



Founders Day Committee Regular Meeting

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Monday, January 12, 2026, at 6:30 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Committee present, Chair Shindler called the meeting to order at 6:32 pm.

Committee Members present

Jeff Shindler, Chair
Clinton Holtzendorf, Vice Chair
Susan Warwick, Secretary
Scott Berry
Lisa Garza
Sharon Goss
Mark Handley
Scott Phillips
Kimberly Rutherford
Jordan Searle
Eric Strang
Thomas Toms

Committee Members absent

Jerome Borges
Justin Cornett
Sirena Cumberland
Michael Ward

Staff, Consultants, & Appointed/Elected Officials present

Community Events Coordinator Johnna Krantz
Content Marketing Specialist Stephanie Hartnett
Emergency Preparedness and Homeland Security Director Roman Baligad
Maintenance Director Riley Sublett
Council Member Geoffrey Tahuahua

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Committee 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 Committee 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 Committee 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 Committee 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 REPORT

Susan Warwick, Secretary

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

No corrections

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.

1. Arts & Crafts Committee

Handley, Borges, and Strang

Staff: Community Events Coordinator Johnna Krantz

Early registration for returning Arts & Crafts vendors is open and will close on February 20. All registration will be handled through Civic Rec this year.

2. Budget Committee

Garza

Staff: Finance Director Shawn Cox

Committee Member Garza questioned figures in the budget that were different from those that we had voted on. Coordinator Krantz will check with City Treasurer Cox on the discrepancies. Credit card fees were paid by the City. In the future, credit card purchases will include a 3% convenience fee.

3. Carnival & Food Committee

Goss, Phillips, and Warwick

Committee member Goss will set up a meeting with representatives from DSISD, the carnival, and the DS Lions Club to work out details on the carnival on DSISD property.

4. Cook-Off Committee

Toms

The next Downtown Business Alliance meeting will be in February. Coordinator Krantz will try to attend.

6. DSISD Committee
Cumberland and Berry

No report given

7. Entertainment Committee
Cornett
Staff: Community Events Coordinator Johnna Krantz

Member Cornett has started booking the musicians.

8. Parade Committee
Rutherford and Holtzendorf
Staff: Community Events Coordinator Johnna Krantz

The theme for the parade will be Walk This Way. A press release has been issued but news of the walking parade has not yet been posted on social media.

9. Parking & Transportation Committee
Borges, Holtzendorf, and Toms
Staff: Emergency Management Coordinator Roman Baligad, City Maintenance Director Riley Sublett, and Community Events Coordinator Johnna Krantz

Rotary Club member Joe Peterson will be invited to our next meeting to discuss plans for the shuttle bus. Buses will need to be ordered early.

10. Publicity Committee
Ward
Staff: Content Marketing Specialist Stephanie Hartnett

An ad seeking event sponsors has been placed in the DSTX Chamber of Commerce newsletter.

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

Meetings are happening and arrangements are being made.

12. Sanitation Committee
Phillips, Shindler, and Holtzendorf
Staff: Parks Maintenance Manager Patrick Baglietto

Committee will be meeting with United in the next month.

13. Site Plan Committee
Shindler and Handley
Staff: City Maintenance Director Riley Sublett (Electrical Setup and Road Closures)

No report given

14. Sponsorship & Hospitality Committee

Ward, Cornett, and Garza

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

Sponsorship pledges are at \$47,000.

15. Volunteer Committee

Rutherford

Staff: Community Events Coordinator Johnna Krantz

All committees need to send to Marketing Specialist Hartnett a list of volunteer needs. Include task description, days and times, and number of volunteers needed.

CLOSED SESSION

The Committee 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), 551.1761 (Deliberation Regarding Critical Infrastructure Facility), 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.

There was no closed session.

UPCOMING MEETINGS

Founders Day Committee Meetings

January 26, 2026, at 6:30 p.m.

February 9, 2026, at 6:30 p.m.

February 23, 2026, at 6:30 p.m.

March 9, 2026, at 6:30 p.m.

March 23, 2026, at 6:30 p.m.

City Council Meetings

January 20, 2026, at 6:00 p.m.

February 3, 2026, at 6:00 p.m.

February 17, 2026, at 6:00 p.m.

March 3, 2026, at 6:00 p.m.

March 17, 2026, 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 7:15 pm.

<i>Susan Warwick</i>
<i>Susan Warwick, Founders Day Committee Secretary</i>