



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes - Draft Planning and Zoning Commission

Tuesday, April 24, 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 24, 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 Maxfield Baker, Commissioner Mike Dillon, Commissioner Jim Garber, Commissioner Mark Gleason, Commissioner Matthew Haverland, Commissioner Kate McCarty, Commissioner Angie Ramirez, and Commissioner Betseygail Rand

Absent 1 - Commissioner Lee Porterfield

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 March 27, 2018.
2. Consider approval of the minutes of the regular meeting of April 10, 2018.
3. PC-17-41_03 (McCarty Commons) Consider a request by Hugo Elizondo Jr. on behalf of SLFII, McCarty, LP, for a Final Plat of approximately 14.76 acres located within the 1400 Block of East McCarty Lane. (W. Parrish)

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

For: 8 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Ramirez and Commissioner Rand

Against: 0

Absent: 1 - Commissioner Porterfield

PUBLIC HEARINGS

4. Hold a Public Hearing and consider approval of the Qualified Watershed Protection Plan Phase 2 for the Fitzroy Apartment Complex and the extension of Cottonwood Parkway located at the corner of Sadler Drive and Cottonwood Parkway. (G. Schwarz)

Chair Garber opened the Public Hearing.

Greg Schwarz, Senior Engineer, provided an overview of the project.

There were no speakers.

Chair Garber closed the Public Hearing.

Jerry Kelso, Civil Engineer, was available to answer any questions.

A motion was made by Commissioner McCarty, seconded by Commissioner Rand, that the Qualified Watershed Protection Plan Phase 2 be recommended for approval. The motion carried by the following vote:

For: 8 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Ramirez and Commissioner Rand

Against: 0

Absent: 1 - Commissioner Porterfield

5. CUP-18-12 (Hilton Garden Inn) - Hold a public hearing and consider a request from Richard Weik, on behalf of Action Hotel Group, for a renewal of a Conditional Use Permit to allow the sale of mixed beverages for on premise consumption at the Hilton Garden Inn, located at 2131 North IH 35. (W. Parrish)

Chair Garber opened the Public Hearing.

Alison Brake, Planner, gave an overview of the request.

There were no speakers.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Ramirez, seconded by Commissioner Dillon, that CUP-18-12 (Hilton Garden Inn) 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 Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Ramirez and Commissioner Rand

Against: 0

Absent: 1 - Commissioner Porterfield

6. ZC-18-04 (La Cima, Phase 1, Section 1) Hold a public hearing and consider a request by Doug Goss, on behalf of LSCM Ph. 1-1, LLC, for a zoning change from "FD" Future Development to "SF-4.5" Single Family for approximately 59.734 acres, more or less, described as La Cima Phase 1, Section1, located west of Old Ranch Road 12. (A. Brake)

Chair Garber opened the Public Hearing.

Alison Brake, Planner, gave an overview of the request.

There were no speakers.

Chair Garber closed the Public Hearing.

A motion was made by Commissioner Gleason, seconded by Commissioner Dillon, that ZC-18-04 (La Cima, Phase 1, Section 1) be approved. The motion carried by the following vote:

For: 8 - Commissioner Baker, Commissioner Dillon, Commissioner Garber, Commissioner Gleason, Commissioner Haverland, Commissioner McCarty, Commissioner Ramirez and Commissioner Rand

Against: 0

Absent: 1 - Commissioner Porterfield

V. Question and Answer Session with Press and Public.

There were no questions or answers from the Press or Public.

VI. Adjournment

The meeting was unanimously adjourned at 6:40 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:
