



## PLANNING BOARD MEETING - MARCH 2022

Monday, March 07, 2022 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

### MINUTES

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

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application “ZOOM”. The Planning Board meeting begins at 5:30 PM central time on the first Monday of every month. You may make public comments in-person and on Zoom by logging on with your computer and/or smart phone as described in the Zoom invitation.

This March 7, 2022, meeting was a regular Planning Board meeting.

#### ROLL CALL

##### PRESENT

Chairman Mike Elgin  
Board Member Mark Howell  
Board Member Betty Birdwell

##### ABSENT

Board Member Justin Weaver  
Board Member Sheryl Cuellar  
Board Member Gary Crone

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

#### APPROVAL OF MINUTES

**ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*

1. Consider and discuss approval of a conceptual daycare. To be located to at 511 S. Virginia.  
Board member Birdwell made a motion

THAT the Planning Board hereby approve the conceptual daycare to be located at 511 S Virginia.

Board member Howell seconded the motion

Motion passed by the following vote:

AYES: Chairman Elgin, Board Member Howell, Board Member Birdwell

NAYES: None

**PUBLIC COMMENTS** - Limited to 3 minutes per individual unless permission to speak longer is received in advance. 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.

No public comments.

**ADJOURN**

Motion made by Board Member Birdwell.

Seconded by Board Member Howell

AYES: Chairman Elgin, Board Member Howell, Board Member Birdwell

NAYES: None

These minutes were approved on May 2, 2022

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Mike Elgin, Chairman of the Planning Board

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Sara Sanchez, Permit Clerk