



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

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**Submitted By:** Andrea Cunningham

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**Board Meeting Date:** May 13, 2021

**Agenda Item Wording:** **Discuss and consider possible action regarding the formation of the Farmers Market Association Board.**

**Agenda Item Requestor:** Kelly Schmidt, PCS Director

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**Summary/Background:** The Farmers Market Association Board was formed in 2009 and since its formation meetings have been subject to the Texas Open Meetings Act. Should the board decide to become a committee, meetings would no longer be subject to the Texas Open Meetings Act. Outlined below are requirements of both types of meeting bodies.

<b>Activity</b>	<b>Committee</b>	<b>Board</b>
72 hour Agenda Posting	X	✓
Quorum Required	X	✓
CC Appointment of Members	✓	✓
Approved Minutes	X	✓
Public Meeting Location	X	✓
Public Participation	X	✓
Approval of Items	✓	✓
CC Recommendations	✓	✓
Budgetary Oversight	✓	✓
Ability to Create Rules	✓	✓

**Recommended  
Council Actions:**

Staff recommends the Board consider reformation as a Committee to better suit the needs and activities of the Farmers Market, allowing staff to better serve the members of the Association, Vendors and the public enjoying the Farmers Market.

**Attachments:**

Code Section

**Next Steps/Schedule:**