PLANNING BOARD MEETING

Tuesday, February 27, 2024 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 §

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 February 27, 2024, a regular Planning Board meeting was held.

ROLL CALL

PRESENT
Chairman Mike Elgin
Board Member Steve Butler
Board Member Betty Birdwell
Board Member Lindy Cain
Board Member Gary Crone

ABSENT
Board Member Justin Weaver
Board Member Sheryl Cuellar

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

APPROVAL OF MINUTES

Review the November 2023 minutes.

Motion approved by board member Cain

Motion second by board member Birdwell

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

1. Consider and discuss approval for a conceptual tire and automotive shop to be located on the corner of Independence Dr. and Half League Rd. Property ID 65209 located in the Laurel Acres subdivision.

A motion was made by board member Cain

THAT the Planning Board hereby makes recommendation of a conceptual tire and automotive shop to be located on the corner of Independence Dr. and Half League Rd. Property ID 65209 located in the Laurel Acres subdivision.

Motion second by board member Crone

AYES: Chairman Mike Elgin
Board Member Steve Butler
Board Member Betty Birdwell
Board Member Lindy Cain
Board Member Gary Crone

NAYES: NONE

2. Consider and discuss approval for a Variance to the ordinance Sec. 12-24. - Building Setbacks for property ID 90097 located in the Redfish Retreat Subdivision.

A motion was made by board member Crone

THAT the Planning Board hereby makes recommendation Planning Board made a motion to agree to what the HOA of the subdivision allows with a minimum of a 35 ft setback.

Motion second by board member Cain

AYES: Chairman Mike Elgin
Board Member Steve Butler
Board Member Lindy Cain
Board Member Gary Crone

NAYES: NONE

Board member Birdwell recused herself from this action item.

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

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, February 27, 2024**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, February 23, 2024**.

_____/s/ Sara Sanchez_____

Sara Sanchez, *Development Services Coordinator*

These minutes were approved on April 23, 2024

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Derrick Smith, Director of Development Services