

**PLANNING BOARD MEETING MARCH 2023**

Monday, March 06, 2023 at 5:30 PM

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

PUBLIC NOTICE OF MEETING**MINUTES**

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 first Monday 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 March 06, 2023, a regular Planning Board meeting was held.

ROLL CALL**PRESENT**

Chairman Mike Elgin

Board Member Justin Weaver

Board Member Steve Butler

Board Member Betty Cain

Board Member Betty Birdwell

ABSENT

Board Member Sheryl Cuellar

Board Member Gary Crone

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

CALL TO ORDER**APPROVAL OF MINUTES**

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

1. To consider and discuss approval of a three-lot preliminary plat. The De La Rosa Subdivision, a subdivision of CAD PIN 18025 and CAD PIN 18032 generally located at the corner of Juanita Street and Center Street.

Motion made by Board Member Weaver:

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation of a three-lot preliminary plat and the final plat. The De La Rosa Subdivision, a subdivision of CAD PIN 18025 and CAD PIN 18032 generally located at the corner of Juanita Street and Center Street.

Concern of concrete dust polluting the air in a residential subdivision was discussed. Board members agreed that if a commercial business is to be built on the property since it is in a residential area, the project come back before the board, however, the plat is recommended for approval.

Motion was second by Board Member Cain

AYES: Chairman Elgin, Board Member Weaver, Board Member Crone, Board Member Butler

NAYES: None

2. To consider a FINAL plat, PVS PL Hanuman LLC Subdivision, located north of SH 35 and east of Village Road. The property identification for this site is 93150 with the parcel containing 2.18 acres situated in the Alejandro Esparza Survey, Abstract No. 12 of Calhoun County, Texas and being a part of the same property shown as 3.079 acres in Express Inn Port Lavaca Subdivision.

Motion made by Board member Cain

THAT in accordance with the recommendation of staff, the final plat, PVS PL Hanuman LLC Subdivision, located north of SH 35 and east of Village Road be approved.

Motion was second by Board Member Birdwell

AYES: Chairman Elgin, Board Member Weaver, Board Member Crone, Board Member Butler

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 to adjourn was made by Board member Weaver

Motion was seconded by Board Member Cain

These minutes were approved on March 06, 2022

Mike Elgin, Chairman of the Planning Board

Sara Sanchez, Development Services Coordinator