



PLANNING BOARD MEETING MAY

Monday, May 01, 2023 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 §

Public notice is hereby given that the Planning Commission of the City of Port Lavaca, Texas, will hold a regular meeting Monday, May 01, 2023 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:

The meeting was also available via the video conferencing application “ ZOOM”.

ROLL CALL

CALL TO ORDER

PRESENT

Chairman Mike Elgin

Board Member Justin Weaver

Board Member Gary Crone

Board Member Steve Butler

Board Member Betty Birdwell

Board Member Lindy Cain

Board Member Sheryl Cuellar

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

APPROVAL OF MINUTES

1. Approval of March meeting minutes.
Approved by Board Member Weaver

- Second by Board Member Birdwell
2. Approval of April meeting minutes.
Approved by Board Member Weaver
Second by Board Member Cuellar with concession her name be moved from present to absent

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

3. Consider and discuss approval of a conceptual retail store. To be located on 1207 W. Austin Street. The legal description for the lot is Burkeshire Subd (PL), Lot PT 6, Acres 1.327. Property identification # 10081.

Motion made by Board Member Cain:

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to approve the conceptual retail store. To be located on 1207 W Austin Street. The legal description for the lot is Burkeshire Subd (PL), Lot PT 6, Acres 1.327. Property identification # 10081.

Motion was seconded by Board Member Crone

AYES: Chairman Elgin, Board Member Weaver, Board Member Crone, Board Member Butler, Board Member Birdwell, Board Member Cuellar, Board Member Cain
NAYES: None

4. To consider and discuss approval of a single-lot Final minor plat, Sylvia Pina Mendoza Life Estate Subdivision. Located at 914 Schooley Street. CAD Pin #54708.

Motion made by Board Member Weaver:

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to approve the single-lot Final minor plat, Sylvia Pina Mendoza Life Estate Subdivision. Located at 914 Schooley Street. CAD Pin #54708.

Motion was seconded by Board Member Cuellar

AYES: Chairman Elgin, Board Member Weaver, Board Member Crone, Board Member Butler, Board Member Birdwell, Board Member Cuellar, Board Member 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).*

Public comment from Justin Weaver on the OSHA violations reported for Dollar General Stores as well as reported work and safety violations.

ADJOURN

Motion to adjourn by Board Member Justin Weaver

These minutes were approved on June 05, 2023

Derrick Smith, Director of Development Services