



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes Planning and Zoning Commission

Tuesday, June 24, 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, June 10, 2014 in the Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Commissioner Ramirez late time in 6:03 p.m.

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

Absent 2 - Commissioner Travis Kelsey, and Commissioner Curtis Seebeck

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

No comments.

CONSENT AGENDA

1. Consider approval of the minutes of the Joint City Council and the Planning and Zoning Commission La Cima Workshop on May 21, 2014.
2. Consider approval of the minutes of the Regular Meeting on June 10, 2014.

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

For: 6 - Commissioner Carothers, Commissioner Ehlers, Commissioner Hughson, Commissioner Olson, Commissioner Stanfield and Commissioner Wood

Against: 0

Absent: 3 - Commissioner Kelsey, Commissioner Ramirez and Commissioner Seebeck

PUBLIC HEARINGS

3. CUP-14-21 (Torchy's Tacos) Hold a public hearing and consider a request by Success Foods Management Group, LLC, on behalf of Guadalupe and Hutchison Street Partners, LTD., for a new Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption

for a restaurant establishment at 301 N Guadalupe St.

Commissioner Ramirez late time in at 6:03 p.m.

A motion was made by Commissioner Ehlers, seconded by Commissioner Carothers, that CUP-14-21 be approved with conditions that the permit be valid for one (1) year, provided standards are met, subject to the point system; the permit shall be effective upon issuance of the Certificate of Occupancy; the permit shall be posted in the same area and manner as the Certificate of Occupancy.

A motion to amend was made by Commissioner Hughson, seconded by Commissioner Ramirez, to include closing hours at 11:00 p.m. every day . The motion failed by the following vote:

For: 3 - Commissioner Ehlers, Commissioner Hughson and Commissioner Ramirez

Against: 4 - Commissioner Carothers, Commissioner Olson, Commissioner Stanfield and Commissioner Wood

Absent: 2 - Commissioner Kelsey and Commissioner Seebeck

Chair Wood called for a vote on the main motion that CUP-14-21 be approved with the conditions that the permit shall be valid for one (1) year, provided standards are met, subject to the point system; the permit shall be effective upon issuance of the Certificate of Occupancy; and the permit shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried with the following vote:

For: 7 - Commissioner Carothers, Commissioner Ehlers, Commissioner Hughson, Commissioner Olson, Commissioner Ramirez, Commissioner Stanfield and Commissioner Wood

Against: 0

Absent: 2 - Commissioner Kelsey and Commissioner Seebeck

NON-CONSENT AGENDA

4. Development Services Report:
 - a. Code SMTX update
 - b. Rhythm of the Street - July 26, 2014

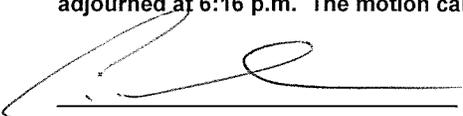
Matthew Lewis and John Foreman gave updates to CodeSMTX and Rhythm of the Street Event.

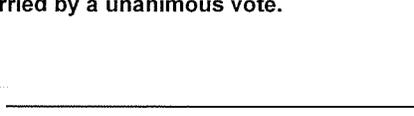
V. Question and Answer Session with Press and Public.

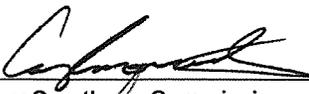
There were no comments from the Press and Public.

VI. Adjournment

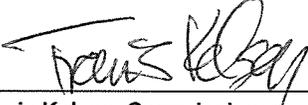
A motion was made by Commissioner Ehlers, seconded by Carothers, that the meeting be adjourned at 6:16 p.m. The motion carried by a unanimous vote.


Chris Wood, Commission Chair


Kenneth Ehlers, Commissioner



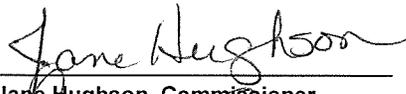
 Corey Carothers, Commissioner



 Travis Kelsey, Commissioner



 Angie Ramirez, Commissioner



 Jane Hughson, Commissioner



 Amy Stanfield, Commissioner

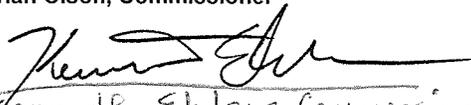


 Brian Olson, Commissioner

ATTEST:



 Francis Serna, Recording Secretary



 Kenneth Ehlers, Commissioner

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: