



APRIL PLANNING BOARD MEETING - SPECIAL MEETING

Monday, April 11, 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 April 11, 2022, meeting was a special Planning Board meeting.

ROLL CALL

PRESENT

Chairman Mike Elgin
Board Member Justin Weaver
Board Member Sheryl Cuellar
Board Member Betty Birdwell
Board Member Lindy Cain

ABSENT

Board Member Gary Crone

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

CALL TO ORDER

Board Chairman Mike Elgin called the meeting to order and presided.

APPROVAL OF MINUTES - *No minutes to approve for this special meeting.*

ACTION ITEMS

1. Consider and discuss the approval of a Preliminary Plat for the Calhoun County Independent School District (CCISD) FEMA DOME development, being a 11.572 acre tract of land situated in the Maximo Sanchez League No. 35 Calhoun County, Texas. Being a portion of a 45.13 acre tract of land. PIN # 37865.

Motion made by Board Member Weaver:

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to approve the Preliminary Plat for the Calhoun County Independent

Seconded by Board Member Birdwell.

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

NATES: None

2. Consider and discuss the approval of a Final Plat for the Calhoun County Independent School District (CCISD) FEMA DOME development, being a 11.572 acre tract of land situated in the Maximo Sanchez League No. 35 Calhoun County, Texas. Being a portion of a 45.13 acre tract of land. PIN # 37865.

Motion made by Board Member Weaver:

THAT in accordance with the recommendation of staff, the Planning Board hereby makes recommendation to approve the Final Plat for the Calhoun County Independent

Seconded by Board Member Birdwell.

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

NATES: None

ADJOURN

Motion made by Board Member Weaver.

Seconded by Board Member Birdwell.

Voting Yea: Chairman Elgin, Board Member Cuellar, Board Member Birdwell, Board Member Weaver

These minutes were approved on May 2, 2022

Mike Elgin, Chairman of the Planning Board

Sara Sanchez, Permit Clerk