



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes - Draft Planning and Zoning Commission

Tuesday, September 12, 2017

6:00 PM

City Council Chambers

630 East Hopkins St.

I. Call To Order

II. Roll Call

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

Absent 1 - Commissioner Mike Dillon

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 August 22, 2017.

A motion was made by Commissioner Ramirez, seconded by Commissioner Dupont, 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 Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Dillon

PUBLIC HEARINGS

2. CUP-17-23 (Chuy's) Hold a public hearing and consider a request by Chuy's Opco Inc., on behalf of Chuy's, for a renewal of a Conditional Use Permit to allow the continued sale of mixed beverages for on-premise consumption at 1121 N IH 35 (A. Villalobos)

Chair Garber opened the Public Hearing.

Andrea Villalobos, Planner, gave an overview of the request.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Dupont, seconded by Commissioner McCarty, that CUP-17-23 be approved with 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 Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Dillon

3. CUP-17-24 (Pinky's Wine Bar) Hold a public hearing and consider a request by Dahlia Woods Gallery, LLC, on behalf of Pinky's Wine Bar, for a renewal of an Unrestricted Conditional Use Permit to allow the continued sale of beer and wine for on-premise consumption at 232 N LBJ Drive, Ste 101. (A. Villalobos)

Chair Garber opened the Public Hearing.

Andrea Villalobos, Planner, gave an overview of the request.

Dahlia Woods (applicant), 714 Burleson St., spoke in favor of the request.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Porterfield, seconded by Commissioner Kelsey, that CUP-17-24 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; 2.) The permit shall be limited to apply only to the first floor of the building; and 3.) 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 Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Dillon

4. CUP-17-25 (Chipotle) - Hold a public hearing and consider a request by Kim Oganessian, on behalf of Tanger Outlets, for a renewal of a Conditional Use Permit for the sale of mixed beverages at 1020 Centerpoint Road, Suite 108. (W. Parrish)

Chair Garber opened the Public Hearing.

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

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Ramirez, seconded by Commissioner Kelsey, that CUP-17-25 be approved with the following conditions: 1.) The CUP shall be valid for three (3) years, provided standards are met, subject to the point system; and 2.) 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 Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 1 - Commissioner Dillon

V. Question and Answer Session with Press and Public.

There were no questions from the press or public.

VI. Adjournment

A motion was made that the meeting be adjourned at 6:12 p.m. The motion carried unanimously.

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: