



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes Planning and Zoning Commission

Tuesday, July 28, 2015

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, July 28, 2015 in the Council Chambers of the City of San Marcos, City Hall , 630 E. Hopkins, San Marcos, Texas 78666

II. Roll Call

Present 6 - Chairperson Chris Wood, Vice Chair Kenneth Ehlers, Commissioner Amy Stanfield, Commissioner Travis Kelsey, Commissioner Shawn Dupont, and Commissioner Saul Gonzales

Absent 3 - Commissioner Angie Ramirez, Commissioner Brian Olson, and Commissioner Jim Garber

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

There were no citizen comments.

CONSENT AGENDA

1. Consider approval of the minutes of the Regular Meeting on July 14, 2015.
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.

A motion was made by Vice Chair Ehlers, seconded by Commissioner Kelsey, that the consent agenda be approved. The motion carried by the following vote:

For: 6 - Chairperson Wood, Vice Chair Ehlers, Commissioner Stanfield, Commissioner Kelsey, Commissioner Dupont and Commissioner Gonzales

Against: 0

Absent: 3 - Commissioner Ramirez, Commissioner Olson and Commissioner Garber

PUBLIC HEARINGS

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.

Chair Wood opened the public hearing.

Andrea Villalobos, Planning Technician gave an overview of the request.

Allen Shy, 2686 Blackbear, New Braunfels, Texas stated he was available to answer questions.

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

A motion was made by Commissioner Kelsey, seconded by Vice Chair Ehlers, that CUP-15-15 (CRAFThouse Urban Kitchen and Tap) be approved with conditions that the permit shall be valid for one (1) year, provided standards are met, subject to the point system; and that permit shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried by the following vote:

For: 6 - Chairperson Wood, Vice Chair Ehlers, Commissioner Stanfield, Commissioner Kelsey, Commissioner Dupont and Commissioner Gonzales

Against: 0

Absent: 3 - Commissioner Ramirez, Commissioner Olson and Commissioner Garber

NON-CONSENT AGENDA

4. Development Services Report:
1. Zoning for Character Workshops, August 19 & 20

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 invitations to property owners proposed for the six Vision San Marcos Intensity Zones.

V. Question and Answer Session with Press and Public.

There were no questions from the press and public.

VI. Adjournment

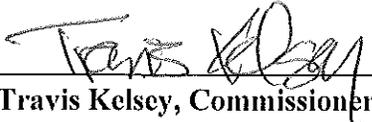
A motion was made by Commissioner Ehlers, seconded by Commissioner Kelsey that the meeting be adjourned at 6:15 p.m. The motion carried unanimously.



Chris Wood, Chair



Kenneth Ehlers, Vice Chair



Travis Kelsey, Commissioner



Amy Stanfield, Commissioner



Shawn Dupont, Commissioner



Saul Gonzales, 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:
