

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 October 5, 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
Betty Birdwell	Board Member
Gary Crone	Board Member
Justin Weaver	Board Member

And with the following Board Members absent:

Sheryl Cuellar	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 Mark Howell made a motion

THAT the Planning Board hereby approves the minutes of the Special meeting held on June 1, 2020.

Board Member Justin Weaver seconded the motion.

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF A MINOR PLAT OF JAYDAY SUBDIVISION LOCATED IN THE ETJ OF THE CITY OF PORT LAVACA AND TAKE ANY ACTION DEEMED NECESSARY

This lot is within the City ETJ and is being platted for the construction of a single-family home. The lot does not have immediate access to City water or sewer, but had adequate acreage for an OSSF (septic system) and a ground water well. The lot is shown with 30 ft setback. The County may want to make improvements to this road at some time in the future and need to acquire an additional 15 feet of right-of-way on either side.

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 of Jayday Subdivision located in the ETJ of the City of Port Lavaca

Board Member Mark Howell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF A CONCEPTUAL PLAN FOR A MOTEL ON STATE HWY 35 N NEXT TO WHATABURGER AND TAKE ANY ACTION DEEMED NECESSARY

A developer is considering a purchase of 3.07 acres of the tract which ajoin Whataburger, for the purpose of constructing a 48 room motel. This property is considered Commercial property so the Planning Board must approve any development. Prior to purchasing the property, the developer is requesting approval from the Planning Board that a motel development can be constructed on this site.

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 a motel development on this site, as long as all other City codes and ordinances are fully complied with.

Board Member Mark Howell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF A CONCEPTUAL
PLAN OF A COMMERCIAL DEVELOPMENT LOCATED AT
1117 S VIRGINIA STREET FOR OPEN STORAGE RENTALS
AND TAKE ANY ACTION DEEMED NECESSARY**

Mr. Cardenas, owner of property is requesting approval for open storage of his 4.23 acre tract on Virginia Street. His residence is also on this tract and would like to rent open spaces in the rear of his property for storage/parking of boats, RV's, etc. This is strictly open storage without any utilities.

Board Member Mark Howell made a motion

THAT the accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve development of open storage located at 1117 S. Virginia

Board Member Justin Weaver seconded the motion.

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

**CONSIDER AND DISCUSS CONCEPTUAL PLAN OF A
COMMERCIAL DEVELOPMENT ON LOTS 4 AND 5 OF
COTTAGE COVE SUBDIVISION ON S. COMMERCE AND
TAKE ANY ACTION DEEMED NECESSARY**

Kevin and Sasha Nevarez re requesting approval of a proposed commercial development on Lots 4 & 5 of the Cottage Cove Subdivision. After much discussion no action was taken to modify the existing public easement at this time and no permanent parking improvements were granted on the downhill side of the lots as proposed.

Board Member Justin Weaver made a motion

THAT the accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve improvements on Lot 4 including a small parlor, placement of an ADA concrete parking space on upper level of Lot 4 as well as concrete improvement for a seating area extending from the parking space into Lot 5.

Board Member Mark Howell seconded the motion.

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

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

No citizens present.

ADJOURN

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

Board Member Mark Howell seconded this motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Weaver, Crone & Birdwell

NAYS: None

Meeting adjourned.

CHAIRMAN

ATTEST:

Jody Weaver, City Engineer/Economic Development
