

PLANNING BOARD MEETING

Tuesday, July 29, 2025 at 5:30 AM City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS §

COUNTY OF CALHOUN §

CITY OF PORT LAVACA §

Public notice is hereby given that the Planning Board of the City of Port Lavaca, Texas, will hold a regular meeting Tuesday, July 29, 2025 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

Board Member Justin Weaver Board Member Cynthia Escalera Board Member Gary Gron Board Member Sheryl Cuellar – Via Zoom Board Member Lindy Cain

ABSENT

Board Member Steve Butler Board Member Betty Birdwell

Constituting a quorum for the transaction of business, at which time the following business was transacted:

CALL TO ORDER

APPROVAL OF MINUTES

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

1. Review Development Services report

- 9 Residential Building Permits for homes on Claret Dr. and 1 on Cardinal Dr. located behind Whataburger.
- TDECU estimated time frame to be completed in beginning 2026
- Speedy-Stop estimated time frame to be completed in 2027
- Eight-liner game room is located by Ace Hardware, non- profit organization.
- Victoria Eye Center
- Possibility of new new Fitness Center in the old Bealls building
- New Snow Cone business set to open on Austin St.
- 2. Discuss Chapter 56 Zoning Ordinance
 - Review of Future land use plan developed in 2016
 - Procedure of amendment of Future land use plan
- 3. Discuss the Future Comprehensive Plan Project Schedule
 - Received a Grant of \$300,000 from KSVR to update the Comprehensive plan with Baxter & Woodman along with background of the company.
- 4. Conduct Election of Officers and take any action deemed necessary.
 - (1) Chairman

Motion made by Board Member Cynthia E.

THAT in accordance with the recommendation of staff, the Planning Board hereby appoints Board Member Justin Weaver as Chairman.

Motion was second by Board Member Grone

AYES: Board Member Cuellar and Board Member Cain

NAYES: None

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

Motion made by Justin Weaver

Second by Gary Grone

AYES: Board Member Cuellar, Board Member Cain

NAYES: None

These minutes were approved on July 29, 2025

/s/ Mike Elgin

Mike Elgin, Chairman of the Planning Board

Sustin Weaver, Board Member

_____Alyssa Calzada

Alyssa Calzada, Development Services Coordinator