



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
January 8, 2012 REGULAR MEETING**

Agenda #		Action or Direction
1	Call to Order	Vice Chair Seebeck called the meeting to order at 6:00 p.m.
2	Roll Call	Commissioners Taylor and Kelsey were absent.
3	Chairperson's Opening Remarks	
	NOTE: The Planning and 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.	There was no Executive Session
4	30-Minute Citizen Comment Period	No one spoke.
5	<u>Consent Agenda</u> Consider the approval of the minutes from the Regular Meeting on December 11, 2012.	Approved on Consent 7-0
6	<u>Public Hearing</u> CUP-12-43 (TexMex Corral) Hold a public hearing and consider a request by Wilfredo Soza, on behalf of TexMex Corral, for a Conditional Use Permit to allow the sale of beer and wine for on-premise consumption at 408 South LBJ Drive.	Public Hearing: No One Spoke Approved with a vote of 7-0 with the following conditions: <ol style="list-style-type: none"> 1. The permit shall be valid for one (1) year, provided standards are met, subject to the point system; 2. The permit shall not be valid until an approved TABC Permit is issued to the applicant and a copy is submitted to the Director; 3. The permit shall not become effective until a Certificate of Occupancy is received; 4. No live music shall be allowed on the property at any time.

7	<p><u>Development Services Report</u> a. Update from staff on the Comprehensive Plan</p>	Matthew Lewis announced the next Comprehensive Plan meeting will be Wednesday, Jan. 9th. The subcommittees will be finalizing the plan objectives. He also announced the Open House to be held on Jan. 23rd
8	Question and Answer Session with the Press and Public.	There were no questions.
9	Adjourn.	Adjourned at 6:07 p.m.