 99078			-1,000.00	-16,500.00
01/31/2025	CLPKT02595	R00007622		CivicRec FD Sponsorship CivicRec CivicR			-500.00	-17,000.00
02/03/2025	CLPKT02662	R00007967		CivicRec FD Sponsorship CivicRec CivicR			-1,500.00	-18,500.00
02/05/2025	CLPKT02664	R00007969		CivicRec FD Sponsorship CivicRec CivicR			-2,600.00	-21,100.00
02/13/2025	CLPKT02670	R00007975		CivicRec FD Sponsorship CivicRec CivicR			-2,100.00	-23,200.00
02/20/2025	CLPKT02676	R00007983		CivicRec FD Sponsorship CivicRec CivicR			-1,500.00	-24,700.00
02/28/2025	CLPKT02687	R00008037		Southstar Bank FD Sponsorship Southst			-500.00	-25,200.00
02/28/2025	CLPKT02687	R00008038		LEgacy Bone & Joint Orthopedic FD Spo			-7,500.00	-32,700.00
02/28/2025	CLPKT02688	R00008014		Tejas Tonic Sponsorship FD Sponsorship			-1,000.00	-33,700.00
02/28/2025	CLPKT02689	R00008019		Chuck Nash Auto Group FD Sponsorshi			-5,000.00	-38,700.00
02/28/2025	BRPKT00778	General Fund	Founder	Founders Day Texas Regional			-1,000.00	-39,700.00
03/05/2025	CLPKT02751	R00008525		CivicRec FD Sponsorship CivicRec CivicR			-2,500.00	-42,200.00
03/10/2025	CLPKT02759	R00008528		CivicRec FD Sponsorship CivicRec CivicR			-3,000.00	-45,200.00
03/13/2025	CLPKT02756	R00008531		CivicRec FD Sponsorship CivicRec CivicR			-3,000.00	-48,200.00
03/14/2025	CLPKT02755	R00008532		CivicRec FD Sponsorship CivicRec CivicR			-3,000.00	-51,200.00
03/17/2025	CLPKT02746	R00008519		CivicRec FD Sponsorship CivicRec CivicR			-1,600.00	-52,800.00
03/17/2025	CLPKT02753	R00008534		CivicRec FD Sponsorship CivicRec CivicR			-1,600.00	-54,400.00
03/19/2025	CLPKT02762	R00008611		CivicRec FD Sponsorship CivicRec CivicR			-3,000.00	-57,400.00
03/21/2025	CLPKT02775	R00008504		Celeste Mikeska FD Sponsorship Celest			-7,500.00	-64,900.00
03/21/2025	CLPKT02775	R00008505		One hour Heating and Air Conditioning			-1,000.00	-65,900.00
03/21/2025	CLPKT02775	R00008506		Sunflower Bank FD Sponsorship Sunflo			-1,500.00	-67,400.00
03/21/2025	CLPKT02777	R00008629		Jason Daulton FD Sponsorship Jason D			-2,500.00	-69,900.00
03/21/2025	CLPKT02777	R00008630		Jennifer Haveman FD Sponsorship Jenni			-2,500.00	-72,400.00
03/21/2025	CLPKT02777	R00008632		Austin Regional Clinic FD Sponsorship A			-1,500.00	-73,900.00
100-404-45007		FD Electric Fees				0.00	-40.00	-40.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
01/29/2025	CLPKT02542	R00007471		CivicRec FD Electric Fees CivicRec 15582			-20.00	-20.00
02/28/2025	CLPKT02689	R00008034		Drippins Springs Lion Club FD Electric F			-20.00	-40.00

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Account						Name			Beginning Balance	Total Activity	Ending Balance
100-404-63019						FD Clean Up			0.00	15,560.41	15,560.41
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/08/2025	APPKT01455	0008245	24916	Gen - Inv. 854858404, 854622701	00407 - The Home Depot Pro				560.41	560.41	
04/16/2025	APPKT01466	0008279	24923	50% deposit, Contract CLE2025404	01083 - CleanX Professional Services, LLC				7,500.00	8,060.41	
04/22/2025	APPKT01475	0008296	24929	Gen - FD Contract CLE20250404 - Final	01083 - CleanX Professional Services, LLC				7,500.00	15,560.41	
100-404-63038						FD Transportation			0.00	8,730.00	8,730.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/08/2025	APPKT01455	0008249	24920	Shuttle Bus Service DSHS to Carnival - S	00676 - Your Day Charters				5,500.00	5,500.00	
04/22/2025	APPKT01475	0008306	24939	Gen - FD Contract UNI20250318	01081 - United Rentals, Inc.				3,230.00	8,730.00	
100-404-64016						FD Event Supplies			0.00	226.95	226.95
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/22/2025	APPKT01474	0008294	DFT0000916	Gen	00040 - Chase Card Services				226.95	226.95	
100-404-64017						FD Event Tent, Table, & Chairs			0.00	11,631.00	11,631.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/24/2025	APPKT01478	0008310	24941	Gen - FD Contract ADA20250414 and In	01358 - Adam's Canopy Service				11,631.00	11,631.00	
100-404-64018						FD Barricades			0.00	9,590.00	9,590.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/16/2025	APPKT01466	0008281	24924	Contract IMP20250408	00844 - Imperial Traffic Solutions				9,590.00	9,590.00	
100-404-65007						Portable Toilets			0.00	10,310.00	10,310.00
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
04/22/2025	APPKT01475	0008306	24939	Gen - FD Contract UN20250318	01081 - United Rentals, Inc.				10,310.00	10,310.00	
100-404-65016						FD Electricity			0.00	141.12	141.12
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
03/28/2025	APPKT01462	0008273	DFT0000902	Gen	00040 - Chase Card Services				30.00	30.00	
03/31/2025	APPKT01436	0008149	24856	Gen - See Invoice numbers below	00787 - Elliott Electric Supply				111.12	141.12	
03/31/2025	APPKT01446	0008149-R	24856	Elliott Electric Supply Reversal	00787 - Elliott Electric Supply				-111.12	30.00	
04/01/2025	APPKT01447	0008169	24885	Gen - See invoice list below	00787 - Elliott Electric Supply				111.12	141.12	
100-404-66009						FD Publicity			0.00	1,805.36	1,805.36
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance	
02/10/2025	APPKT01373	0007812	24717	Gen - Inv. 10001, 11013, 11012	00390 - Dripping Springs Chamber of Com				550.00	550.00	
02/27/2025	APPKT01396	0007905	DFT0000867	Gen	00040 - Chase Card Services				77.51	627.51	
04/22/2025	APPKT01474	0008294	DFT0000916	Gen	00040 - Chase Card Services				71.60	699.11	
04/24/2025	APPKT01481	0008398	25005	Gen	00232 - San Marcos Daily Record				1,106.25	1,805.36	

Detail Report

Account						Beginning Balance			Total Activity	Ending Balance
100-404-66010						0.00			23,470.00	23,470.00
Events, Entertainment & Activities										
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance
04/22/2025	APPKT01475	0008295	24928	Gen - 2025 FD Musician	00856 - Bobby Pounds				2,000.00	2,000.00
04/22/2025	APPKT01475	0008297	24930	Gen - 2025 FD Musician (Tone Junkies)	00859 - Frank Iarossi				800.00	2,800.00
04/22/2025	APPKT01475	0008298	24931	Gen - 2025 FD Musician (Jamie Weston	01348 - James Jackson-Weston				2,000.00	4,800.00
04/22/2025	APPKT01475	0008299	24932	Gen - FD Contract KIN20250408	01036 - Kingdom Sound				12,920.00	17,720.00
04/22/2025	APPKT01475	0008300	24933	Gen - 2025 FD Musician (Chance of Wei	00863 - Mike Pelland				200.00	17,920.00
04/22/2025	APPKT01475	0008301	24934	Gen - 2025 FD Musician (Type A)	00603 - Peter A Zovath				1,400.00	19,320.00
04/22/2025	APPKT01475	0008302	24935	Gen - 2025 FD Musician (Wild Love Tigr	01349 - Samuel Miller				600.00	19,920.00
04/22/2025	APPKT01475	0008304	24938	Gen 2025 FD Musician Rochelle and the	00617 - Tom Coplen				700.00	20,620.00
04/22/2025	APPKT01475	0008305	24937	Gen - 2025 FD Musician (DS Music Acad	01350 - Thomas Mojica				200.00	20,820.00
04/22/2025	APPKT01475	0008307	24940	Gen - Gen - 2025 FD Musician	01335 - Vaughan Segers				50.00	20,870.00
04/24/2025	APPKT01478	0008311	24942	Gen - Inv. 274800-000154	01359 - CJ Small Events Bartending Service				2,600.00	23,470.00
100-404-66012						0.00			3,890.95	3,890.95
FD Sponsorship										
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account			Amount	Running Balance
04/22/2025	APPKT01474	0008294	DFT0000916	Gen	00040 - Chase Card Services				77.21	77.21
04/24/2025	APPKT01478	0008315	24944	Gen - Inv. FD	01361 - Well Yeah Cakes				335.00	412.21
04/24/2025	APPKT01481	0008404	25007	Gen - Inv. 001224	00788 - Summer Revival Wine Co.				3,478.74	3,890.95

Detail Report

Date Range: 10/01/2024 -

Item 2.5

Account		Name				Beginning Balance	Total Activity	Ending Balance
100-404-68005		FD Security				0.00	26,441.90	26,441.90
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
04/22/2025	APPKT01475	0008303	24936	Gen - Inv. 09232021/2361	00532 - Spears Safeguard, LLC		4,871.90	4,871.90
04/24/2025	APPKT01479	0008338	24960	Gen - FD Security	00177 - Matthew Abbott		420.00	5,291.90
04/24/2025	APPKT01479	0008339	24962	Gen - FD Security	01354 - Michael Andrews		1,050.00	6,341.90
04/24/2025	APPKT01479	0008340	24953	Gen - FD Security	00126 - Jessica Barkley		1,940.00	8,281.90
04/24/2025	APPKT01479	0008341	24957	Gen - FD Security	01364 - Juan Bazaldua		1,320.00	9,601.90
04/24/2025	APPKT01479	0008342	24969	Gen - FD Security	01366 - Tyler James Cook		360.00	9,961.90
04/24/2025	APPKT01479	0008343	24952	Gen - FD Security	01096 - Jean-Claude Cornic		360.00	10,321.90
04/24/2025	APPKT01479	0008344	24946	Gen - FD Security	01351 - Autumn Galvan		360.00	10,681.90
04/24/2025	APPKT01479	0008345	24954	Gen - FD Security	00134 - John Paul Garza		780.00	11,461.90
04/24/2025	APPKT01479	0008346	24947	Gen - FD Security	00595 - Benjamin Gieselman		420.00	11,881.90
04/24/2025	APPKT01479	0008347	24948	Gen - FD Security	00021 - Blaine Hamilton		660.00	12,541.90
04/24/2025	APPKT01479	0008348	24950	Gen - FD Security	01352 - Jason Hatch		360.00	12,901.90
04/24/2025	APPKT01479	0008349	24961	Gen - FD Security	01365 - Matthew Hayles		360.00	13,261.90
04/24/2025	APPKT01479	0008350	24965	Gen - FD Security	01367 - Roy Herrera		300.00	13,561.90
04/24/2025	APPKT01479	0008351	24945	Gen - FD Security	00873 - Adam Krueger		480.00	14,041.90
04/24/2025	APPKT01479	0008352	24967	Gen - FD Security	00874 - Ryan Monahan		300.00	14,341.90
04/24/2025	APPKT01479	0008353	24955	Gen - FD Security	00999 - John Pozuc		720.00	15,061.90
04/24/2025	APPKT01479	0008354	24968	Gen - FD Security	01357 - Thomas Ronquillo		1,140.00	16,201.90
04/24/2025	APPKT01479	0008355	24966	Gen - FD Security	01105 - Roy Salazar		720.00	16,921.90
04/24/2025	APPKT01479	0008356	24951	Gen - FD Security	00119 - Jason Smith		1,320.00	18,241.90
04/24/2025	APPKT01479	0008357	24958	Gen - FD Security	01106 - Lawrence Smith		1,200.00	19,441.90
04/24/2025	APPKT01479	0008358	24964	Gen - FD Security	01356 - Robert Torres		780.00	20,221.90
04/24/2025	APPKT01479	0008359	24956	Gen - FD Security	00138 - John Trinidad		1,620.00	21,841.90
04/24/2025	APPKT01479	0008360	24949	Gen - FD Security	00113 - James Alan Young		720.00	22,561.90
04/24/2025	APPKT01479	0008361	24959	Gen - FD Security	01353 - Marcos Alejandro Yrazoqui		780.00	23,341.90
04/24/2025	APPKT01479	0008362	24963	Gen - FD Security	01355 - Mohmmad Walid Zaqqouq		1,260.00	24,601.90
04/24/2025	APPKT01488	0008341-R	24957	Juan Bazaldua Reversal	01364 - Juan Bazaldua		-1,320.00	23,281.90
04/25/2025	APPKT01484	0008406	25012	Gen - FD Security	01368 - Zachery Spires		420.00	23,701.90
04/25/2025	APPKT01486	0008407	25013	Gen - FD Security	01364 - Juan Bazaldua		840.00	24,541.90
05/01/2025	APPKT01490	0008414	25020	Gen - FD Security	00595 - Benjamin Gieselman		360.00	24,901.90
05/01/2025	APPKT01490	0008415	25024	Gen - FD Security	00999 - John Pozuc		360.00	25,261.90
05/01/2025	APPKT01490	0008416	25022	Gen - FD Vehicles	01068 - Hays County Government		1,180.00	26,441.90
100-404-68006		FD Health, Safety & Lighting				0.00	26,404.23	26,404.23
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	Running Balance
04/08/2025	APPKT01455	0008242	24913	Gen - Security Officers for Founders Day	00532 - Spears Safeguard, LLC		17,051.65	17,051.65
04/22/2025	APPKT01475	0008306	24939	Gen - FD Contract UN20250318	01081 - United Rentals, Inc.		9,352.58	26,404.23

Total Department: 404 - Founders Day:	Beginning Balance: 0.00	Total Activity: 33,291.92	Ending Balance: 33,291.92
Total Fund: 100 - General Fund:	Beginning Balance: 0.00	Total Activity: 33,291.92	Ending Balance: 33,291.92
Grand Totals:	Beginning Balance: 0.00	Total Activity: 33,291.92	Ending Balance: 33,291.92

Fund	Beginning Balance	Total Activity	Ending Balance
100 - General Fund	0.00	33,291.92	33,291.92
Grand Total:	0.00	33,291.92	33,291.92

- CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION AND PERSONNEL
ARTICLE 2.04. - BOARDS, COMMISSIONS AND COMMITTEES
DIVISION 4. FOUNDERS DAY COMMISSION

DIVISION 4. FOUNDERS DAY COMMISSION

Sec. 2.04.091. Creation.

There is hereby created the City of Dripping Springs Founders Day Commission.

Sec. 2.04.092. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Commission: The City of Dripping Springs Founders Day Commission.

District: The Drippings Springs Independent School District.

ETJ: The extraterritorial jurisdiction of the City of Dripping Springs, Texas.

Sec. 2.04.093. Members.

- (a) The commission shall be composed of 14 members, including a chairperson, who are known to be interested in the annual Founders Day celebration and who have contributed to its success in previous years. The members shall include members of the organizations and at-large members. The Lions Club shall include three members as representatives of the carnival and the food vendors; the Dripping Springs Cook-Off Club shall include three members as representatives of the cooks participating in the cook-offs; and the St. Martin de Porres Church shall include three members as representatives of the arts and crafts vendors. The city council shall appoint five members to serve as at-large members for a two-year term. The commission shall inform the city council in writing whenever a vacancy exists in an at-large or organization member position.
- (b) At the time new appointments for members who are organization representatives are needed, the city council or commission shall request nominations from the organizations. Upon request, the Lions Club; the Cook-Off Club; and St. Martin de Porres Church shall provide nominee applications from each of their respective organizations to the commission to serve as commissioners. Each nominee application shall be reviewed by the commission. The commission shall make recommendations for each nominee to the city council. The city council shall select members from each organization's nominees to serve two-year terms after review of the commission's recommendations but can reject any or all applications. The city council can request additional nominee applications from the organizations if all vacancies are not filled by the organization's nominations.
- (c) At the time new appointments for at-large members are needed, the city council shall request nominations from the members of the commission and the public for each vacancy. The city secretary shall post on the city website any time a vacancy occurs and shall forward any applications to the commission. The commission may also seek nominee applications and shall review each application for commission membership from applications received by the commission and applications received by the city secretary. The commission shall forward all applications received with recommendations for each at-large nominee to city council. The city council shall select members from the at-large nominations to serve two-year terms after review of the commission's recommendations but can reject any or all recommendations or

applications. The city council can request additional nominee applications from the commission and the public if all vacancies are not filled by the filed applications. Such nominations shall take into consideration all known parties interested in or participating in the Founders Day celebration at the time such nominations are made.

- (d) The city council shall annually appoint a commissioner, to serve as chairperson. The commission may provide a recommendation to city council regarding the appointment of chairperson. The city council may appoint co-chairpersons if it deems it appropriate. The commissioners shall annually appoint a vice-chairperson and a secretary.
 - (1) The secretary has the following duty: Recording of minutes.
 - (2) The vice chairperson has the following duties: Coordinating of subcommittee chairs; reports and serves the chairperson; substitutes for the chairperson in the event of their absence.
 - (3) The chairperson has the following duties: Conducts meetings; acts as liaison to the city council; presents yearly wrap-up report to the city council.
- (e) The commissioners shall serve staggered terms with the term of seven (7) members to expire on July 1st of each odd-numbered year, the term of seven (7) members to expire on July 1st of each even-numbered year, and the term of the chairperson to expire on July 1st of each year.
- (f) The commission shall recommend criteria for its members that shall be followed by its members and used to evaluate removal of its members. The commission's recommended criteria shall be sent to the city council for review. The city council shall review the commission's criteria recommendation and the city council shall approve criteria for the commission's members. The criteria approved by the city council shall be filed with the city secretary and provided to each member, nominee, and organization upon request.
- (g) Members of the commission may be removed from office by the city council at any time by a simple majority vote of the city council, either:
 - (1) Upon its own motion; or
 - (2) Upon recommendation of the Founders Day Commission chairperson and one other Founders Day Commission member.
- (h) Members of the commission may be removed from office by a vote of a simple majority of the total members of the commission if the commission finds that the member is not compliant with the criteria for its members as adopted as described above. If a member is removed by the commission, the commission shall notify the city council of the removal and provide city council with a written statement with the reasoning for removal within ten days of the vote of removal. The removed member may appeal the removal to city council in writing within ten days of removal. The city council shall review the appeal within 30 days at a city council meeting. The city council shall consider the approved criteria, the written statement of the commission, and any information provided by the removed member. The city council shall provide notice of the appeal to the chairperson of the commission. The city council's decision on removal is final. Vacancies created shall be filled as provided by this chapter.

Sec. 2.04.094. Organization and meetings.

- (a) The commission shall meet for organization immediately after appointment of its members and shall adopt such rules as it deems best to govern its actions subject to the general laws of this state, this division and other city ordinances.
- (b) A quorum shall consist of a simple majority of the members, including the chairperson. The chairperson shall have a vote only in the case of a tie vote by the commission members. If no quorum exists, the chairperson may cancel the meeting.

- (c) Meetings of the commission shall be held as follows and may be rescheduled or cancelled by vote of the Commission:
 - (1) January—May: Second and Fourth Monday of each month; and
 - (2) October—December: Second Monday of each month.
- (d) Meetings may also be called by the chairperson, at the request of two or more of the commission's members, or at the request of the council.
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(Ord. No. 2023-38, § 2, 11-7-2023)

Sec. 2.04.095. Functions and duties.

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 - (4) The establishment of a financial book and records which shall include a monthly report, an annual operating budget, and a year-end fiscal statement as of July 1st;
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 - (6) The preparation of all necessary applications for compliance with any necessary regulatory agencies, including but not limited to the state department of transportation, the county sheriff's department, and the city;
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 - (8) The improvement and safe operation of the Founders Day celebration.
- (c) The commission shall at all times seek to promote the close cooperation between the city, the district, the state department of transportation, the county sheriff's department and all private citizens, institutions and agencies interested in the planning, promotion, arranging, and organization of Founders Day activities to the end that Founders Day may be coordinated to secure the greatest public welfare.

(Ordinance 2020-05, adopted 1/21/20)



Dripping Springs Lions Club

P. O. Box 53

Dripping Springs, TX 78620

May 5, 2025

City of Dripping Springs, Founders Commission,

The DS Lions Club recommends Susan Warwick to be a Lions Club representative on the Founders Day Commission.

In service to our community,

A handwritten signature in blue ink that reads "Sharon Goss". The signature is written in a cursive, flowing style.

Sharon Goss, President
Dripping Springs Lions Club

PO Box 1062 - 230 Post Oak Drive - Dripping Springs, TX 78620

www.stmartindp.org - 512-858-5667



May 1, 2025

Diana Boone
511 Mercer Street
P.O. Box 384
Dripping Springs, TX 78620

Dear Ms. Boone,

We are requesting the appointment of Mark Handley to the City of Dripping Springs Founder's Day commission as Commissioner for another 2-year term.

Sincerely yours,

Rev. Justin Nguyen
Pastor



May

8, 2025

To Whom it may concern:

I would like to recommend Lisa Garza for re-appointment to the Founder's Day Commission as a representative for the Dripping Springs Cookoff Club.

Lisa has been a valued member of the Club for several years. She's always there to help and promote the Club to the community. She takes initiative, is dependable and has represented the Club well on the Commission.

Regards,

Michele

Michele Ryon, President

Dripping Springs Cookoff Club



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

Submitted By: Johnna Krantz, Community Events Coordinator

Commission Meeting Date: May 12, 2025

Agenda Item Wording: Discuss and consider options for a memorial in recognition of Brenda Medcalf's years of service to the Founders Day Commission.

Agenda Item Requestor: Johnna Krantz, Community Events Coordinator

Summary/Background: Several Commissioners expressed interest in creating a memorial downtown in recognition of Brenda Medcalf's fourteen years of service to the Founders Day Commission. Possible memorial options and associated costs are as follows:

- Dedication of a new bench in a City park: \$2,000
 - Includes bench and plaque
- Dedication of a tree in a City park: \$2,000
 - Includes tree planting and plaque
- Dedication of an existing bench downtown: \$2,500
 - 50% discount approved by City Council: \$1,250
- Dedication of a planned bench in the new pedestrian alley near the downtown restrooms in "Stephenson Way"
 - 50% discount approved by City Council: \$1,250

Funding for such a memorial may not be allocated from the FDC budget or event sponsorship, and must be donated for this specific purpose. For instance, 25 individuals could donate \$50 each. A pledge of \$75 has already been made.

Staff Recommendations: Staff recommends selecting an undedicated bench downtown on Mercer or on Stephenson Way and add a dedication plaque in Brenda Medcalf's honor.

Next Steps/Schedule:

1. Select a memorial option.
2. Gather funding.
3. Work with Staff to execute the project.

- CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION AND PERSONNEL
ARTICLE 2.04. - BOARDS, COMMISSIONS AND COMMITTEES
DIVISION 4. FOUNDERS DAY COMMISSION

DIVISION 4. FOUNDERS DAY COMMISSION

Sec. 2.04.091. Creation.

There is hereby created the City of Dripping Springs Founders Day Commission.

Sec. 2.04.092. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Commission: The City of Dripping Springs Founders Day Commission.

District: The Drippings Springs Independent School District.

ETJ: The extraterritorial jurisdiction of the City of Dripping Springs, Texas.

Sec. 2.04.093. Members.

- (a) The commission shall be composed of 14 members, including a chairperson, who are known to be interested in the annual Founders Day celebration and who have contributed to its success in previous years. The members shall include members of the organizations and at-large members. The Lions Club shall include three members as representatives of the carnival and the food vendors; the Dripping Springs Cook-Off Club shall include three members as representatives of the cooks participating in the cook-offs; and the St. Martin de Porres Church shall include three members as representatives of the arts and crafts vendors. The city council shall appoint five members to serve as at-large members for a two-year term. The commission shall inform the city council in writing whenever a vacancy exists in an at-large or organization member position.
- (b) At the time new appointments for members who are organization representatives are needed, the city council or commission shall request nominations from the organizations. Upon request, the Lions Club; the Cook-Off Club; and St. Martin de Porres Church shall provide nominee applications from each of their respective organizations to the commission to serve as commissioners. Each nominee application shall be reviewed by the commission. The commission shall make recommendations for each nominee to the city council. The city council shall select members from each organization's nominees to serve two-year terms after review of the commission's recommendations but can reject any or all applications. The city council can request additional nominee applications from the organizations if all vacancies are not filled by the organization's nominations.
- (c) At the time new appointments for at-large members are needed, the city council shall request nominations from the members of the commission and the public for each vacancy. The city secretary shall post on the city website any time a vacancy occurs and shall forward any applications to the commission. The commission may also seek nominee applications and shall review each application for commission membership from applications received by the commission and applications received by the city secretary. The commission shall forward all applications received with recommendations for each at-large nominee to city council. The city council shall select members from the at-large nominations to serve two-year terms after review of the commission's recommendations but can reject any or all recommendations or

applications. The city council can request additional nominee applications from the commission and the public if all vacancies are not filled by the filed applications. Such nominations shall take into consideration all known parties interested in or participating in the Founders Day celebration at the time such nominations are made.

- (d) The city council shall annually appoint a commissioner, to serve as chairperson. The commission may provide a recommendation to city council regarding the appointment of chairperson. The city council may appoint co-chairpersons if it deems it appropriate. The commissioners shall annually appoint a vice-chairperson and a secretary.
 - (1) The secretary has the following duty: Recording of minutes.
 - (2) The vice chairperson has the following duties: Coordinating of subcommittee chairs; reports and serves the chairperson; substitutes for the chairperson in the event of their absence.
 - (3) The chairperson has the following duties: Conducts meetings; acts as liaison to the city council; presents yearly wrap-up report to the city council.
- (e) The commissioners shall serve staggered terms with the term of seven (7) members to expire on July 1st of each odd-numbered year, the term of seven (7) members to expire on July 1st of each even-numbered year, and the term of the chairperson to expire on July 1st of each year.
- (f) The commission shall recommend criteria for its members that shall be followed by its members and used to evaluate removal of its members. The commission's recommended criteria shall be sent to the city council for review. The city council shall review the commission's criteria recommendation and the city council shall approve criteria for the commission's members. The criteria approved by the city council shall be filed with the city secretary and provided to each member, nominee, and organization upon request.
- (g) Members of the commission may be removed from office by the city council at any time by a simple majority vote of the city council, either:
 - (1) Upon its own motion; or
 - (2) Upon recommendation of the Founders Day Commission chairperson and one other Founders Day Commission member.
- (h) Members of the commission may be removed from office by a vote of a simple majority of the total members of the commission if the commission finds that the member is not compliant with the criteria for its members as adopted as described above. If a member is removed by the commission, the commission shall notify the city council of the removal and provide city council with a written statement with the reasoning for removal within ten days of the vote of removal. The removed member may appeal the removal to city council in writing within ten days of removal. The city council shall review the appeal within 30 days at a city council meeting. The city council shall consider the approved criteria, the written statement of the commission, and any information provided by the removed member. The city council shall provide notice of the appeal to the chairperson of the commission. The city council's decision on removal is final. Vacancies created shall be filled as provided by this chapter.

Sec. 2.04.094. Organization and meetings.

- (a) The commission shall meet for organization immediately after appointment of its members and shall adopt such rules as it deems best to govern its actions subject to the general laws of this state, this division and other city ordinances.
- (b) A quorum shall consist of a simple majority of the members, including the chairperson. The chairperson shall have a vote only in the case of a tie vote by the commission members. If no quorum exists, the chairperson may cancel the meeting.

- (c) Meetings of the commission shall be held as follows and may be rescheduled or cancelled by vote of the Commission:
 - (1) January—May: Second and Fourth Monday of each month; and
 - (2) October—December: Second Monday of each month.
- (d) Meetings may also be called by the chairperson, at the request of two or more of the commission's members, or at the request of the council.
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(Ordinance 2020-05, adopted 1/21/20)

Secs. 2.04.096—2.04.120. Reserved.