



FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, May 20, 2021 at 10:00 AM

Agenda

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com, no later than 9:00 a.m., the day of the meeting.

The Farmers Market Association Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters please enable your microphone and webcam when presenting to the Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/89140955022?pwd=dINDZDkzenZocVVuRWpIOEloa0lzQT09>

Meeting ID: 891 4095 5022

Passcode: 926966

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/89140955022>

Join by Skype for Business: <https://us02web.zoom.us/j/89140955022>

CALL TO ORDER AND ROLL CALL

Board Members

Gouri Johannsen, Chair

Marianne Simmons, Vice Chair

Teresa Strube, Secretary

David Vincent

Nikki Dahlin

Claudia Oney

Janet Musgrove

Staff, Consultants & Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

Farmers Market Manager Charlie Reed

Farmers Market Specialists Johnna Krantz

Public Works Coordinator Aaron Reed
Council Member Taline Manassian

PRESENTATION OF CITIZENS

A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained with in the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By low no action may be taken during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the April 15, 2021 Farmers Market Association Board regular meeting minutes.**

REPORTS

- 2. Farmers Market Manager April 2021 Report**
Charlie Reed, Farmers Market Manager
- 3. Parks & Community Services Director February/March 2021 Report**
Kelly Schmidt, PCS Director
- 4. Parks & Community Services Director April 2021 Report**
Kelly Schmidt, PCS Director
- 5. Farmers Market March 2021 Financial Report**
Shawn Cox, Finance Director
- 6. Farmers Market April 2021 Financial Report**
Shawn Cox, Finance Director

MARKETING AND PUBLIC RELATIONS

- 7. Discuss and consider possible action regarding the Farmers Market webpages.**

RULES AND REGULATIONS SUBCOMMITTEE

- 8. Discuss and consider possible action to amend current Farmers Market Rules & Regulations to clearly define safety parameters that will apply to vendor booth canopy set up day of market.**

OTHER BUSINESS

9. **Discuss and consider recommendation regarding the Farmers Market Budget Request for Fiscal Year 2022.**
10. **Discuss and consider Approval of a Resolution Of Support regarding the City Of Dripping Springs Application for Funding under the 2021 Texas Department of Transportation TASA Call for Projects Program for the construction of a pedestrian pathway on Mercer St. and US Highway 290 between RR-12 and Rob Shelton Blvd.**
11. **Discuss and reconsider action related to the denial of Jake and Blues Raw Dog Food Farmers Market Vendor Application. Applicant: Ray Rangel**
12. **Discuss and reconsider action related to the denial of Yallatizers Farmers Market Vendor Application. Applicant: Mo Mhirs**
13. **Discuss and consider approval of a Farmer's Market Vendor Application for Rishikesh Bliss by Liz. Applicant: Elizabeth Rodriguez**
14. **Discuss and consider approval of a Vendor Application for Mt. Hoppe Farms. Applicant: Laura Hoppe**
15. **Discuss and consider approval of a Farmer's Market Vendor Application for Kimchi Jon's. Applicants: Amanda Hawks and Zachary Miller**
16. **Discuss and consider possible action regarding the formation of the Farmers Market Association Board.**

EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

Farmers Market Association Board Meetings

June 17, 2021 at 10:00 a.m.

July 15, 2021 at 10:00 a.m.

August 19, 2021 at 10:00p.m.

City Council Meetings

June 8, 2021 at 6:00 p.m.

June 15, 2021 at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.

Due to the current Public Health Emergency and guidance from the Texas Governor including the current Disaster Declarations by the Governor and the City of Dripping Springs, and Center for Disease Control guidelines related to COVID-19, the City will continue with meetings conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **May 14, 2021 at 2:30 p.m.***

City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.