



# FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, August 20, 2020 at 10:00 AM

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## 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](mailto:acunningham@cityofdrippingsprings.com), no later than 9:00 a.m., Thursday, July 16, 2020.*

*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/87275452538?pwd=V0NQSDFZZ1MyN0pPRUQzZ0c3UytGQT09>

***Meeting ID:*** 872 7545 2538

***Passcode:*** 587414

#### ***Dial Toll Free***

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/87275452538>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/87275452538>

### 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

City Staff, Consultants and Appointed/Elected Officials

Parks & Community Services Director Kelly Schmidt

Farmers Market Manager Laurel Robertson

Events & Programs Specialist Maggie Martin

Mayor Pro Tem Taline Manassian

TIRZ Project Manager Keenan Smith

## **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 within 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 the 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. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

## **MINUTES**

1. Discuss and consider approval of the Farmers Market Association Board July 16, 2020 regular meeting minutes.

## **REPORTS**

2. Parks & Community Services Director Report  
*Kelly Schmidt, PCS Director*
3. Farmers Market Manager Report  
*Laurel Robertson, Farmers Market Manager*
4. Farmers Market July 2020 Income Statement

## **MARKET VENUE**

5. Presentation on Hays County Parks & Open Space Commission's Recommended Projects submitted by the City of Dripping Springs, the Dripping Springs TIRZ Board No. 1 & 2 related to the Town Center Project.
6. Discuss and consider possible action regarding the Hays County Master Gardeners Plant Sale Event.

## **OTHER BUSINESS**

7. Update regarding the Farmers Market approved Fiscal Year 2020-2021 Budget.

## UPCOMING MEETINGS

### Farmers Market Association Board Meetings

September 17, 2020 at 10:00 a.m.

October 15, 2020 at 10:00 a.m.

November 19, 2020 at 10:00 a.m.

### City Council Meetings

September 8, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30 p.m.)

September 15, 2020 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 Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be 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](http://www.cityofdrippingsprings.com), on August 14, 2020 at 12:15 p.m.

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*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.*