STATE OF TEXAS §

COUNTY OF CALHOUN §

CITY OF PORT LAVACA §

On this the 1st day of April, 2019, the Planning Board of the City of Port Lavaca, Texas, convened in Regular Session at 5:00 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:

 Clay Coffey Vice Chairman

Chad Dowell Board Member

 Justin Weaver Board Member

Sheryl Cuellar Board Member

Carolyn R. Adrian Board Member

And with the following Board Members absent:

 Mike Elgin Chairman

 Mark Howell Board Member

Sheryl Cuellar Board Member

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

Vice Chairman Clay Coffey called the meeting to order and presided.

# **PUBLIC NOTICE:**

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: Coffey, Dowell, Weaver & Adrian

NAYS: None

# **MINUTES:**

Board Member Chad Dowell made a motion

THAT the Planning Board hereby approves the minutes of the Regular meeting held on March 4, 2019 with correction to add new members, Cuellar & Adrian.

Board Member Carolyn Adrian seconded the motion.

AYES: Coffey, Dowell, Weaver & Adrian

NAYS: None

CONSIDER AND DISCUSS CONCEPTUAL PLAN OF A SELF STORAGE FACILITY ON MARCUS NAVARRO STREET AND TAKE ANY ACTION NECESSARY

City Engineer, Jody Weaver presented the Board with explanation of the proposed facility stating that it would be an air conditioned facility with interior storage. Owner will need to meet all building requirements.

Scott Mason, Civil Engineer with G & W Engineering was present and continued to explain the concept plan for the self- storage facility to the Board. After discussion the Board decided to approve plan with revised parking space to include 4 parking spaces plus 1 van accessible ADA and that a sliding gate be installed at street front will allow another 1200 feet to the back of building.

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 the development plan with the following stipulations that no new addition to the building in the front, and a sliding gate must be used if fences, in order to provide room for 4 parking spaces and 1 ADA Van accessible space, an additional 10 feet of addition to the back is permissible with the above parking (so total additional construction of 40x70).

Board Member Chad Dowell seconded the motion.

Motion passed by the following vote:

AYES: Coffey, Dowell, Weaver & Adrian

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF PRELIMINARY AND FINAL PLAT OF LOT 1 BLOCK 1 OF BLUDAU SUBDIVISION ON MARCUS NAVARRO STREET 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 Preliminary and Final Plat of Lot 1 Block 1 of Bludau Subdivision on Marcus Navarro Street

Board Member Chad Dowell seconded the motion.

Motion passed by the following vote:

AYES: Coffey, Dowell, Weaver & Adrian

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF PRELIMINARY AND FINAL PLAT OF LAUREL ACRES SUBDIVSION ON HALF LEAGUE ROAD AND INDEPENDENCE AND TAKE ANY ACTION DEEMED NECESSARY**

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 approve Preliminary and Final Plat of Laurel Acres Subdivision on Half League Road and Independence.

Board Member Justin Weaver seconded the motion.

Motion passed by the following vote:

AYES: Coffey, Dowell, Weaver & Adrian

NAYS: None

**HEAR UPDATES ON ZONING ACTION COMMITTEE**

No action taken.

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

No action taken.

**ADJOURN**

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

Board Member Clay Coffey seconded this motion.

Motion passed by the following vote:

AYES: Coffey, Dowell, Weaver & Adrian

NAYS: None

Meeting Adjourned.

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|  | CHAIRMAN |

ATTEST:

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| Jody Weaver, City Engineer/Economic Development |  |

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