



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes - Final Planning and Zoning Commission

Tuesday, January 9, 2018

6:00 PM

City Council Chambers

630 East Hopkins St.

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 Garber at 6:00 p.m. on Tuesday, January 9, 2018 in the City Council Chambers of the City of San Marcos, City Hall, 630 East Hopkins St., San Marcos, Texas.

II. Roll Call

- Present** 8 - Commissioner Travis Kelsey, Commissioner Shawn Dupont, Commissioner Betseygail Rand, Commissioner Lee Porterfield, Commissioner Angie Ramirez, Commissioner Mike Dillon, Commissioner Jim Garber, and Commissioner Kate McCarty
- Absent** 1 - Commissioner Mark Gleason

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

There were no speakers.

CONSENT AGENDA

1. Consider approval of the minutes of the regular meeting of December 12, 2017.

A motion was made by Commissioner Porterfield, seconded by Commissioner Kelsey, that the Consent Agenda be approved. The motion carried by the following vote:

For: 8 - Commissioner Kelsey, Commissioner Dupont, Commissioner Rand, Commissioner Porterfield, Commissioner Ramirez, Commissioner Dillon, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Gleason

PUBLIC HEARINGS

2. CUP-18-01 (Pizza Hut) Hold a public hearing and consider a request by Armadillo Beverage Company, Inc. on behalf of Robb Lane LTD, to renew a Conditional Use Permit to allow the

sale of beer and wine for on premise consumption at 900 Bugg Lane, Suite 118. (W. Parrish)

Chair Garber opened the Public Hearing.

Will Parrish, Planner, gave an overview of the request.

There were no speakers from the public.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Kelsey, seconded by Commissioner Dupont, that CUP-18-01 be approved with the following conditions: 1.) The permit shall be valid for three (3) years, provided standards are met, subject to the point system; and 2.) The permit shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried by the following vote:

For: 8 - Commissioner Kelsey, Commissioner Dupont, Commissioner Rand, Commissioner Porterfield, Commissioner Ramirez, Commissioner Dillon, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Gleason

3. CUP-18-02 (Blaze Pizza) Hold a public hearing and consider a request by Saddles Blazin, LLC on behalf of Humpty Dumpty, Ltd for a Conditional Use Permit to allow for the sale of beer and wine for on premise consumption located at 180 Springtown Way, Suite 104. (W. Parrish)

Chair Garber opened the Public Hearing.

Will Parrish, Planner, gave an overview of the request.

There were no speakers from the public.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Kelsey, seconded by Commissioner Dupont, that CUP-18-02 be approved with the following conditions: 1.) The CUP shall be valid for one (1) year, provided standards are met, subject to the point system; 2.) The permit shall be effective upon the issuance of the Certificate of Occupancy; and 3.) The CUP shall be posted in the same area and manner as the Certificate of Occupancy. The motion carried by the following vote:

For: 8 - Commissioner Kelsey, Commissioner Dupont, Commissioner Rand, Commissioner Porterfield, Commissioner Ramirez, Commissioner Dillon, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Gleason

V. Question and Answer Session with Press and Public.

There were no questions from the Press or Public.

VI. Adjournment

The meeting was unanimously adjourned at 6:07 p.m.

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: