Village of Salado

Planning & Zoning Commission Special Called Meeting

Wednesday, November 18, 2009 @ 1:30PM 301 N. Stagecoach Rd.

Members Present: Ronnie Tynes, Dick Prater, Gerry Reihsen, Joe Price

Members Absent: Jerry Johns

Others Present: Dianna Zulauf, Jon Moore

- 1. Chair Ronnie Tynes called the meeting to order at 1:52PM. A quorum was present.
- 2. Motion was made by Joe Price to approve the minutes dated September 29, 2009 as presented. Motion was seconded by Dick Prater, motion carried unanimously.
- 3. <u>Conditional Use Permit Request by Cigar Shop to Sell Wine by the Glass and Bottle in the Historic District. *Public Hearing item*</u>

Mr. Moore explained that he would like to do wine tasting and sell wine by the glass and bottle in the space he is renting at 400 S. Main (Stagecoach Inn property). A Conditional Use Permit is needed per the Village's Zoning Ordinance. Mr. Moore will only sell wine by the glass if TABC allows it. A letter of approval for this activity from the property owner was requested. Mr. Moore stated that Mr. Terry Potts, manager of Stagecoach Inn, has e-mailed that letter to Mayor Stalcup. Dianna Zulauf will check on status of that letter. There were no comments submitted to the Village regarding this Conditional Use Permit request.

Motion was made by Gerry Reihsen to grant a Conditional Use Permit to Mr. Moore and allow him to do wine tasting and sell wine by the glass and bottle provided that a letter of permission/approval from the property owner, Stagecoach Inn, be submitted to the Village. Motion was seconded by Joe Price; motion carried unanimously.

Meeting adjourned at 2:00PM.

Respectfully submitted,

Village Secretary