



FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, March 25, 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/87367840217?pwd=b3h2NlJBTzNoRnF0MkpXZlUvMINzdz09>

Meeting ID: 873 6784 0217

Passcode: 796190

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

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

Join by Skype for Business: <https://us02web.zoom.us/skype/87367840217>

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

City Attorney Laura Mueller

Finance Director Shawn Cox
Mayor Pro Tem 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 February 25, 2021 Farmers Market Association Board regular meeting minutes.**

REPORTS

2. **Parks & Community Services Director General Update - Verbal**
3. **Farmers Market February 2021 Financial Report**

MARKETING AND PUBLIC RELATIONS

4. **Discuss and consider possible action regarding the 2021 Farmers Market Vendor social.**

MARKET VENUE

5. **Discuss and consider approval of a Farmers Market Vendor Application for Dogs Love It. Applicant: Lisa Gay**
 - a) Presentation
 - b) Staff Report
 - c) Vendor Application
6. **Discuss and consider approval of a Farmers Market Vendor Application for Dripping in Petals. Applicant: Jaiden Aeilts**
 - a) Presentation
 - b) Staff Report
 - c) Vendor Application
7. **Discuss and consider approval of a Farmers Market Vendor Application for Tejas Hemp. Applicant: Aaron Owens**

- a) Presentation
- b) Staff Report
- c) Vendor Application

8. Discuss and consider approval of a Farmers Market Vendor Application for Rolling Stone Ranch + Studio. *Applicant: Melissa Margolies*

- a) Presentation
- b) Staff Report
- c) Vendor Application

9. Discuss and consider approval of a Farmers Market Vendor application for Jake and Blue's Raw Dog Food. *Applicant: Ray Rangel*

- a) Presentation
- b) Staff Report
- c) Vendor Application

10. Discuss and consider approval of a Farmers Market Vendor Application for 4 Beans LLC. *Applicants: Sara Davila and Isabel Mendez*

- a) Presentation
- b) Staff Report
- c) Vendor Application

SPONSORSHIPS AND GRANTS SUBCOMMITTEE

11. Discuss and consider possible action regarding promotion of the Friends of the Dripping Springs Farmers Market.

RULES AND REGULATIONS SUBCOMMITTEE

12. Discuss and consider possible action regarding booth tent rules.

- a) Canopy Restrictions
- b) Pole Weight Requirements

OTHER BUSINESS

13. Discuss and consider possible action regarding the Farmers Market Fiscal Year 2021-2022 Budget request.

14. Update and discussion regarding the Market Manager position.

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.

15. Consultation with City Attorney regarding legal issues related to Farmers Market Positions. 551.071, Consultation with City Attorney

UPCOMING MEETINGS

Farmers Market Board Meetings

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

May 20, 2021 at 10:00 a.m.

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

City Council Meetings

April 13, 2020 at 6:00 p.m.

April 20, 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 Commission may consider a vote to excuse the absence of any Commissioner 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 **March 19, 2021 at 1:00 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.