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**CITY OF PORT LAVACA**

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**CC MEETING:**     **JUNE 10, 2024**                    **AGENDA ITEM #** \_\_\_\_\_

**DATE:**    6/5/2024

**TO:**       HONORABLE MAYOR WHITLOW AND CITY COUNCIL MEMBERS

**FROM:**    DERRICK SMITH, DIRECTOR OF DEVELOPMENT SERVICES

**SUBJECT:**  APPOINTMENT/REAPPOINTMENT OF PLANNING BOARD  
MEMBER

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**BACKGROUND:**

Melinda “Lindy” Cain’s term with the Planning Board expired March 2024. Ms. Cain has expressed interest in another full-term appointment on the board. Ms. Cain brings valuable insights to the board and is well valued.

There are no term limits established and the full term is for a period of two (2) years.

**RECOMMENDATION:** Staff recommends approval.

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**FROM:**   DERRICK SMITH, DIRECTOR OF DEVELOPMENT SERVICES

**SUBJECT:** APPOINTMENT/REAPPOINTMENT OF PLANNING BOARD  
MEMBER

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**BACKGROUND:**

Justin Weaver's term with the Planning Board expires June 2024. Justin has expressed interest in another full-term appointment on the board. Mr. Weaver is a pillar in the community and his insight is well valued.

There are no term limits established and the full term is for a period of two (2) years.

*It has come to my attention that my appointment to the Planning Board of Port Lavaca has expired. It has been my pleasure to serve my community alongside my fellow board members these past four years. If the City Council has an interest in renewing my appointment I will happily accept and fulfill my duties to the best of my ability.*

*Thank You,  
Justin Weaver*

**RECOMMENDATION:**   Staff recommends approval.

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**FROM:**   DERRICK SMITH, DIRECTOR OF DEVELOPMENT SERVICES

**SUBJECT:** APPOINTMENT/REAPPOINTMENT OF PLANNING BOARD  
MEMBER

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**BACKGROUND:**

Mike Elgin's term with the Planning Board expires June 2024. Mr. Elgin currently serves as chairman to the board has expressed interest in another full-term appointment on the board. Mr. Elgin is a pillar in the community and his insight is well valued.

There are no term limits established and the full term is for a period of two (2) years.

*Dear City Council:*

*My term as a member of the Planning Board expires June 2024. I, Mike Elgin, am submitting this letter as my intent to continue as the Chairman of the Planning Board for the City of Port Lavaca. I have served 3 term(s) and in that time have enjoyed seeing the progress our city has made and continues to make.*

*I appreciate you considering this request and look forward to continuing to be a valuable member of the Planning Board.*

*Sincerely*

*Mike Elgin*

**RECOMMENDATION:** Staff recommends approval.