



PLANNING BOARD MEETING

Tuesday, October 28, 2025 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, held a regular meeting **Tuesday, October 28, 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

Justin Weaver	Chairman
Steve Butler	Board Member
Betty Birdwell	Board Member
Lindy Cain	Board Member

ABSENT

Gary Grone	Board Member
Sheryl Cuellar	Board Member
Cynthia Escalera	Board Member

CALL TO ORDER

- Chairman Weaver called the meeting to order at 5:35 p.m. and presided

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).*

- Chairman asked for comments from the public and there were none

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

1. Consider approval of Tuesday, September 30, 2025, Regular Meeting Minutes.

Motion made by Board Member L. Cain

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

THAT, the September 30th, 2025, minutes of the Regular Planning Board meeting are hereby approved

Seconded by Board Member Betty Birdwell

Voting Aye: Chairman J. Weaver, Board Member Betty Birdwell, Board Member Steve Butler, Board Member Lindy Cain

Voting Nays: None

2. Consider and discuss approval of a conceptual plan for part of the property described as A0035 MAXIMO SANCHEZ, TRACT PT 32, ACRES 12.01, (PORT LAVACA AUTO GROUP SUBD BLK 1 LOT 1R) (2001 South Highway 35) Property ID #66260.

Motion made by Board Member L. Cain

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendations to approve the conceptual plan for 9.9 MW battery energy storage system

Prior to submission of the final plat, area is required to be fully fenced / gated, area will need to be well luminated lighting.

Motion was seconded by Board Member B. Birdwell

Voting Aye: Chairman J. Weaver, Board Member Betty Birdwell, Board Member Steve Butler, Board Member Lindy Cain

Noting Nays: None

3. Consider and discuss approval of a conceptual plan for part of the property described as A0035 MAXIMO SANCHEZ, TRACT PT 21, 49, 57 & 58, ACRES 69.52 Property ID # 37357.

Motion made by Board Member L. Cain

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendations to approve the conceptual plan for a storage and distribution terminal

Prior to submission of the final plat, area is required to have fencing / containment for safety.

Motion was seconded by Board Member S. Butler

ADJOURN

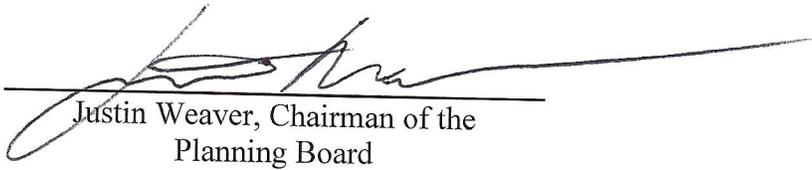
Chairman Justin Weaver made a motion to adjourn the meeting at 5:52 p.m.

Motion was seconded by Board Member

Voting Aye: Chairman J. Weaver, Board Member Betty Birdwell, Board Member Steve Butler,
Board Member Lindy Cain

Noting Nays: None

These minutes were approved on November 4, 2025



Justin Weaver, Chairman of the
Planning Board



Alyssa Calzada, Development Services
Coordinator