



**City of Dripping Springs  
Farmers Market Association Board Regular Meeting  
Thursday, February 20, 2020 at 10:00 AM  
City Hall Conference Room No. 1  
511 Mercer Street - Dripping Springs, TX 78620**

**I. CALL TO ORDER AND ROLL CALL**

*Board Members:*

*Gouri Johannsen, Chair*

*Marianne Simmons, Vice Chair*

*Teresa Strube, Secretary*

*Nikki Dahlin*

*Claudia Oney*

*David Vincent*

*City Staff/Appointed Officials:*

*Farmers Market Manager Laurel Robertson*

*Events & Programs Specialist Maggie Martin*

**II. 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.*

**III. MINUTES**

- A. Discuss and consider approval of the January 16, 2020 Farmers Market Association Board Regular Meeting Minutes.**

**IV. REPORTS**

- A. Parks & Community Services Monthly Report**

Parks & Community Services Director Kelly Schmidt

- B. Farmers Market Manager Monthly Report**
- C. Farmers Market January 2020 Income Statement**  
City Treasurer Gina Gillis

#### **V. MARKETING & PUBLIC RELATIONS**

- A. Discuss and consider approval of the date for the Tomato Time Event.**
- B. Discuss and consider possible action regarding the annual Marketing & Special Events Calendar.**
- C. Discuss and consider possible action regarding the Vendor Spotlight Series.**
  - 1. Vendor Outreach Communication
  - 2. Vendor Spotlight Series Flyer
- D. Discuss and consider possible action regarding the February 19, 2020 Farmers Market It's Time Texas Event.**

#### **VI. MARKET VENUE**

- A. Discuss and consider approval of an Appeal from Hemp 360 regarding production addition to their application.**
- B. Discussion regarding Vendor Inspections.**
- C. Discuss and consider possible action regarding Banners and Signage for the Farmers Market at Veterans Memorial Park.**
- D. Discussion regarding the relocation of the Farmers Market to the Dripping Springs Ranch Park and Event Center.**

#### **VII. OTHER BUSINESS**

- A. Discussion regarding planning for the 2020 Farmers Market Vendor Social to be held March 25, 2020 at the Dripping Springs Ranch Park & Event Center.**
- B. Discuss and consideration recommendation regarding Farmers Market promotion at the 2020 Rainwater Revival Event.**
- C. Discuss and consider recommendation regarding an Ordinance Amending the City of Dripping Springs Code of Ordinances Article 6.05 Farmers Market Association.**

#### **VIII. 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 Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

**IX. UPCOMING MEETINGS**

**A. Farmers Market Association Board Meetings**

March 26, 2020 at 10:00 a.m.

April 16, 2020 at 10:00 a.m.

May 21, 2020 at 10:00 a.m.

**B. City Council & Board of Adjustment Meetings**

March 10, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

March 17, 2020 at 6:00 p.m.

April 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

**X. ADJOURN**

**XI. 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.*

*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 February 14, 2020 at 12:30 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.*

