



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Meeting Minutes Planning and Zoning Commission

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Tuesday, July 8, 2014

6:00 PM

City Council Chambers

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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, July 8, 2014 in the Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas 7866

### II. Roll Call

**Present** 8 - 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

**Absent** 1 - Commissioner Corey Carothers

### 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 June 24, 2014.
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.

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

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

**Against:** 0

**Absent:** 1 - Commissioner Carothers

## PUBLIC HEARINGS

3. CUP-14-22 (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.

*Chair Wood opened the public hearing.*

*Will Parrish, Planning Technician gave an overview of the project.*

*There were no comments and the public hearing was closed.*

**A motion was made by Commissioner Kelsey, seconded by Commissioner Olson, that this Action Item be approved with conditions that the permit shall be valid for the life of the TABC Permit, provided standards are met, subject to the point system, and the permit shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried by the following vote:**

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

**Against:** 0

**Absent:** 1 - Commissioner Carothers

## NON-CONSENT AGENDA

4. Development Services Report:
- Code SMTX update
  - Rhythm of the Street - July 26, 2014
  - October 14, 2014 P&Z Commission Meeting
  - P&Z Bylaws schedule update

*John Foreman gave an overview of the schedule of events for Code SMTX and the Rhythm of the Street.*

*Kristy Stark advised the Commission that there will not be a Planning Commission Meeting on October 14, 2014 due to schedule conflicts.*

*Francis Serna advised the Commission that the Planning Commission Bylaws will be posted on the August 12th Planning and Zoning Commission meeting for review and August 26th for approval. She asked the Commission to submit their comments prior to the August 12th meeting.*

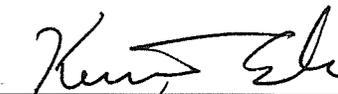
## V. Question and Answer Session with Press and Public.

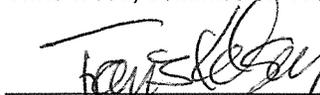
*There were no comments from the press and public.*

## VI. Adjournment

**A motion was made by Commissioner Seebeck, seconded by Commissioner Stanfield, that the meeting be adjourned at 6:16 p.m. The motion carried by a unanimous vote.**

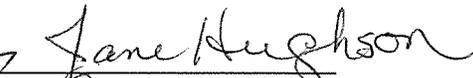
  
Chris Wood, Commission Chair

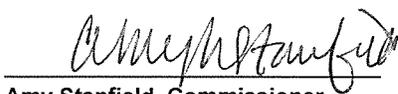
  
Kenneth Ehlers, Commissioner

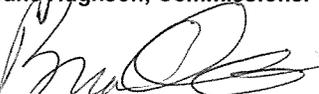
  
Travis Kelsey, Commissioner

  
Angie Ramirez, Commissioner

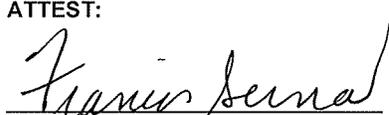
  
Curtis Seebeck, Commissioner

  
Jane Hughson, Commissioner

  
Amy Stanfield, Commissioner

  
Brian Olson, 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:  
\_\_\_\_\_