



APRIL PLANNING BOARD MEETING

Tuesday, April 23, 2024 at 5:30 PM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

AGENDA

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

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM". The Planning Board meeting begins at 5:30 PM central time on the fourth Tuesday of every month. You may make public comments in-person and on Zoom by logging on with your computer and/or smart phone as described in the Zoom invitation.

This April 23, 2024, a regular Planning Board meeting was held.

ROLL CALL

PRESENT

Chairman Mike Elgin
Board Member Steve Butler
Board Member Justin Weaver
Board Member Gary Crone

ABSENT

Board Member Sheryl Cuellar
Board Member Betty Birdwell
Board Member Lindy Cain

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

APPROVAL OF MINUTES

Review the February 2024 minutes.

Motion approved by board member Weaver

Motion second by board member Crone

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

1. To consider a request for a Minor Re-Plat of the properties described as Block 5, Lots 15 & 16 of the Lynnhaven Subdivision (112-114 Crockett Street).

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation for approval of a Minor Re-Plat of the properties described as Block 5, Lots 15 & 16 of the Lynnhaven Subdivision (112-114 Crockett Street).

Motion second by board member Butler

AYES: Chairman Mike Elgin
Board Member Steve Butler
Board Member Justin Weaver
Board Member Gary Crone

NAYES: NONE

2. To consider a request for a Minor Re-Plat of the properties described as Key Halk, Lots 19-22 (636 Broadway St. and 611 Harbor Street). Property ID 15788 and 18320.

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation for approval of a Minor Re-Plat of the properties described as Key Halk, Lots 19-22 (636 Broadway St. and 611 Harbor Street). Property ID 15788 and 18320.

Motion second by board member Butler

AYES: Chairman Mike Elgin
Board Member Steve Butler
Board Member Justin Weaver
Board Member Gary Crone

3. To consider a Variance request for a manufactured home to be placed on a developed existing residential lot that is not a manufactured home park. The property is described as Block B, Lot 30, 15' of 29 of the Lou Davis Subdivision (302 Davis).

A motion was made by board member Weaver

THAT the Planning Board hereby denies the request as to not set a precedent as this property is not adjacent to the other properties with manufactured homes.

Motion second by board member Butler

AYES: Chairman Mike Elgin
Board Member Steve Butler
Board Member Justin Weaver
Board Member Gary Crone

- 4. To consider a request for a Minor Re-Plat and conceptual plan for .85 acres in Tract Pt. 29 of A0035 Maximo Sanchez, Property ID 38216, 38270, 38230, and 38247.

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation for approval of a Minor Re-Plat and conceptual plan for .85 acres in Tract Pt. 29 of A0035 Maximo Sanchez, Property ID 38216, 38270, 38230, and 38247

Motion second by board member Crone.

AYES: Chairman Mike Elgin
 Board Member Steve Butler
 Board Member Justin Weaver
 Board Member Gary Crone

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).*

No comments from the public.

ADJOURN

Motion to adjourn made by Board Member Weaver and seconded by Board Member Crone.

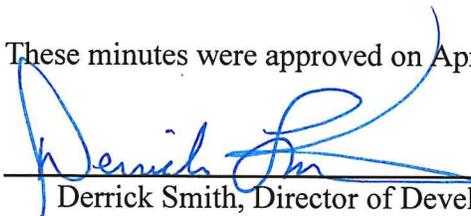
CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The Planning Board of The City of Port Lavaca, scheduled for **Tuesday, April 23, 2024**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, April 19, 2024**.

_____/s/ Sara Sanchez_____

Sara Sanchez, Development Services Coordinator

These minutes were approved on April 23, 2024



 Derrick Smith, Director of Development Services