



AGENDA
CITY OF DRIPPING SPRINGS
FARMERS MARKET ASSOCIATION
REGULAR MEETING
Tuesday, September 9, 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 by phone 512-858-4725 or
fax to 512-858-5646 for further information.*

I. MEETING CALLED TO ORDER AND ROLL CALL

Marianne Simmons, Chair	Gina Gillis	Kambra Bolch
Gouri Johannsen	Aubrey Munguia	Vacancy
Ralph Morren	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.

A. Introduction of Market Manager Stacy Qualls

III. MINUTES

A. Approval of Regular Meeting Minutes, August 12, 2014

IV. BUSINESS

Discussion and Possible Action regarding:

A. Vendor Applications

1. New Applications
2. La Branza Farms
3. High Country Bison

B. Review of August & September Markets

C. Vendor Checklist and Its Distribution

D. Proposed Amendments to Market Rules & Regulations Including but not Limited to Clarification of Definitions, Regulations for Community Supported Agriculture (CSA) Distribution, and Revised Mission Statement

E. Fall Advertising Options

1. DS Outlook
2. KDRP
3. Other

F. Possible Nominees for Board Vacancies

G. Ordinance No. 1550.4 - An Ordinance of the City of Dripping Springs Amending Volume 1, Article 5, Chapter 10, Subchapter A, of the Dripping Springs Code of Ordinances; Creating a Farmers Market Association & Establishing Regulations and Standards for Activities, Providing For a Board of Directors, and Criteria For Membership; Providing for the Following: Rules; Standards; Procedures; And Severability

H. Fiscal Year 2015 Budget Request

I. Protocol for Farmers Market Administration and Inquiries

J. Farm & Ranch Freedom Alliance Conference, September 15 –16, 2014, Convention


VI. ANNOUNCEMENTS

- A. Regular City Council Meeting, Tuesday, September 9, 2014 at 7:00 p.m.
- B. Farmers Market Board Association Meeting, October 14, 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 fifth of Sept, 2014 at 12 o'clock P.M.

City Secretary:


Stephanie Hansmann, Deputy City Secretary