



# FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs  
Council Chambers, 511 Mercer St, Dripping Springs, TX  
Thursday, August 26, 2021 at 2:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Board Members

Gouri Johannsen, Chair  
Marianne Simmons, Vice Chair  
Teresa Strube, Secretary  
Nikki Dahlin  
Claudia Oney  
Janet Musgrove

#### Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed  
Farmers Market Specialists Johnna Krantz  
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 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 July 15, 2021 Farmers Market Association Board regular meeting minutes.**

### MARKET VENUE

2. **Discuss and consider approval of a Farmers Market Vendor Application for Crescent City Flavors. Applicant: LaShawn Simmons**
3. **Discuss and consider approval of a Farmers Market Vendor Application for Laudrey Rose. Applicant: Laura Ward.**

4. **Discuss and consider approval of a Farmers Market Vendor Application for Texas Black Gold Garlic.** *Applicant: Stephen Paprocki*
5. **Discuss and consider possible action regarding alternate venue locations for the Farmers Market.**

## **REPORTS**

6. **July 2021 Parks & Community Services Director's Report**  
*Kelly Schmidt, PCS Director*
7. **July 2021 Farmers Market Manager Report**  
*Charlie Reed, FM Manager*
8. **July 2021 Farmers Market Financial Report**  
*Shawn Cox, City Treasurer*

## **MARKETING AND PUBLIC RELATIONS**

9. **Discuss and consider possible action regarding the purchase of Reusable Bags for the Farmers Market.**
10. **Discuss and consider possible action regarding the implementation of the benefits for those who signed up for the Friends of Dripping Springs Farmers Market Program.**

## **OTHER BUSINESS**

11. **Report and update on Hays County Master Gardener Plant Sale.**
12. **Discuss and consider recommendation regarding Amendments to the Farmers Market Association Board Ordinance.**

## **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**

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

October 21, 2021, at 10:00 a.m.

November 18, 2021, at 10:00 a.m.

**City Council Meetings**

August 25, 2021, at 6:00 p.m.

September 7, 2021, at 6:00 p.m.

September 21, 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](http://www.cityofdrippingsprings.com), on **August 20, 2021, at 4:00 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.*