



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes - Draft Planning and Zoning Commission

Tuesday, April 10, 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, April 10, 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 9 - Commissioner Maxfield Baker, Commissioner Mike Dillon, Commissioner Jim Garber, Commissioner Mark Gleason, Commissioner Matthew Haverland, Commissioner Kate McCarty, Commissioner Lee Porterfield, Commissioner Angie Ramirez, and Commissioner Betseygail Rand

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

There were no speakers.

PUBLIC HEARINGS

1. CUP-18-07 (Crafthouse) Hold a public hearing and consider a request by Allen Shy, on behalf of Shy Penn LTD., for an amendment to an existing Restricted Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption at 242 North LBJ Drive. (A. Villalobos)

Chair Garber opened the Public Hearing.

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

Allen Shy, applicant, spoke in favor of the item, and was available to answer questions.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner McCarty, seconded by Commissioner Baker, that CUP-18-07 (Crafthouse) 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 posted in the same manner as the Certificate of Occupancy; and 3.) Food shall be available to

patrons in all areas of the restaurant in a manner that meets the requirements of the Restricted Conditional Use Permit. The motion carried by the following vote:

For: 9 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Porterfield, Commissioner Ramirez and Commissioner Rand

Against: 0

2. CUP-18-08 (Japan Latino) Hold a public hearing and consider a request by Wade Lin, on behalf of Mark Van Kleef, for a renewal to an existing Conditional Use Permit to allow the sale of beer and wine for on-premise consumption at 1328 N IH 35. (A. Villalobos)

Chair Garber opened the Public Hearing.

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

There were no speakers.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Porterfield, seconded by Commissioner Dillon, that CUP-18-08 (Japan Latino) be approved with the following conditions: 1.) The CUP shall be valid for the life of the TABC license, 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: 9 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Porterfield, Commissioner Ramirez and Commissioner Rand

Against: 0

3. Hold a Public Hearing and receive feedback from the Commission on the 10-Year Capital Improvements Program Update (L. Moyer)

Chair Garber opened the Public Hearing.

Laurie Moyer, Director of Engineering and Capital Improvement, provided an update of the 10-Year Capital Improvements Plan.

There were no speakers.

Chair Garber closed the Public Hearing.

NON-CONSENT AGENDA

4. Receive a presentation from staff and hold a discussion on the 2017 Planning and Development Services Annual Report. (A. Hernandez, E. Ehlers).

Shannon Mattingly, Director of Planning and Development Services, and Elizabeth Ehlers, Permit Manager, presented the 2017 Planning and Development Services Annual Report.

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 6:50 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: