



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes Planning and Zoning Commission

Monday, December 22, 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 Monday, December 22, 2014 in the Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

- Present** 8 - Chairperson Chris Wood, Commissioner Corey Carothers, Commissioner Kenneth Ehlers, Commissioner Brian Olson, Commissioner Angie Ramirez, Commissioner Curtis Seebeck, Commissioner Amy Stanfield, and Commissioner Jim Garber
- Absent** 1 - Commissioner Travis Kelsey

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 December 9, 2014.
2. PC-13-37_03 (Vista De Los Santos - Phase 1) Consider a request by HMT Engineering and Surveying for approval of a Final Plat for approximately 24.75 acres, more or less, out of the John Williams Survey, Abstract No. 2, located near Craddock Avenue and Valencia Way.

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

- For:** 8 - Chairperson Wood, Commissioner Carothers, Commissioner Ehlers, Commissioner Olson, Commissioner Ramirez, Commissioner Seebeck, Commissioner Stanfield and Commissioner Garber
- Against:** 0
- Absent:** 1 - Commissioner Kelsey

PUBLIC HEARINGS

There were no Public Hearing items.

NON-CONSENT AGENDA

- 3. Receive a Staff update and hold discussion regarding CodeSMTX, a re-write of the City's Land Development Code.

Abigail Gillfillan, Project Manager gave an update on the Code SMTX.

- 4. Receive a Staff update and provide direction to Staff regarding 2016-2025 10-Year Capital Improvements Program Update.

Laurie Moyer, Director of Engineering/Capital Improvements and Jennifer Shell, Assistant Director gave a brief overview of the 2016-2025 10-year Capital Improvements Program.

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 Carothers, that the meeting be adjourned at 6:26 p.m. The motion carried unanimously.

Chris Wood, Commission Chair	Kenneth Ehlers, Commissioner
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Curtis Seebeck, Commissioner	Corey Carothers, Commissioner
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Angie Ramirez, Commissioner	Amy Stanfield, Commissioner
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Brian Olson, Commissioner	Jim Garber, Commissioner
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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:
