



**AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
SPECIAL MEETING
Friday, August 1, 2014
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
Gouri Johannsen	Aubrey Munguia	Vacancy
Jo Ann Touchstone, Secretary	Ralph Morren	

II. OATHS OF OFFICE

- A. City Secretary Jo Ann Touchstone Administers Oaths of Office for Gina Gillis, Aubrey Munguia and Marianne Simmons

III. 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.

IV. MINUTES

- A. Approval of Regular Meeting Minutes, May 13, 2014
B. Approval of Regular Meeting Minutes, June 10, 2014
C. Approval of Regular Meeting Minutes, July 15, 2014

V. BUSINESS

Discussion and Possible Action regarding:

- A. Review of Vendor Applications
- B. Review of July Markets
- C. Review of 2014 Special Events
1. Dripping Springs 3rd Annual Tomato Round Up
 2. Market to Menu Demonstration
 3. Craft Day with DS Moms Club
- D. Proposed Fiscal Year 2015 Budget
- E. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions and Regulations for Community Supported Agriculture (CSA) Distribution
- F. Recommendation of Appointment of Jay Maffi to Serve on Farmers Market Board, Term to Expire June 2015

VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, August 12, 2014 at 7:00 p.m.
B. Farmers Market Board Association Meeting, August 12, 2014 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 29th of

July, 2014 at 8:00 o'clock A.M.

City Secretary: _____

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary