

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 7th day of January 5, 2019, the Planning Board of the City of Port Lavaca, Texas, convened in Regular Session at 5:15 p.m. in the regular meeting place in City Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Mike Elgin	Chairman
Mark Howell	Board Member
Clay Coffey	Vice Chairman
Chad Dowell	Board Member

And with the following Board Members absent:

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

Chairman Mike Elgin called the meeting to order and presided.

PUBLIC NOTICE:

Vice Chairman Clay Coffey made a motion

THAT the Planning Board hereby finds and determines that due notice of the meeting was given in accordance with Texas Open Meetings Law, as evidenced by a certified copy of the notice which is made a part of the Minute Records of this meeting.

Board Member Mark Howell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell & Dowell

NAYS: None

MINUTES:

Board Member Chad Dowell made a motion

THAT the Planning Board hereby approves the minutes of the Regular meeting held on November 5, 2018.

Board Member Mark Howell seconded the motion.

AYES: Elgin, Coffey, Howell & Dowell

NAYS: None

DISCUSS PROPOSED CITY ZONING

After lengthy discussion in regard to future zoning plans within the City of Port Lavaca. Planning Board members ask that City Council appoint an Advisory Committee panel to consist of 5-10 members and request that at least three (3) Planning Board members be part of this committee.

Board Member Chad Dowell made a motion

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to appoint a Zoning Committee for future zoning plans in the City of Port Lavaca.

Board Member Mark Howell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell & Dowell

NAYS: None

**GENERAL DISCUSSION, REPORTS AND HEAR STATEMENTS FROM
CITIZENS**

No action.

ADJOURN

Board Member Mark Howell made a motion to adjourn the meeting.

Board Member Chad Howell seconded this motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell & Dowell

NAYS: None

Meeting Adjourned.

CHAIRMAN

ATTEST:
Jody Weaver, City Engineer/Economic Development
