



FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs
Council Chambers, 511 Mercer St, Dripping Springs, TX
Thursday, June 17, 2021 at 10:00 AM

Agenda

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 Specialist Johnna Krantz
City Attorney Laura Mueller

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 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 for the City Secretary. By law no action may be taken during Presentation of Citizens.

MINUTES

- 1. Discuss and consider approval of the Farmers Market Association Board May 20, 2021 regular meeting minutes.**

REPORTS

- 2. Parks & Community Services May 2021 Monthly Report**
Kelly Schmidt, PCS Director

- 3. Farmers Market Manager May 2021 Report**
Charlie Reed, Farmers Market Manager

MARKETING AND PUBLIC RELATIONS

- 4. Discuss and consider possible action regarding the Provision and Sale of Reusable Bags.**
- 5. Discuss and consider possible action regarding the Tomato Time / Tomato Round-Up annual event.**

MARKET VENUE

- 6. Discuss and consider possible action regarding venue alternatives related to the Farmers Market Venue.**

RULES AND REGULATIONS SUBCOMMITTEE

- 7. Discuss and consider a recommendation amending the current Farmers Market Rules and Regulations to address safety parameters that will define vendor booth setup conditions during market.**

OTHER BUSINESS

- 8. Discuss and consider approval of the Vendor Application for Jake & Jubi's Snack Co., LLC.**
- 9. Discuss and consider approval of the Vendor Application for Bottles and Birds.**
- 10. Discuss and consider recommendation on Ordinance modifying meeting procedures and clarifying duties of the Farmers Market 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.

- 11. Consultation with City Attorney related to the Public Dissemination of Information at the Farmers Market.** *(Consultation with Attorney, 551.071).*

UPCOMING MEETINGS

Farmers Market Association Board Meetings

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

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

September 16, 2021 at 10:00 a.m.

City Council Meetings

July 6, 2021 at 6:00 p.m.

July 20, 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 Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **June 11, 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.