STATE OF TEXAS §

COUNTY OF CALHOUN §

CITY OF PORT LAVACA §

On this the 4th day of March, 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

Justin Weaver Board Member

Sheryl Cuellar Board Member

Carolyn Adrian Board Member

And with the following Board Members absent:

None

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:**

Board Member Justin Weaver 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 Chad Dowell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell, Dowell & Weaver

NAYS: None

# **MINUTES:**

Vice Chairman Clay Coffey made a motion

THAT the Planning Board hereby approves the corrected minutes of the Regular meeting held on January 7, 2019

Board Member Mark Howell seconded the motion.

AYES: Elgin, Coffey, Howell, Dowell & Weaver

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF MINOR PLAT FOR DIPSTIX SUBDIVISION OCATED AT 817 STATE HWY 35 S AND TAKE ANY ACTION DEEMED NECESSARY

Board agreed to approve Minor Plat for the Dipstix Subdivision with the request that they clean construction debris.

Board Member Justin Weaver made a motion

 THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve Minor Plat for Dipstix Subdivision

Board Member Chad Dowell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell, Dowell & Weaver

NAYS: None

CONSDIER AND DISCUSS APPROVAL OF AMENDED PLATS FOR REDFISH RETREAT, PHASE 1 AND REDFISH RETREAT PHASE 2A, FOR THE PURPOSE OF RENAMNG THE FOLLOWING STREETS: REDFISH BOULEVARD TO REDFISH RETREAT BOULEVARD; REDFISH DRIVE TO REDFISH RETREAT DRIVE; WIND SWEPT POINT TO SAND SWEPT POINT; BAYVIEW LANE TO SEBASTES LANE AND TAKE ANY ACTION DEEMED NECESSARY

Board Member Justin Weaver made a motion

 THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve amended Plats for Redfish Retreat, Phase 1 and Phase 2 for the purpose of renaming streets.

Board Member Mark Howell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell, Dowell & Weaver

NAYS: None

**UPDATE PLANNING BOARD MEMBERS ON THE ZONING ACTION COMMITTEE MEETINGS AND TAKE ANY ACTION DEEMED NECESSARY**

City Manager Bill Dilibero addressed the Board explaining a new advisory committee board that would include member from Texas A&M University and would also include local member from the community. The committee will discuss future zoning and include the comprehensive plan for the City of Port Lavaca.

No action taken.

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

**ADJOURN**

Board Member Justin Weaver made a motion to adjourn the meeting.

Board Member Mark Dowell seconded this motion.

Motion passed by the following vote:

AYES: Elgin, Coffey, Howell, Dowell & Weaver

NAYS: None

Meeting Adjourned.

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|  | CHAIRMAN |

ATTEST:

Jody Weaver, City Engineer/Economic Development

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