City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes
Planning and Zoning Commission

Tuesday, January 26, 2016 | **6:00 PM** | **City Council Chambers**

630 E. Hopkins

I. Call To Order

II. Roll Call

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, January 26, 2016 in the City Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas.

Present 9 - Vice Chair Kenneth Ehlers, Chairperson Chris Wood, Commissioner Angie Ramirez, Commissioner Jim Garber, Commissioner Travis Kelsey, Commissioner Shawn Dupont, Commissioner Saul Gonzales, Commissioner Kate McCarty, and Commissioner Douglas Beckett

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 January 12, 2016.

2. PC-15-48_02 (Blanco Vista Tract A) Consider a request by CSF Civil Group, on behalf of Brookfield Residential, for approval of a Preliminary Plat for approximately 30.2 acres, more or less, out of the William Ward League Survey, Abstract 467, located east of Blanco Vista Boulevard. (A. Brake)

3. PC-15-51_02 (Cottonwood Creek Phase 1, Section 4) Consider a request by Ramsey Engineering, LLC, on behalf of Cottonwood Creek JDR, LTD, for approval of a Preliminary Subdivision Plat of Cottonwood Creek Phase 1, Section 4 for approximately 5.71 acres, more or less, out of the Farnam Frye, John F Geister, and Charles Henderson Surveys, consisting of 52 residential lots located northwest of the intersection of Monterrey Oak and Cypress Parkway. (T. Carpenter)

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: 9 - Vice Chair Ehlers, Chairperson Wood, Commissioner Ramirez, Commissioner Garber, Commissioner Kelsey, Commissioner Dupont, Commissioner Gonzales, Commissioner McCarty and Commissioner Beckett

Against: 0

PUBLIC HEARINGS

There were no public hearing items on the agenda.

NON-CONSENT AGENDA

4. Receive an update from staff, hold a discussion regarding the Spring 2016 Preferred Scenario Amendment process for consideration and hear details on each of the applications received and provide direction to staff:

PSA-15-03 Alan Holt - approximately 4.78, more or less, acres located at the intersection North IH 35 and East River Ridge Parkway - Employment Center (W. Parrish)

PSA-15-04 Hoddar Gharib - approximately 8.58 acres, more or less, approximately 1/3rd mile east of IH-35 on the north side of Uhland Road - High Intensity (B. Melland)

PSA-15-05 Gunnarson Outdoor - approximately 50.643 acres, more or less, west of IH-35 along Posey Road - Employment Center (A. Brake)

Chair Wood recused himself from the dais prior to staff's presentation.

Alison Brake gave the update regarding the Spring 2016 PSA requests.

Commissioner Garber requested information on how much the properties in PSA-15-03 and PSA-15-04 flooded in May and October of 2015.

There was no other discussion.

V. Question and Answer Session with Press and Public.

There were no questions from the press and public.

VI. Adjournment

A motion was made that the meeting be adjourned at 6:12 p.m. The motion carried by a unanimous vote.

Chris Wood, Chair **Kenneth Ehlers, Vice Chair**

Travis Kelsey, Commissioner

Angie Ramirez, Commissioner

Jim Garber, Commissioner

Shawn Dupont, Commissioner

Saul Gonzales, Commissioner

Kate McCarty, Commissioner

Douglas A. Beckett

Douglas Beckett, Commissioner

ATTEST:

Francis Serna

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:

_____

Note

Note

Citizen Commnt. No one Spoke

CITY OF SAN MARCOS
DISCLOSURE AFFIDAVIT-BUSINESS ENTITY

STATE OF TEXAS
COUNTY OF HAYS

The undersigned member of the City of San Marcos P&Z, (name of City Board, Commission, etc.) states under oath as follows:

I have a substantial interest in a business entity that may be involved in a vote or decision of the governmental body described above, and the vote or decision may have a special economic effect on the business entity that is distinguishable from the effect on the public. The name of the business entity is n/a at this time.

The nature and extent of my interest in the business entity is as follows: (check all that apply)

____ Ownership of 10 percent or more of the voting stock or shares of the business entity.

____ Ownership of 10 percent or more of the fair market value of the business entity.

____ Ownership of $5,000 or more of the fair market value of the business entity.

____ Funds received by me from the business entity exceed 10 percent of my gross income for the previous year.

____ The interest described above belongs to a person related to me in the first degree by consanguinity (natural kinship) or affinity (marriage). Relative's name and relation.

✓ other: appearance, in talks with applicant

The vote or decision involving this interest is on 1/26, 2016 agenda of the governmental body, and is described as follows: _____

EXECUTED this 26th day of January, 2016.

Signature _____

Printed Name Chris Ward

SWORN TO AND SUBSCRIBED before me on the 26th day of January, 2016.

Notary Stamp: JAMIE LEE PETTIJOHN
Notary Public, State of Texas
My Commission Expires
March 04, 2018

Notary Public
State of Texas

FILED this 26th day of January, 2016.

City Clerk of the City of San Marcos