



**AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
SPECIAL MEETING
Wednesday, January 11, 2011
10:00 a.m.
City Hall 511 Mercer Street,
Dripping Springs, Texas**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's office at Phone 858-4725 (Fax: 858-5646) for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL

Marianne Simmons, Chair	Gina Gillis	Kambra Bolch
Darrell Joseph, Co Chair	Sandy Pedrazas	Vacancy
Jo Ann Touchstone, Secretary	Tara Tetreault	

II. PRESENTATIONS 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 as necessary.

III. MINUTES

A. Approval of Meeting Minutes, December 29, 2010

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Update Regarding Part Time Market Manager Position
- B. Update Regarding the Board's Request to the Parks & Recreation Commission to Amend the Budget to Fund Part Time Market Manager Position
- C. Review of 2011 Market Rules and Regulations
 - 1. Proposed Amendments to Market Rules and Regulations
 - a. Proposed Amendment to Allow for Day Vendors and Cooperative/Shared Booth Spaces
 - b. Other Proposed Amendments
 - 2. Approval of 2011 Market Rules and Regulations
- D. 2011 Vendor Applications
 - 1. Timeline for Mailing out Applications Requiring that they be Returned
- E. Cancellation of the 2011 Market in the Event that an Insufficient Number of Vendors Apply to Participate

V. ANNOUNCEMENTS

A. Regular City Council Meeting, Tuesday, January 18, 2011 at 6:00 p.m.

VI. 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 on the bulletin board at City of Dripping Springs City Hall and the City Dripping Springs website, www.cityofdrippingsprings.com on the 11th of January 2011 at 8:00 o'clock A.M.

City Secretary:

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary