

## **AMENDED**

**City of Dripping Springs  
Farmers Market Association Board Meeting Agenda  
Thursday, October 18, 2018 at 10:00 AM  
City Hall, 511 Mercer Street, Dripping Springs, Texas**

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

#### **COMMISSION MEMBERS:**

Gouri Johannsen - Chair

Marianne Simmons - Vice Chair

Teresa Strube - Secretary

Claudia Oney Sara Gates Kyle Koen Vacant Vacant CITY STAFF/APPOINTED

OFFICIALS Mariana Espinoza, Parks & Community Services Director Laurel Robertson,  
Farmers Market Manager

### **II. PRESENTATION BY CITIZENS**

*Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.*

### **III. MINUTES**

A. Discuss and Consider the Approval of the September 27, 2018 Farmers Market Board Association Board Meeting Minutes

### **IV. REPORTS**

A. Parks and Community Services Department Report

B. Farmers Market Manager's Monthly Report

C. Fiscal Year 2018 Income Statement Monthly Report- Month Ending September 2018

### **V. MARKETING AND PUBLIC RELATIONS**

*Discussion and possible action regarding:*

A. Market Surveys Update- Gouri Johannsen

B. Social Media Updates, Instagram, Facebook Market Events- Mariana Espinoza

C. New Banners Purchase Update- Laurel Robertson

D. Volunteers for Booth and Hill Country Living and Rainwater Revival .

E. Outlook Advertising Update- Laurel Robertson

### **VI. MARKET VENUE**

*Discussion and possible action regarding:*

A. TIRZ Board Meeting Report

B. 2018 Holiday Market Update- Laurel Robertson

### **VII. SPONSORSHIPS AND GRANTS SUBCOMMITTEE**

*Discussion and possible action regarding:*

A. Sponsorship Activity

1. New Sponsorship Form- Gouri Johannsen

B. Grants Activity

### **VIII. OTHER BUSINESS**

*Consideration and possible action regarding:*

A. New Vendor Applications- Laurel Robertson

1. Big Brazos Farms

- B. Market Manager Pay and Hours Update- Mariana Espinoza & Gouri Johannsen
- C. Vendor Inspections- Laurel Robertson
- D. Board Appointments
- E. **Discuss and Consider Approval of the Farmers Market Association Board meeting calendar for January 2019 - December 2019**

IX. **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.*

- A. **Discussion of Personnel Matters related to duties, pay, and employment of Market Manager Laurel Robertson** (551.074, Personnel Matters)

X. ANNOUNCEMENTS

- A. November 13, 2018 - Regular City Council Meeting, 5:30 PM Workshop/6:30 PM Regular Session
- B. November 20, 2018 - Regular City Council Meeting, 6:00 PM
- C. **November 15, 2018 - Regular Farmers Market Association Board Meeting, 10:00 AM**

XI. ADJOURN

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 15th day of October 2018, at 9:00 a.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.*

