



PLANNING BOARD MEETING

Tuesday, May 28, 2024 at 5:30 PM

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

MINUTES

COVID-19 MEETING PROCEDURE

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 May 28, 2024, a regular Planning Board meeting was held.

ROLL CALL

PRESENT

Chairman Mike Elgin
Board Member Betty Birdwell
Board Member Justin Weaver
Board Member Gary Crone
Board Member Lindy Cain

ABSENT

Board Member Sheryl Cuellar
Board Member Steve Butler

CALL TO ORDER

APPROVAL OF MINUTES

Motion to approve April minutes as written made by Member Weaver

Motion second by Cain

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

1. Consider and discuss approval for a conceptual plan of a convenience store and carwash to be located on the corner of Half League Rd. and Hwy 35 Property ID 38066. The legal description is A0035 MAXIMO SANCHEZ, Tract Pt. 30, Acres 2.577 (1019 Hwy 35 S.).

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation for a conceptual plan approval of a convenience store and carwash to be located on the corner of Half League Rd. and Hwy 35 Property ID 38066. The legal description is A0035 MAXIMO SANCHEZ, Tract Pt. 30, Acres 2.577 (1019 Hwy 35 S.).

Motion second by board member Cain

AYES: Chairman Mike Elgin
Board Member Betty Birdwell
Board Member Justin Weaver
Board Member Gary Crone
Board Member Lindy Cain

NAYES: NONE

2. Consider and discuss approval for a Resolution allowing the authority of approving, approving with conditions or disapproving certain plats to one or more officers of employees of the municipality.

A motion was made by board member Weaver

THAT the Planning Board hereby makes recommendation for a Resolution allowing the authority of approving, approving with conditions or disapproving certain plats to one or more officers of employees of the municipality

Motion second by board member Birdwell

AYES: Chairman Mike Elgin
Board Member Betty Birdwell
Board Member Justin Weaver
Board Member Gary Crone
Board Member Lindy Cain

NAYES: NONE

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 Cain

THAT the Planning Board hereby DENY 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).

Motion second by board member Birdwell

AYES: Chairman Mike Elgin
Board Member Betty Birdwell

Board Member Justin Weaver
Board Member Gary Crone
Board Member Lindy Cain

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).*

No comments from the public.

ADJOURN

Motion to adjourn the meeting by Board Member Crone

Motion seconded by Board Member Weaver

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, May 28, 2024**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, May 24, 2024**.

_____/s/ Sara Sanchez_____
Sara Sanchez, Development Services Coordinator

These minutes were approved on June 25, 2024



Derrick Smith, Director of Development Services