



**AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING**

**Tuesday, November 12, 2013
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
Gouri Johannsen
Jo Ann Touchstone, Secretary

Kambra Bolch
Aubrey Munguia

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 Regular Meeting Minutes, October 8, 2013

IV. BUSINESS

Discussion and Possible Action regarding:

- A. Review of 2013 Vendor Applications
 - 1. Annual Members
 - 2. Holiday Market Members
- B. Review of October & November Markets
- C. Proposed Policy for Pro-Rated Annual Fee
- D. Review of Live Chef Demonstration Held November 6, 2013
- E. Amendments to 2013 Rules and Regulations
- F. Proposed Policy for Alternative Rain Venue at Dripping Springs Ranch Park
- G. Discussion Regarding Dates, Hours and Location for 2014 Season
- H. Proposed Food Safety Regulations from the Food and Drug Administration
- I. Nomination of Ralph Morren to Fill Unexpired Term for Board Vacancy
- J. Participating Vendors for November 27th Thanksgiving Market

V. REPORTS

- A. Report on Farmers Market Manager Alliance with Area Markets – Market Manager Jo Ann Touchstone

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, November 12, 2013 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, December 10, 2013 at 10:00 a.m.

VII. 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 27th of NOV, 2013 at 12:00 o'clock P.M.

City Secretary: _____

Jo Ann Touchstone, City Secretary