



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes Planning and Zoning Commission

Tuesday, August 12, 2014

6:00 PM

City Council Chambers

630 E. Hopkins

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 Wood at 6:00 p.m. on Tuesday, August 12, 2014 in the Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Commissioner Kelsey late time in 6:02 p.m.

Present 9 - Commissioner Corey Carothers, Commissioner Kenneth Ehlers, Commissioner Jane Hughson, Commissioner Travis Kelsey, Commissioner Brian Olson, Commissioner Angie Ramirez, Commissioner Curtis Seebeck, Commissioner Amy Stanfield, and Commissioner Chris Wood

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

There were no comments.

CONSENT AGENDA

1. Consider approval of the minutes of the Regular Meeting on July 22, 2014.
2. PC-14-15_02 (Blanco Vista Tract C, Phase 1) 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.

Commissioner Kelsey was not present for the vote.

A motion was made by Commissioner Seebeck, seconded by Commissioner Ramirez, that the Consent Agenda be approved. The motion carried by the following vote:

For: 8 - Commissioner Carothers, Commissioner Ehlers, Commissioner Hughson, Commissioner Olson, Commissioner Ramirez, Commissioner Seebeck, Commissioner Stanfield and Commissioner Wood

Against: 0

Absent: 1 - Commissioner Kelsey

PUBLIC HEARINGS

There were no public hearing items on the agenda.

NON-CONSENT AGENDA

3. 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 Planning and Zoning Commission Bylaws. The Bylaws will be on the August 26, 2014 agenda for consideration.

4. Development Services Report:

- 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. Mr. Lewis asked the Commission to notify staff if they were interested in attending the 2014 American Planning Association Conference in Frisco, Texas on October 15-18th.

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 Seebeck, seconded by Commissioner Kelsey, that the meeting be adjourned at 6:17 p.m. The motion carried unanimously.

Chris Wood, Commission Chair

Kenneth Ehlers, Commissioner

Travis Kelsey, Commissioner

Curtis Seebeck, Commissioner

Jane Hughson, Commissioner

Angie Ramirez, Commissioner

Brian Olson, Commissioner

Corey Carothers, Commissioner

Amy Stanfield, 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:
