OF DRIPPING SPREAD	STAFF REPORT City of Dripping Springs PO Box 384 511 Mercer Street Dripping Springs, TX 78620
Submitted By:	Andrea Cunningham
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

**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.

Activity	Committee	Board
72 hour Agenda Posting	Х	✓
Quorum Required	Х	$\checkmark$
CC Appointment of Members	✓	✓
Approved Minutes	Х	✓
Public Meeting Location	Х	✓
Public Participation	Х	✓
Approval of Items	$\checkmark$	√
CC Recommendations	$\checkmark$	√
Budgetary Oversight	$\checkmark$	✓
Ability to Create Rules	$\checkmark$	$\checkmark$

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: