

Commissioners Court

Caldwell County

Caldwell County
Courthouse
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Lockhart, Texas 78644
(512) 398-1808

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Special Meeting Date: March 15, 2018 Time: 9:00 AM

Notice is hereby given that a Special Meeting of the Caldwell County Commissioners Court will be held on the 15th day of March, 2018 at 9:00 A.M. in the 2nd Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

AGENDA

1. **Call to Order**
2. **Discussion and Possible Action** to approve the Permit filed as Old Settler's Music Festival for an Outdoor Music Festival as follows:

Promoter: OSMF, Inc.
PO Box 151947
Austin, TX 78715

Festival Information: Festival Permit Application – Old Settlers Music Festival

Event Location: Old Settlers Music Festival
1616 FM 3158
Dale, TX 78616

Dates: April 18 – 22, 2018
Camping Schedule: April 15 12:00 pm – April 23, 2018

Live Music Event Programming:

Wednesday, April 18: Campground Stages Only
Thursday, April 19: Campground Stages Only

FILED this 2nd day of March 20 18
11:01 AM
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Manieth Schetty Deputy

Friday, April 20: Main Festival Stages plus Campground Stages
Saturday, April 21: Main Festival Stages plus Campground Stages
Sunday, April 22: Campground Stages Only

Attendance: Application request 6,500 attendees per day.

The Commissioners Court invites public input regarding the permit for an Outdoor Music Festival application as stated herein. Any person may appear at the hearing and testify for or against the permit.

3. Adjournment.

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information. www.co.caldwell.tx.us



February 20, 2018

Ms. Carol Holcomb
Caldwell County Clerk
1703 S. Colorado St. Box 1, Ste. 1200
Lockhart, TX 78644

RE: Music Festival Permit Application

Dear Ms. Holcomb

This Music Festival Permit application is being submitted for Old Settlers Music Festival on behalf of OSMF, Inc. All necessary information is included attached document.

If there are any questions or concerns that the receiving party has, please feel free to contact me at the information provided below.

Thank you for your time.

Sincerely

Sage Allen
On Behalf of OSMF Inc.
(512) 662-1242
SageAllen@outlook.com

Enclosures

FILED this 20 day of Feb 2018
8:40 AM

CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Angela Jenkins Deputy



Application for Music Festival Permit

Old Settlers Music Festival

April 18-22, 2018

1616 FM 3158

Dale, TX 78616

Application for Music Festival Permit
Old Settler's Music Festival
April 18-22, 2018

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Application for Music Festival Permit
Old Settler's Music Festival
April 18-22, 2018

1. Promoter's Name And Address:

OSMF, Inc.
PO Box 151947
Austin, Texas 78715

Primary Point of Contact:

Sage Allen - Director of Operations
512-662-1242
SageAllen@outlook.com

Alternate Point of Contact:

Jean Spivey - Executive Director
512-731-6516
Jean@oldsettlersmusicfest.org

OSMF, Inc. Board of Directors

Johnny Harvey - President
Gary Hartman - Director
Kevin Vaughn - Director

No member or the OMSF Inc. Board of Directors, nor the Executive Director or Operations Director, have been convicted of a crime involving misappropriation of funds, theft, burglary, or robbery.

2. Financial Statement Specifying The Sources And Amounts Of Capital Being Supplied For The Festival.

The expenses associated with the execution of Old Settler's Music Festival will be funded by ticket sales, as well as additional lines of revenue (vendor fees and sponsorship). These funds will be supplemented, as necessary, by the promoter and parent company, OSMF, Inc.

Additional financial information can be obtained by contacting Sage Allen at SageAllen@outlook.com or 512-662-1242.

3. Description of the Festival Location

Old Settler's Music Festival
1616 FM 3158
Dale, Texas 78616

Old Settler's Music Festival is located on a 145 acre camping and entertainment facility designed and built to host Old Settler's Music Festival. Located in Caldwell County on FM 3158, the site is 16 miles southeast of Lockhart and 12 miles northeast of Luling.

See Attachment (1) for detailed draft of the site plan.

4. The Name And Address Of The Owner Of The Festival Location

Property Owner: OSMF, Inc.
PO Box 151947
Austin, Texas 78715

5. Terms And Conditions Of The Agreement Allowing Allowing Promoter To Use The Festival Location

The property is owned solely by the event promoter, OSMF Inc., and therefore there is no applicable agreement.

6. Dates And Times That The Festival Will Be Held

Camping: April 15 12:00 pm - April 23, 2018

Event Programming:

Wednesday April 18: Campground Stages Only
Thursday April 19: Campground Stages Only
Friday April 20: Main Festival Stages plus Campground Stages
Saturday April 21: Main Festival Stages plus Campground Stages
Sunday April 22: Campground Stages Only

7. Maximum Number Of Persons The Promoter Will Allow To Attend The Festival

The expected daily maximum attendance is approximately 5,000. Total Attendance will be capped at 6,500.

8. Plan To Limit Control Number Of Persons Attending Festival

No more than 6,5000 tickets or licenses will be issued- including all sales, comps and allotments. An inventory of 100 tickets will be held to accommodate exigent circumstances or patron ticketing issues on site. At 6,000, the event will be advertised as "Sold Out" and no further tickets will be sold or released. Perimeter infrastructure and security positions will prevent the access of unauthorized or unticketed persons from entering the property.

An estimated 2,250 patrons will camp on-site in designated campgrounds and primitive campsites.

For projected daily attendance please see Attachment (2).

9. Description Of Each Agreement Between The Promoter And Each Performer Scheduled To Appear

Each artist has an independent contract with Old Settler's Music Festival. The contract contains the names of the parties, the consideration (fee), if a deposit is required (usually 50% thirty days out), etc.

Contracts vary depending on the agency. Copies of these contracts can be obtained for review by contacting Sage Allen at SageAllen@outlook.com or 512-662-1242.

10. Description Of Each Step The Promoter Has Taken To Ensure That Minimum Standards Of Sanitation And Health Will Be Maintained During The Festival

Drinking Water

Drinking water will be provided, free of charge, at the rate of at least one pint per hour for each person present on site via readily accessible and drinking water stations distributed throughout the site. Drinking water will handled in such a manner as to preclude the possibility of contamination, delivered to the dispensing points by a TCEQ licensed private water supplier, stored in compliant drinking water receptacles, and apportioned utilizing a combination of disposable, single-use cups and reusable containers. Bottled water will also be sold on site at all beverage concession locations.

Restrooms

Toilet facilities shall be provided at a rate of no less than 50 persons per toilet seat, utilizing a combination of readily accessible portable toilets and restroom trailers. ADA-compliant toilet facilities will be distributed throughout the site for ease of access. Toilets will be serviced at intervals of sufficient frequency to preclude overflow and the wastes therefrom shall be disposed of in a manner that does not create a health hazard or nuisance.

Handwashing

Pump sink-style hand washing and drying facilities shall be provided in the vicinity of each toilet and food court, in addition to the deployment of hand-sanitizer stations. Handwashing stations will be serviced to maintain operational levels. Greywater receptacles shall be distributed throughout the site, adjacent to any food service locations for proper disposal of greywater collected in vendor's holding tanks.

Shower Facilities

Men's and Women's shower facilities will be available in the campground for a nominal fee.

Trash Collection

Solid waste and recycling services will be conducted utilizing a comprehensive plan, employing 24-hour green teams and janitorial personnel, trash and recycling receptacles distributed throughout the grounds, and multiple compounds of roll-off style dumpsters. Servicing of solid waste receptacles will be scheduled daily, and conducted as needed by on-site waste personnel to ensure cleanliness and preclude overflow. A final site cleanup plan will be executed to ensure the property is quickly returned to its original condition post load-out.

11. Preparations Provide Traffic Control, To Ensure That Festival Will Be Conducted In An Orderly Manner, And To Protect The Physical Safety Of The Persons Who Attend The Festival

Traffic Control Plan

Traffic control operations will be coordinated with all applicable entities/parties and will be in effect for the duration of the proposed festival. Old Settler's Music Festival will produce and submit a map of roadway signage and infrastructure for collaboration and approval with relevant stakeholders.

In an effort to reduce traffic to the festival site, Old Settler's Music Festival in partnership with FestDrive, is providing shuttle service from Austin, Houston and San Antonio.

Crowd Safety and Guest Services

Crowd safety and festival access is provided by the OSMF Safety Team working in tandem with deputies from the Caldwell County Sheriff's Office. OSMF Safety Team consists of approximately 150 volunteers under the direction of Mainstage Event Logistics and Staffing. The OSMF Safety Team's responsibilities will include but not be limited to:

- Parking lot attendants
- Ticket takers
- Conducting person and bag searches at arena entrances
- Maintaining orderly campground setup
- Ensuring proper credentials for access to restricted areas
- Patrolling Arena and campground to ensure that all festival policies are followed.
- Reporting concerns back to festival operations office, medical, and law enforcement as necessary.

All event staff, safety, Law enforcement officers, and medical personnel will be equipped with 2-way radios with established communications protocols and chain of command.

Prohibited Items

All persons and bags entering the festival will be searched upon entering the festival. A complete list of prohibited items is available upon request.

Weather Planning

A comprehensive weather safety plan will be included in the festival Emergency Action Plan.

12. Preparations To Provide Adequate Medical And Nursing Care

Medical Aid stations will be available to all patrons and will be maintained and clearly identifiable by use of a prominent sign during the entire time of the festival. Supplies ranging from the scope of first-aid to ALS will be available for use by providers at and up to their level of training and care in quantities proportionate for anticipated patient volume. Personnel will be trained, certified, and credentialed to appraise and initiate the administration of emergency care for patients requiring first aid, BLS, and ALS care in accordance with estimated needs.

Basic First Aid

Basic first aid will be provided by the Old Settler's First Aid Team. This team consists of volunteer physicians, nurses, and EMTs. Their services are limited to distribution of basic first-aid supplies and consultation. The First Aid Team will, in most cases be the first point of contact with festival patrons visiting the First-Aid/Medical tent. They will refer any patients beyond their scope to the EMS provider on site.

Basic first aid supplies available to patrons, volunteers, and staff will include:

- Bottled Water
- Band-Aids
- Ibuprofen

- Benadryl
- Bug Spray
- Sunscreen
- Earplugs

Additionally, the First Aid Team will provide guest and staff support by patrolling the festival site, distributing water, encouraging people to stay hydrated, and watching for patrons who may be showing signs of distress.

Emergency Medical Care

Advanced Life Support care provided by DSHS Paramedics with support from BLS Providers will be available to patrons once on-site and continuously (without interruption) beginning at 6:00pm Thursday April 19 through 6:00pm on Sunday April 22.

Any vendor contracted will maintain all licenses, certificates, and permits required to provide ALS medical services in accordance with all industry standards, rules, regulations, and laws. Any vendor contracted will maintain an active Medical Director, available for on-line medical control, who shall be a physician licensed to practice medicine in the state of Texas who is properly insured to serve in this capacity and is familiar with the design and operation of prehospital emergency medicine and who is experienced in the emergency care of acutely ill or injured patients. Any EMS personnel on-site will wear uniforms overtly identifiable to the general public as medical personnel.

Resources will include:

- One ALS Uniformed Medic
- One BLS Uniformed Medic
- One Medical Polaris Ranger equipped with backboard, AED, O2, and fully stocked ALS medical bag
- Main Medical Tent will include, cots, IV poles, buckets, AED, O2, diagnostic equipment, OTC meds, BLS/ALS meds, Documentation Forms, Medical Bag, and Medical Box.

Patient Evacuation

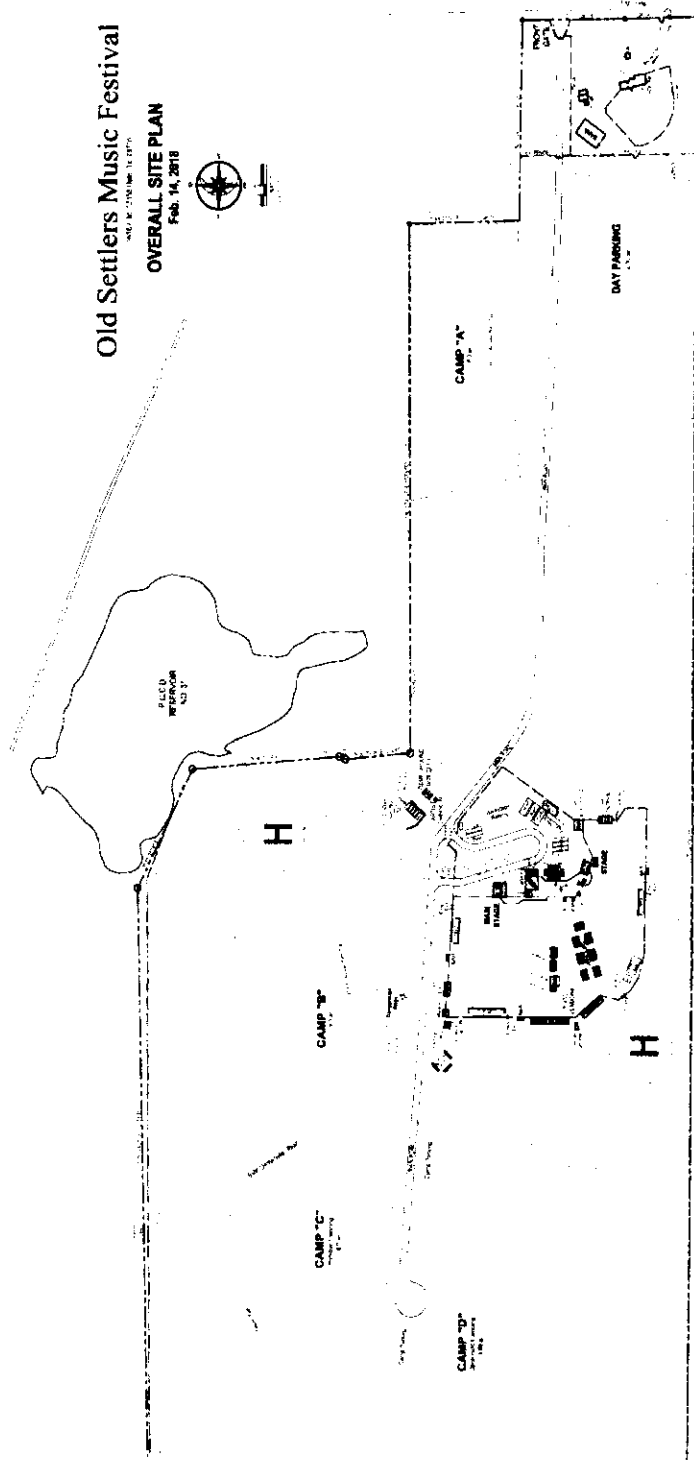
A comprehensive emergency action plan will include a plan for evacuation of the sick and injured. A copy of this plan will be available in each medical tent as well as camping and festival operations offices.

13. Supervision of Minors

Age verification will be enforced upon entry. No minors (under 18) will be permitted entry without parental escort. All minors that attend the event are required to be accompanied by their parent or guardian at all times.

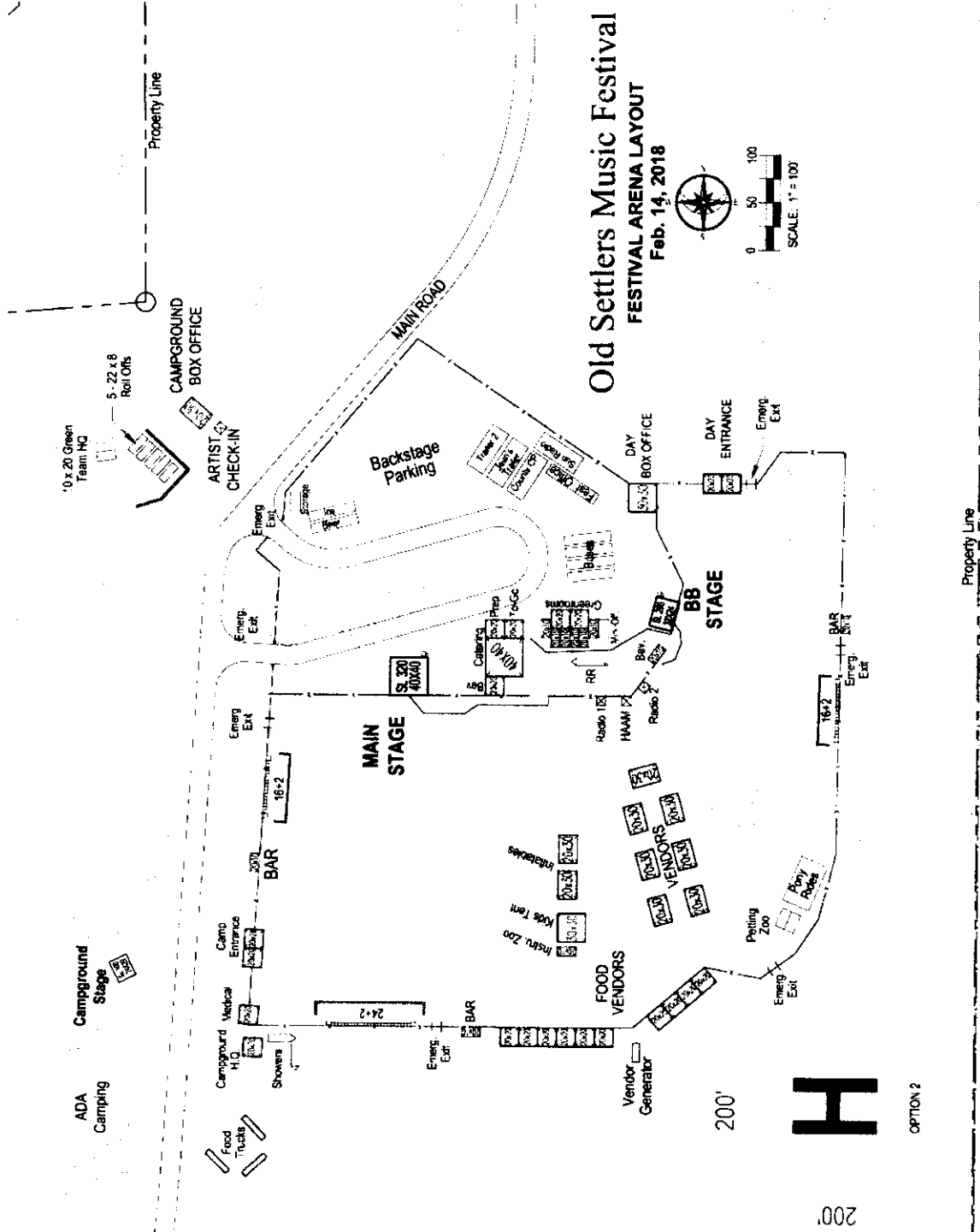
Clearly established protocols will be employed in the event of a lost/found child, as outlined in the Emergency Action Plan. Security, Law Enforcement and Medical personnel will be in place to ensure the safety of all patrons, including minors present with parental guardians.

Attachment (1.1) Overall Site Plan DRAFT



Attachment (1.2)

Performance Arena Site Plan DRAFT



Attachment (2)

Projected Daily Attendance

Date	Activities on Site	Expected Campers	Expected Single Day	Total Patons On Site
Sun, 4/15	Camping Only	200	0	200
Mon, 4/16	Camping Only	300	0	300
Tue, 4/17	Camping Only	500	0	500
Wed, 4/18	Camping Only	800	0	800
Thu, 4/19	Camping & Campground Stage	1100	150	1250
Fri, 4/20	Camping, Campground Stage, Main Festival Stages	2000	2500	4500
Sat, 4/21	Camping, Campground Stage, Main Festival Stages	2500	2500	5000
Sun, 4/22	Camping & Campground Stage	1800	200	2000