

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 April 5, 2021. 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:

Mark Howell	Board Member
Gary Crone	Board Member
Betty Birdwell	Board Member
Lindsey Huang	Board Member

And with the following Board Members absent:

Mike Elgin	Chairman
Justin Weaver	Board Member
Sheryl Cuellar	Board Member

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

Jessica Carpenter, Director of Development Services called the meeting to order and presided.

MINUTES:

Board Member Betty Birdwell made a motion

THAT the Planning Board hereby approves the minutes of the regular meeting held on February 2, 2021.

Board Member Mark Howell seconded the motion.

AYES: Howell, Crone, Birdwell and Huang

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF A CONCEPTUAL PLAN FROM MR. TONY MAGANA FOR A MEDIUM DENSITY RESIDENTIAL TRIPLEX DEVELOPMENT WITH A POTENTIAL VARIANCE REQUEST FOR ZERO SIDE YARD SETBACKS AND TAKE ANY ACTION DEEMED NECESSARY

Board Member Mark Howell made a motion

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve conceptual plan from Mr. Tony Magana for a medium density residential triplex development with a potential variance request for zero side yard setbacks

Board Member Gary Crone seconded the motion.

Motion passed by the following vote:

AYES: Howell, Crone, Birdwell and Huang

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF A CONCEPTUAL PLAN PROPOSED BY DAVID AND AMY MAUER FOR A MIXED USE DOWNTOWN BUSINESS REDEVELOPMENT AND TAKE ANY ACTION DEEMED NECESSARY

Board Member Gary Crone made a motion

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve conceptual plan proposed by David and Amy Mauer for a mixed use downtown business redevelopment.

Board Member Betty Birdwell seconded the motion.

Motion passed by the following vote:

AYES: Howell, Crone, Birdwell and Huang

NAYS: None

CONSIDER AND DISCUSS APPROVAL OF A CONCEPTUAL PLAN FOR MR. JIMMY SHELTON FOR A PROPOSED MEDIUM DENSITY RESIDENTIAL TOWNHOME DEVELOPMENT WITH A VARIANCE REQUEST FOR ZERO SIDE YARD SETBACKS AND TAKE ANY ACTION DEEMED NECESSARY

Board Member Mark Howell made a motion

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to City Council to approve conceptual plan for land usage for townhomes with zero yard set backs.

Board Member Betty Birdwell seconded the motion

Motion passed by the following vote:

AYES: Howell, Crone, Birdwell and Huang

NAYS: None

GENERAL DISCUSSION, REPORTS AND HEAR STATEMENT FROM CITIZENS

No citizens present.

ADJOURN

Board Member Betty Birdwell made a motion to adjourn the meeting.

Board Member Mark Howell seconded this motion.

Motion passed by the following vote:

AYES: Howell, Crone, Birdwell and Huang

NAYS: None

Meeting adjourned.

CHAIRMAN

ATTEST:

Jessica Carpenter, Director of Development Services
