



**AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
SPECIAL MEETING
Wednesday, December 29, 2010
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 15, 2010

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Recommendation to Appoint Gouri Johannsen to Serve on Farmers Market Board Association, Term to Expire June 2011
- B. Update Regarding Part Time Market Manager Position
- C. Update Regarding Report for Parks & Recreation Commission
- D. Review of 2011 Market Rules and Regulations
 - 1. Proposed Amendment to Market Rules and Regulations to Allow for Day Vendors and Cooperative/Shared Booth Spaces
 - 2. Amendments Regarding Market Manager Role and Duties
 - 3. Other Proposed Amendments
 - 4. Approval of 2011 Market Rules and Regulations
- E. Ordinance 1550.2 – An Ordinance Amending the Farmers Market Association Ordinance
 - 1. Public Hearing
 - 2. Ordinance 1550.2
- F. 2011 Market Season Dates
 - 1. Changing Market Dates from Every Saturday to Every Thursday
 - 2. Changing Market Hours from 9:00 a.m. to 12:00 p.m. to 4:00 p.m. to 7:00 p.m.

V. ANNOUNCEMENTS

- A. Regular Parks Commission Meeting, Monday, January 10, 2011 at 6:00 p.m.
- B. Regular City Council Meeting, Tuesday, January 11, 2011 at 7:00 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 22nd of Decem 2010 at 5:15 o'clock P.M.

City Secretary:

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary