



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
March 12, 2013 REGULAR MEETING**

Agenda #		Action or Direction
1	Call to Order	Chair Taylor called the meeting to order at 6:00 p.m.
2	Roll Call	Commissioners Kelsey, Carothers and Morris were absent.
3	Election of Officers: a. Chair b. Vice Chair	With a 6-0 vote to: postpone elections until the next regularly scheduled meeting on March 26, 2013.
	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 comments
5	<u>Consent Agenda</u> Consider the approval of the minutes from the Regular Meeting on February 12, and February 26, 2013.	Approved on Consent 6-0
6	PC-12-19_03 (Final Plat, Joe Dobie Subdivision) Consider a request by Byrn & Associates, Inc on behalf of Joe K. Dobie, Jr. Trustee of Joe K. & Daisy G. Dobie Family Trust, for approval of a Final Plat for approximately 14.48 acres more or less out of the J.M. Veramendi Survey No. 2, located at the intersection of Aquarena Springs Drive and River Road.	Approved on Consent 6-0
7	<u>Public Hearing</u> CUP-13-06 (Wake the Dead Coffee House) Hold a public hearing and consider a request by Wake the Dead Coffee House, for renewal of a Conditional Use Permit to allow the sale of beer and wine for on premise consumption at 1432 Old Ranch Road 12.	Public Hearing: 1. Paul Murray 2. Jim Garber 3. Julie Balkman Approved 6-0 with the following condition: 1. CUP is valid for the life of the TABC license, provided standards are met, subject to the point system.

8	Comprehensive (Master) Plan Hold a Public Hearing and hear a staff update regarding the Final Draft of the Comprehensive (Master) Plan - Vision San Marcos: A River Runs Through Us - to guide the growth and development of the City of San Marcos.	Public Hearing: 1. Jim Garber 2. Paul Murray 3. Jaimy Breihan 4. Dianne Wassenich
9	<u>Non-Consent Agenda</u> MUD 13-01 (LaSalle Municipal Utility Districts 2, 3, 4 and 5) Request of Michael Schroeder on behalf of LaSalle Holdings, Ltd. for consent to create LaSalle Municipal Utility Districts 2, 3, 4 and 5 on an approximately 1,437 acre site out of the William Hemphill Survey, generally located between IH 35 and SH 21 north of Yarrington Road.	Vote of 6-0 to support the Consent Agreement to create four Municipal Utility District within the City of San Marcos Extraterritorial Jurisdiction with the condition that all requirements in the Consent Agreement and Section 70.052 Conditions and Criteria for Consent to Creation of a District are met including but not limited to the preparation of a Market Study, Development Agreement and Strategic Partnership Agreement.
10	<u>Development Services Report</u>	No report.
11	Question and Answer Session with the Press and Public.	Jim Garber
12	Adjournment	Adjourned at 6:34 p.m.