I. Call To Order

With a quorum present the regular meeting of the San Marcos Planning and Zoning Commission was called to order by Chair Garber at 6:00 p.m. on Tuesday, January 22, 2019 in the City Council Chamber of the City of San Marcos, City Hall, 630 East Hopkins St., San Marcos, Texas.

II. Roll Call

| Present   | Commissioner Maxfield Baker, Commissioner Mike Dillon, Commissioner Jim Garber, Commissioner Matthew Haverland, Commissioner Kate McCarty, Commissioner Lee Porterfield, and Commissioner Betseygail Rand |
| Absent    | Commissioner Mark Gleason, and Commissioner Angie Ramirez |

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

There were no speakers.

PUBLIC HEARINGS

1. CUP-19-01 (The Railyard) Hold a public hearing and consider a request by Railyard Bar & Grill, L.L.C., on behalf of Radiant Solutions, L.L.C., to renew a Conditional Use Permit to allow the sale of mixed beverages for on premise consumption at 116 South Edward Gary Street. (A. Brake)

Chair Garber opened the Public Hearing.

Alison Brake, Planner, gave an overview of the request.

Robert Hageman, applicant, addressed the Commission regarding the request.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Rand, seconded by Commissioner Baker, that CUP-19-01 (The Railyard) be approved with the following conditions: 1.) The permit shall be valid for one (1) year, provided standards are met; 2.) The outdoor fire pit shall not be utilized until it has been approved.
and permitted for use by the City; and 3.) The permit shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried by the following vote:

**For:** 7 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Haverland, Commissioner McCarty, Commissioner Porterfield and Commissioner Rand

**Against:** 0

**Absent:** 2 - Commissioner Gleason and Commissioner Ramirez

V. Question and Answer Session with Press and Public.

There were no questions from the Press or Public.

VI. Adjournment

The meeting was adjourned at 6:30 p.m.

Notice of Assistance at the Public Meetings

I certify that the attached notice and agenda of items to be considered by the Planning and Zoning Commission was removed by me from the City Hall bulletin board on the ___________________ day of ___________________________.

_________________________________________________ Title:

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