



PLANNING BOARD

Tuesday, January 27, 2026 at 5:30 PM

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

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

MEETING PROCEDURE

Public notice is hereby given that the Planning Board of the City of Port Lavaca, Texas, will hold a regular meeting Tuesday, January 27, 2026 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:

ROLL CALL

PRESENT

Justin Weaver	Chairman
Gary Grone	Board Member
Cynthia Escalera	Board Member
Steve Butler	Board Member
Lindy Cain	Board Member

ABSENT

Betty Birdwell	Board Member
Sheryl Cuellar	Board Member

CALL TO ORDER

- Chairman Weaver called the meeting to order at 5:30 p.m. and presided

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

1. Consider approval of Tuesday, December 16, 2025 Special Meeting Minutes.

Motion made by L. Cain

NOW THEREFORE, LET IT BE RESOLVED BY THE PLANNING BOARD OF THE CITY OF PORT LAVACA, TEXAS:

THAT, December 16th, 2025, minutes of the Special Planning Board Meeting Minutes are hereby approved

Seconded by Board G. Grone

Voting Aye: Chairman J. Weaver, Board Member Lindy Cain, Board Member Cynthia Escalera, Board Member Gary Grone, Board Member Steve Butler

Voting Nays: None

2. Discuss and consider future amendments to chapter 12 & 42 of City of Port Lavaca's Code of Ordinances

The Board discussed potential future amendments to Chapters 12 and 42 of the City of Port Lavaca Code of Ordinances. Discussion included the possibility of removing certain provisions related to boarding houses and implementing additional requirements and restrictions.

The Board also discussed amending attendance requirements for Planning Board members, including establishing a policy outlining the number of meetings a member may miss before being subject to removal or replacement.

No formal action was taken at this time. Staff was directed to further review the proposed changes and provide additional information for consideration at a future meeting.

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

Chairman Justin Weaver made a motion to adjourn the meeting at 6:04 p.m.

Motion was seconded by Board Member L. Cain

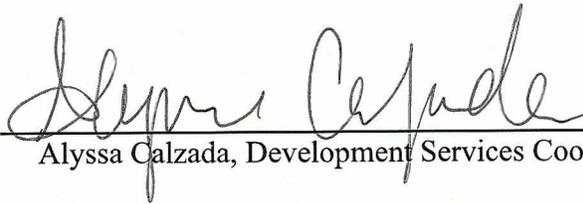
Voting Aye: Chairman J. Weaver, Board Member Gary Grone, Board Member Cynthia Escalera, Board Member Steve Butler and Board Member Lindy Cain.

Voting Naye: None

These minutes were approved on February 24, 2026



Justin Weaver, Chairman of the Planning Board



Alyssa Calzada, Development Services Coordinator