



**SAN MARCOS PLANNING & ZONING COMMISSION  
ACTION AGENDA  
August 26, 2014  
REGULAR MEETING**

<b>Agenda #</b>		<b>Action or Direction</b>
<b>I</b>	Call to Order	Vice Chair Ehlers called the meeting to order at 6:00 p.m.
<b>II</b>	Roll Call	Commissioner Wood and Seebeck were absent
<b>III</b>	Chairperson's Opening Remarks	
<b>IV</b>	30 minute Citizen Comment Period	No comments.
<b>1</b>	<b><u>Consent Agenda</u></b> <b>Consider the approval of the Regular Meeting on August 12, 2014.</b>	Approved on consent 7-0
<b>2</b>	<b><u>Public Hearing:</u></b> <b><u>PDA-14-03 (Cotton Center)</u></b> Hold a public hearing and consider a request by Metcalfe, Wolff, Stuart & Williams, on behalf of Walton Texas, LP, for a petition for a development agreement for approximately 2,358 acres out of the William Pettus League Survey, generally located north of Martindale to FM 1966 and east of the San Marcos Airport to State Highway 142.	Commissioner Hughson recused. Approved 6-0 Public Hearing: 1. John Hohn
<b>3</b>	<b><u>Non-Consent Agenda</u></b> Consider approval of amendments to the Planning & Zoning Commission Bylaws.	Approved with amendment 7-0
<b>4</b>	<b><u>Development Services Report:</u></b> a. APA Conference - Oct.15-18	Matthew Lewis reminded the Commission about the APA Conference.
<b>V</b>	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.
<b>VI</b>	Adjournment	Adjourned at 6:14 p.m.