



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
July 8, 2014
REGULAR MEETING**

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 p.m.
II	Roll Call	Commissioner Carothers was absent.
III	Chairperson's Opening Remarks	
IV	30 minute Citizen Comment Period	No comments.
	<u>Consent Agenda</u>	
1	Consider the approval of the Regular Meeting on June 24, 2014.	Approved on consent 8-0
2	PC-14-12_04 (Dennis Patrick McCoy Memorial Subdivision Replat) Consider a request by Ramsey Engineering, LLC, on behalf of McCoy Corporation, for approval of a Replat and associated Subdivision Improvement Agreement for lot 1-B of the Dennis Patrick McCoy Memorial Subdivision, approximately 19.382 acres, more or less located on McCoy Circle near IH 35.	Approved on consent 8-0
3	<u>Public Hearing:</u> CUP-22-14 (The Triple Crown) Hold a public hearing and consider a request by A.E. Manning, Inc., on behalf of The Triple Crown, for an amendment to an existing Conditional Use Permit (CUP) to expand the service area for the sale of mixed beverages for on-premise consumption to a rear deck addition.	Public Hearing: No comments Approved 8-0 with the following conditions: <ol style="list-style-type: none"> 1. The permit shall be valid for the life of the TABC Permit, provided standards are met, subject to the point system; 2. The permit shall be posted in the same area and manner as the Certificate of Occupancy; and

4	<p><u>Non-Consent Agenda</u> Development Services Report: a. Code SMTX update b. Rhythm of the Street-July 26, 2014 c. October 14, 2014 P&Z Commission Meeting d. P&Z Bylaws schedule update</p>	John Foreman and Kristy Stark gave updates.
V	<p>Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i></p>	There were no questions from the Press and Public.
VI	Adjournment	Adjourned at 6:16 p.m.