

**City of Dripping Springs
Farmers Market Association Board
Regular Meeting Agenda
Tuesday, January 13, 2015 at 10:00 AM
City Hall, 511 Mercer Street, Dripping Springs, Texas**

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Marianne Simmons - Chair	Gouri Johannsen	Brandon Willin
Kambra Bolch	Aimee Mick	Teresa Strube
Aubrey Munguia	Vacancy	

Market Managers: Carolyn Hodges and Stacy Qualls

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. Approval of Regular Meeting Minutes, December 16, 2014

IV. BUSINESS

Discussion and possible action regarding:

A. Vendor Applications

1. Pending Applications

2. New Applications

B. Proposed Revisions to the Vendor Application

C. Advertising

1. Report on Current Ads

D. Possible Nominees for Board Vacancy

E. Board Contact List - Revised

F. New Board Members Training

1. Required Open Meetings Act Training Video -

<https://www.texasattorneygeneral.gov/faq/og-open-government-training-information>

2. Open Meetings Act Handbook, Public Information Act Handbook, and Other

Resources - <https://www.texasattorneygeneral.gov/og/open-government-resources>

3. Open Meetings Act FAQs - Texas Attorney General's website -

<https://www.texasattorneygeneral.gov/faq/og-frequently-asked-questions#oma>

G. FY 2015 Budget Review, Current Income Statement and Discuss Amendment

H. Recommendation for Creation of Advisory Committee for Veterans Memorial Park/The Triangle

I. Report on "Buy Fresh, Buy Local" Steering Committee Meeting (Jan 7, 2014)

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, January 13, 2015 at 5:30 p.m.
- B. Regular Founders Day Commission Meeting, January 13, 2015 at 6:30 p.m.
- C. Special Farmers Market Association Board Meeting, January 20, 2015 at 10:00 a.m.
- D. Regular Founders Day Commission Meeting, January 26, 2015 at 6:30 p.m.
- E. Regular Planning & Zoning Meeting, January 27, 2015 at 7:00 p.m.
- F. Regular Historic Preservation Commission Meeting, February 2, 2015 at 5:30 p.m.
- G. Regular Parks & Recreation Commission Meeting, February 9, 2015, at 6:00 p.m.
- H. Regular Farmers Market Association Board Meeting, February 10, 2015 at 10:00 a.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 14th of Jan, 2015 at 12 o'clock P.M.



Kerri Craig, 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.