

AGENDA CITY OF DRIPPING SPRINGS FARMERS MARKET ASSOCIATION REGULAR MEETING Tuesday, August 14, 2012 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.

MEETING CALLED TO ORDER AND ROLL CALL

Marianne Simmons, Chair Gouri Johannsen

Jo Ann Touchstone, Secretary

Gina Gillis Danny Turner Thomas Brownson Kambra Bolch Vacancy

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, July 16, 2012

IV. **BUSINESS**

Discussion and Possible Action regarding:

- A. 2012 Vendor Applications
- B. Set Date for Thanksgiving Week
- C. Fall Market to Menu Chef Demonstration
 - 1. Date
 - 2. Go Texan Restaurant Participant
- D. Special Farmers Market Day at Highpointe Amenities Center
- E. Proposal from Dripping Springs Community Foundation to Relocate Market to Mercer Street, Susan Santamaria
- F. Amendments to Market Rules and Regulations
- G. Fiscal Year 2012 Budget Amendment Request
- H. Proposed Fiscal Year 2013 Budget Request

V. REPORTS

A. Review of July Markets

ANNOUNCEMENTS

A. Regular City Council Meeting, Tuesday, August 14, 2012 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, <u>www.cityofdrippingsprings.com</u> on the _ <u>molast</u>, 2012 at <u>/ (): 6</u> o'clock <u>A</u>M.

City Secretary:

Jo Ann Touchstone, City Secretary