



## PLANNING BOARD MEETING- JUNE

Monday, June 05, 2023 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

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### PUBLIC NOTICE OF MEETING

#### AGENDA

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*Planning Board will consider/discuss the following items and take any action deemed necessary.*

#### COVID-19 MEETING PROCEDURE

Public notice is hereby given that the Planning Board of the City of Port Lavaca, Texas, will hold a regular meeting Monday, June 5, 2023 beginning at 5:30 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:

The meeting will also be available via the video conferencing application “ ZOOM”.

Join Zoom Meeting

<https://us02web.zoom.us/j/84391185971?pwd=YWRzcFk1WU53Q3pFYU44ZDlNRjFyQT09>

Meeting ID: 843 9118 5971

Passcode: 522145

One tap mobile

+13462487799,,84391185971#,,, \*522145# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

#### ROLL CALL

#### CALL TO ORDER

#### APPROVAL OF MINUTES

1. Review and approval of the May 2023 meeting minutes.

**ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*

2. Consider and discuss approval for a Variance to the ordinance Sec. 12-24. - Building Setbacks for Block 1, Lot 37 of the Burkeshire Addition (1615 Burkedale Drive), Parcel ID # 19116.
3. Consider and discuss approval for a conceptual two-story, single-family dwelling and restaurant with a Variance request to the ordinance Chapter 48, Division 3-Off Street Parking and Loading, Sec.48-106 and Sec. 48-107. To be located at 212 South Commerce Street.

4. Consider and discuss a conceptual light industrial park to be located on Alcoa Drive within the city limits of Port Lavaca. The property identification number is 40091. The legal description for this parcel is A0137 SAMUEL SHUPE, TRACT PT 3, ACRES 29.31, Port Lavaca, Calhoun County, Texas.
5. Consider and discuss approval of a replat and conceptual plan for Lot 2A, Block 1, of the Janav Subdivision (1782 State HWY 35 N).

#### COMMENTS FROM THE PUBLIC

*\* (Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

#### ADJOURN

#### CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The Planning Board of The City of Port Lavaca, scheduled for **Monday, June 5, 2023**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, June 2, 2023**.

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**Derrick Smith**, *Director of Development Services*

#### ADA NOTICE

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.

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