

**MINUTES OF THE REGULAR MEETING OF THE
SAN MARCOS PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS, CITY HALL
June 28, 2011**

1. Present

Commissioners:

Sherwood Bishop, Acting Chair
Travis Kelsey
Chris Wood
Kenneth Ehlers
Randy Bryan
Curtis Seebeck
Carter Morris

City Staff:

Matthew Lewis, Development Services Director
Francis Serna, Recording Secretary
Phil Steed, Planner
Abigail Gillfillan, Planner

2. Call to Order and a Quorum is Present.

With a quorum present, the Regular Meeting of the San Marcos Planning & Zoning Commission was called to order by Chair Bishop at 6:00 p.m. on Tuesday June 28, 2011 in the Council Chambers, City Hall, City of San Marcos, 630 E. Hopkins, San Marcos, Texas 78666.

3. Chairperson's Opening Remarks.

Chair Taylor welcomed the audience.

4. ***NOTE:*** *The Planning & Zoning Commission may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Planning and Zoning Commission may also publicly discuss any item listed on the agenda for Executive Session;*

5. Citizen Comment Period

There were no citizen comments.

6. CONSENT AGENDA

THE FOLLOWING ITEMS NUMBERED 10 AND 11 MAY BE ACTED UPON BY ONE MOTION. NO SEPERATE DISCUSSION OR ACTION ON ANY OF THE TIEMS IS NECESSARY UNLESS DESIRED BY A PLANNING COMMISSION MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUECE AFTER THE ITEMS NOT REQUIRING SEPERATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

7. PC-11-15(03) (The Retreat at San Marcos) Consider a request by Retreat Holdings, LLC, on behalf of Jack Weatherford and Whitetail JV, for approval of a final plat for approximately 48.36 acres of property from the E. Clark Survey, at the southeast corner of Old Ranch Road 12 and Craddock Avenue.

8. PC-11-23(03) (Capital Pre-Cast). Consider a request by Capital Pre-Case, Inc., on behalf of Nancy Haenel Watson, et. Al., for approval of a final plat for approximately 46.029 acres, more or less, in the John Owens Survey, the Paul Somnitz Survey, the Samuel Craft Survey and the A.M. Eznarizar Survey, Hays

County, located on the southeast corner of Old Bastrop Highway (C.R. 266) and Nathan Harris Lane, approximately, one half mile north of Comal County Line.

MOTION: Upon a motion made by Commissioner Seebeck and a second by Commissioner Bryan, the Commission voted all in favor to approve PC-11-15(03) and PC-11-23(03) as submitted. The motion carried unanimously.

9. ZC-11-20 (Benjamin Johnson). Hold a public hearing and consider a request by Shawn Ash on behalf of Benjamin Johnson for a change in zoning from Agricultural (AG) to General Commercial (GC) for an approximately 10,000 square foot (.23 acre) tract of land out of the William H. Van Horn Survey, Abstract No. 464 located west of IH 35, and approximately 1,700 feet south of Posey Road.

Chair Bishop opened the public hearing. There were no citizen comments and the public hearing was closed.

MOTION: Upon a motion made by Commissioner Seebeck and a second by Commissioner Kelsey, the Commission voted all in favor to approve ZC-11-20 as submitted. The motion carried unanimously.

10. Discussion Items.

Chair Bishop welcomed Carter Morris to the Planning Commission.

Commissioner Seebeck thanked the Development Services staff for their condolences after the passing of his father.

Planning Report

Commissioners' Report

11. Consider approval of the minutes from the Regular Meeting on June 14, 2011.

MOTION: Upon a motion made by Commissioner Wood and a second by Commissioner Ehlers, the Commission voted all in favor to approve the minutes of the Regular Meeting on June 14, 2011. The motion carried.

12. Questions and answers from the Press and Public.

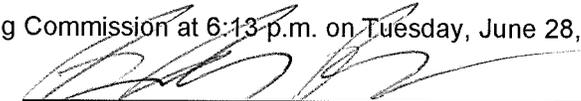
There were no questions from the public.

13. Adjournment

Chair Taylor adjourned the Planning and Zoning Commission at 6:13 p.m. on Tuesday, June 28, 2011.



Sherwood Bishop, Acting Chair



Randy Bryan, Commissioner



Kenneth Ehlers, Commissioner



Travis Kelsey, Commissioner



Chris Wood, Commissioner



Curtis Seebeck, Commissioner



Carter Morris, Commissioner



Chris Wood, Commissioner

ATTEST:


Francis Serna, Recording Secretary