



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
August 12, 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 Kelsey-late time in 6:02
III	Chairperson's Opening Remarks	
IV	30 minute Citizen Comment Period	No comments.
1	<u>Consent Agenda</u> Consider the approval of the Regular Meeting on July 22, 2014.	Approved on consent 8-0
2	<u>PC-14-15 02 (Blanco Vista Tract C, Phase 1)</u> Consider a request by CSF Civil Group, on behalf of Brookfield Residential, for approval of a Preliminary Plat for approximately 15.5 acres, more or less, out of the William Ward League Survey, located east of Blanco Vista Boulevard.	Approved on consent 8-0
3	<u>Non-Consent Agenda</u> Review, discuss and receive direction concerning updates to the Planning & Zoning Commission Bylaws.	The Commission and staff reviewed, discussed and made recommendations to update the Commission Bylaws. The Bylaws will be on the August 26 th P&Z agenda for consideration.
4	<u>Development Services Report:</u> a. Code SMTX update b. Rhythm of the Street - July 26th c. APA Conference - Oct.15-18	Matthew Lewis thanked everyone who participated in the Rhythm of the Street Event and reported that the event was a success. He asked the Commission to notify staff if they are interested in attending the 2014 APA Conference in Frisco on Oct. 15-18.

V	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>	No questions from the Press and Public.
VI	Adjournment	Adjourned at 6:17 p.m.