



# FARMERS MARKET ASSOCIATION BOARD REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, January 21, 2021 at 10:00 AM

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## Agenda

*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., 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/85489372334?pwd=VDhHUXdpeTh5c08yQS9NNTY3aU9MQT09>

***Meeting ID:*** 854 8937 2334

***Passcode:*** 307516

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

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/u/kdDY1OfEKg>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/85489372334>

## 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 Laurel Robertson

Events & Programs Coordinator Maggie Martin

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 law no action may be taken during Presentation of Citizens.*

## **MINUTES**

- 1. Discuss and consider approval of the corrected October 15, 2020 Farmers Market Association Board regular meeting minutes.**
- 2. Discuss and consider approval of the November 19, 2020 Farmers Market Association Board regular meeting minutes.**
- 3. Discuss and consider approval of the December 17, 2020 Farmers Market Association Board regular meeting minutes.**

## **REPORTS**

- 4. Parks and Community Services Director Report - December 2020**
- 5. Farmers Market Manager Report - December 2020**
- 6. Farmers Market Financial Report - December 2020**

## **MARKETING AND PUBLIC RELATIONS**

- 7. Discuss and consider Return on Investment (ROI) of Outlook article submissions and their continuation.**

## **OTHER BUSINESS**

- 8. Discuss and consider recommendation for the creation of a Part-time Farmers Market Assistant 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.*

## **UPCOMING MEETINGS**

### **Farmers Market Association Board Meetings**

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

March 25, 2021 at 10:00 a.m.

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

### **City Council Meetings**

February 9, 2021 at 6:00 p.m.

February 16, 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. 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 **January 15, 2021 at 2:15 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.*