

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

Due to COVID-19 concerns and in accordance with the Governor's Orders and recommendations, the City of Port Lavaca, Texas Planning Boards meeting is closed to the public. Instead, the Planning Board will be utilizing ZOOM Meeting and Facebook Live Transmission on the City of Port Lavaca Facebook Page beginning at 5:30 PM central time on Monday June 1, 2020. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the Zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered as appropriate.

Members in Zoom Meeting as follows:

Mike Elgin	Chairman
Mark Howell	Board Member
Carolyn Adrian	Board Member
Sheryl Cuellar	Board Member
Justin Weaver	Board Member

And with the following Board Members absent:

Chad Dowell	Board Member
Clay Coffey	Board Member

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.

### **MINUTES:**

Board Member Sheryl Cuellar made a motion

THAT the Planning Board hereby approves the minutes of the Special meeting held on May 7, 2020

Board Member Mark Howell seconded the motion.

AYES: Elgin, Howell, Adrian, Cuellar & Weaver

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF PRELIMINARY  
AND FINAL PLAT OF AVENUE D RV PARK AND TAKE ANY  
ACTION DEEMED NECESSARY**

No action taken. None needed.

**CONSIDER AND DISCUSS VARIANCE REQUEST FROM MR.  
ROLANDO REYES TO THE SSETBACK LINES OF LOT 3,  
BLOCK 1 OF THE REYES SUBDIVISION AND TAKE ANY  
ACTION DEEMED NECESSARY**

Mr. Rolando Reyes owns property at the corner of N. Ann and George Street and had the property subdivided into 3 lots to construct a duplex on each lot. He completed construction on Lot 1 and was ready to start construction on Lot 2 but there is an issue with the availability of sewer. Lot 2 would require an E-One pressure sewer lift station so while he deals with that issue he would like to start construction on Lot 3, but is requesting a variance to allow a 15 ft. building setback instead of a the platted 25 ft setback lines established for this lot, on both George and N. Ann Street.

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 variance request to allow 15 ft front setbacks on Lot 3 on both George and N. Ann Streets.

Board Member Carolyn Adrian seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Adrian, Cuellar & Weaver

NAYS: None

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

No citizens present.

**ADJOURN**

Board Member Carolyn Adrian made a motion to adjourn the meeting.

Board Member Justin Weaver seconded this motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Adrian, Cuellar & Weaver

NAYS: None

Meeting adjourned.

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CHAIRMAN

ATTEST:

Jody Weaver, City Engineer/Economic Development

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