



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes Planning and Zoning Commission

Tuesday, May 13, 2014

5:00 PM

City Council Chambers

630 E. Hopkins-CIP Workshop

I. Call To Order

With a quorum present, the CIP Workshop of the San Marcos Planning and Zoning Commission was called to order by Chair Chris Wood at 5:00 p.m. on Tuesday, May 13, 2014 in the Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present 7 - Commissioner Corey Carothers, Commissioner Kenneth Ehlers, Commissioner Jane Hughson, Commissioner Travis Kelsey, Commissioner Brian Olson, Commissioner Angie Ramirez, and Commissioner Chris Wood

Absent 2 - Commissioner Curtis Seebeck, and Commissioner Amy Stanfield

III. Chairperson's Opening Remarks

PUBLIC HEARINGS

1.

2015 Capital Improvements Program (CIP): Receive a presentation from staff, hold a public hearing, and discuss the 2015 CIP projects, process and funding.

Amanda Hernandez, Senior Planner and Jennifer Shell, Assistant Director of Engineering/CIP gave a presentation of the 2015 CIP Program and schedule.

Chair Wood opened the public hearing. There were no citizen comments and the public hearing was closed.

Commissioner Hughson mentioned that the City Council denied the relocation of City Hall. Rodney Cobb, Executive Director Community Services explained that a facility needs assessment will be performed.

Commissioner Ehlers inquired about the numerous power outages in the Hughson Heights Subdivision. Greg Troxell, Assistant Director of Public Services advised that they would look into the issues.

Commissioner Hughson inquired about which projects are related to the Comprehensive Plan. Jennifer Shell, Assistant Director of Engineering/CIP advised that the Downtown Parking Implementation, Two-way streets, Water Quality- SmartCode area, Downtown Feasibility Study and others are associated with the Comprehensive Plan and that details are on the project sheets.

Commissioner Hughson asked if Committees would be created to review the projects. Steve

Parker, Assistant City Manager advised that Mr. Miller has advised that Committees will be created.

Commissioner Hughson inquired about Capes Camp Dam. Rodney Cobb advised that they are aware there is a liability and are looking into fixing the issues.

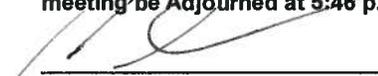
Commissioner Ehlers asked if the \$250,000 for Capes Camp Dam is for two years. Jennifer Shell informed him that two years in correct.

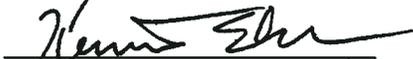
V. Question and Answer Session with Press and Public.

There were no questions from the press and public.

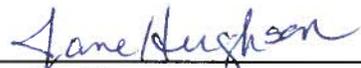
VI. Adjournment

A motion was made by Commissioner Ehlers, seconded by Commissioner Olson, that the meeting be Adjourned at 5:46 p.m. The motion carried by a unanimous vote.


Chris Wood, Chair


Kenneth Ehlers, Commissioner


Corey Carothers, Commissioner


Jane Hughson, Commissioner


Travis Kelsey, Commissioner


Brian Olson, Commissioner


Angie Ramirez, Commissioner

ATTEST:


Francis Serna, Recording Secretary

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: