

PLANNING BOARD MEETING

Thursday, May 29, 2025 at 5:30 PM City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS

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COUNTY OF CALHOUN

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CITY OF PORT LAVACA

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Public notice is hereby given that the Planning Board of the City of Port Lavaca, Texas, will hold a regular meeting Thursday, May 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 Betty Birdwell Board Member Gary Crone

ABSENT

Chairman Mike Elgin Board Member Steve Butler Board Member Lindy Cain Board Member Sheryl Cuellar

"Not Constituting in a quorum for the transaction of business, this meeting was cancelled."

CALL TO ORDER

APPROVAL OF MINUTES

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

1. Consider and discuss approval of a conceptual plan for a snow cone stand at the property described as Block 7, Lot 18 & PT of 19 of the South Park subdivision (1111 W Austin St.)

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 Betty Birdwell

AYES: Board Member Gary Grone

NAYES: None

These minutes were approved on May 29, 2025

/s/ Mike Elgin

Mike Elgin, Chairman of the Planning Board

Justin Weaver, Board Member

Alyssa Calzada, Development Services Coordinator