



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
July 28, 2015
REGULAR MEETING**

Agenda #		Action or Direction
I	Call to Order	Chair Wood called the meeting to order at 6:00 pm.
II	Roll Call	Commissioners Olson, Ramirez and Garber were absent
III	Chairperson's Opening Remarks	Chair Wood
IV	30 Minute Citizen Comment Period	No Citizen Comments
	<u>Consent Agenda</u>	
1	Consider approval of the minutes of the Regular Meeting on July 14, 2015.	Approved 6- 0 on consent
2	PC-15-27_03 (Endurance) Consider a request by Seefried Properties, on behalf of WUSD Properties, for approval of a Subdivision Improvement Agreement and Final Plat of lot 1 Block A of the Endurance subdivision consisting of 101.335 acres, more or less, out of the Juan Varamendi Survey on McCarty Lane east of IH 35.	Approved 6-0 on consent
	<u>Public Hearing</u>	
3	CUP-15-15 (CRAFThouse Urban Kitchen and Tap) Hold a public hearing and consider a request by Willy Jack LLC on behalf of CRAFThouse Urban Kitchen and Tap for a new Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption at 242 N LBJ Dr.	Public Hearing: Allen Shy Approved 6-0 with conditions that the permit shall be valid for one (1) year, 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.

<p>4</p>	<p><u>Consent Agenda</u></p> <p>Development Services Report: 1. Zoning for Character Workshops, August 19 & 20</p>	<p>Shannon Mattingly advised the Commission that the Zoning for Character Workshops are scheduled on August 19th and 20th from 2-4 pm and 6-8 pm at the Activity Center. She added that staff will mail out notifications to property owners proposed for the six Vision San Marcos Intensity Zones.</p>
<p>V</p>	<p>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></p>	<p>There were not questions from the press and public.</p>
<p>VI</p>	<p>Adjournment</p>	<p>Meeting adjourned at 6:15 p.m.</p>