



SPECIAL PLANNING BOARD MEETING- JUNE

Monday, June 12, 2023 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 §

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 June 12, 2023, a special Planning Board meeting was held.

ROLL CALL

PRESENT

Chairman Mike Elgin
Board Member Justin Weaver
Board Member Betty Birdwell
Board Member Sheryl Cuellar
Board Member Gary Crone

ABSENT

Board Member Lindy Cain
Board Member Steve Butler

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

ROLL CALL

CALL TO ORDER

APPROVAL OF MINUTES

No minutes presented for approval.

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

1. Consider and discuss approval for a conceptual two-story single-family dwelling and restaurant to be located at 212 South Commerce Street Parcel ID's #87353 and #87352.

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation of the conceptual two-story single-family dwelling and restaurant to be located at 212 South Commerce Street Parcel ID's #87353 and #87352.

Motion was seconded by board member Crone

Ayes: Elgin, Weaver, Birdwell, Cuellar, Crone

Nays: None

2. Consider and discuss meeting date and time of future Planning Board meetings.

Future Planning Board meetings are to be held on the fourth Tuesday of every month at 5:30PM at City Hall in the Council Chambers.

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).*

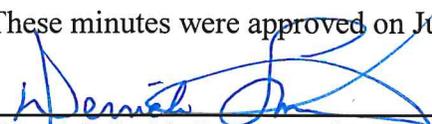
No comments from the public

ADJOURN

Motion made by Board Member Weaver.

Seconded by Board Member Crone

These minutes were approved on June 12, 2023



Derrick Smith, Director of Development Services

/s/ Sara Sanchez

Sara Sanchez, Development Services Coordinator