



PLANNING BOARD MEETING

Tuesday, February 25, 2025 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 Board of the City of Port Lavaca, Texas, will hold a regular meeting on Monday, February 25, 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
Board Member Sheryl Cuellar (Zoom Video)

ABSENT

Chairman Mike Elgin
Board Member Steve Butler
Board Member Lindy Cain

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

APPROVAL OF MINUTES

No minutes presented

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

1. Consider and discuss approval of a conceptual plan to subdivide the property described as A0035 MAXIMO SANCHEZ, TRACT PT 26, ACRES 6.00. Parcel ID# 38063.

Motion made by Board Member Birdwell

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to approve the conceptual plan to subdivide the property described as a "multi-family" property

Prior to submission of the final plat, water improvements will need to be made. Currently there are plans / Improvements for drainage and road size on Independence.

Motion was second by Board Member Cuellar

AYES: Board Member Weaver, Board Member Crone

NAYES: None

2. Consider and discuss approval of a conceptual plan for a Recreational Vehicle Park located on the 1100 Block of South Virginia St. The legal description is A0035 MAXIMO SANCHEZ, TRACT PT 63, ACRES 4.22. Parcel ID# 39082.

Motion made by Board Member Grone

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendations to deny the conceptual plan for a Recreational Vehicle Park would prefer to pitch back as a tiny home can be approved for High Density Residential

Prior to submission will need to meet certain requirements prior and look at revision of city's plan for future development of area.

Motion was second by Board Member Cuellar

AYES: Board Member Weaver, Board Member Birdwell

NAYES: None

3. Consider and discuss approval of a replat of Lots 1-16, 53-54 and 63-66 of Claret Crossing Subdivision, Section 1.

Motion made by Board Member Weaver

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendations to approve of a replat of Lots to remove the duplex stipulation to allow for single-family homes to comply with future land use plans.

Motion was second by Board Member Birdwell

AYES: Board Member Grone, Board Member Cuellar

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 made by Justin Weaver

Second by Gary Grone

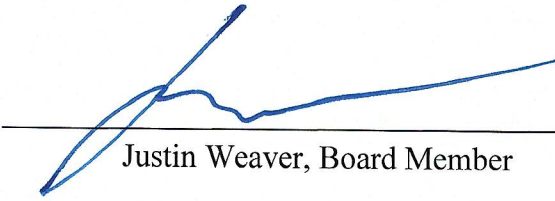
AYES: Board Member Cuellar, Board Member Birdwell

NAYES: None

These minutes were approved on February 25, 2025

/s/ Mike Elgin

Mike Elgin, Chairman of the Planning Board



Justin Weaver, Board Member



Alyssa Calzada, Development Services Coordinator