



PLANNING BOARD MEETING - MAY 2, 2022

Monday, May 02, 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 Monday May 2, 2022, meeting was a regular Planning Board meeting.

ROLL CALL

PRESENT

Chairman Mike Elgin
Board Member Justin Weaver
Board Member Sheryl Cuellar
Board Member Gary Crone
Board Member Lindy Cain

ABSENT

Board Member Betty Birdwell

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

APPROVAL OF MINUTES

1. Approval of March 7, 2022 meeting minutes.

Chairman Elgin made a motion to approve minutes as written.

Motion was seconded by Board Member Weaver

AYES: Chairman Elgin, Board Member Weaver, Board Member Cuellar, Board Member Crone,
Board Member Cain

NAYES: None

2. Approval of April Special Meeting minutes.

Board Member Weaver made a motion to approve minutes as written.

Motion was seconded by Board Member Cain.

AYES: Chairman Elgin, Board Member Weaver, Board Member Cuellar, Board Member Crone,
Board Member Cain

NAYES: None

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

3. Consider and discuss a Variance Request for the proposed Prosperity Bank sign. The variance request is for a 30 ft. high freestanding pole sign with an approximate 100 sq. ft. surface area. This sign will be located at 1107 N SH 35 on the Prosperity Bank property.

Board Member Cain made a motion

THAT the Planning Board hereby approve the Variance Request to the sign ordinance for Prosperity Bank to allow a 30 ft. high freestanding pole sign with an approximate 100 sq ft. surface area. By approving this sign variance, the Planning Board is also approving an update to the sign ordinance that the new standard for signs along State Highway 35 be 30 ft in height for freestanding signs.

Motion was seconded by board member Crone

AYES: Chairman Elgin, Board Member Weaver, Board Member Cuellar, Board Member Crone,
Board Member Cain

NAYES: None

PUBLIC COMMENTS- *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.*

No comments from the public.

ADJOURN

Motion made by Board Member Weaver.

Seconded by Board Member Cain

AYES: Chairman Elgin, Board Member Weaver, Board Member Cuellar, Board Member Crone,
Board Member Cain

NAYES: None

These minutes were approved on June 6, 2022

Mike Elgin, Chairman of the Planning Board

Sara Sanchez, Permit Clerk