

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 May 3, 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:

Mike Elgin	Board Chairman
Mark Howell	Board Member
Betty Birdwell	Board Member
Lindsey Huang	Board Member

And with the following Board Members absent:

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

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

Board Chairman Mike Elgin 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 April 5, 2021.

Board Member Mark Howell seconded the motion.

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF A REPLAT OF RAU SUBDIVISION LOTS 3, 4, 5, 6, 7, 8, 9 AND 10, BLOCK 1 OF THE ORIGINAL TOWNSITE OF PORT LAVACA, CITY OF PORT LAVACA, CALHOUN COUNTY TEXAS LOCATED ON THE SOUTHEAST CORNER OF CHESTNUT STREET AND GUADALUPE STREET. THE PROPERTY IDENTIFICATION NUMBERS FOR THIS REPLAT ARE AS FOLLOWS: 18523, 18492 AND 18546 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 replat of Rau Subdivision lots 3, 4, 5, 6, 7, 8, 9 and 10, Block 1 of the Original Townsite of Port Lavaca.

Board Member Betty Birdwell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF A REPLAT OF KONNOR'S COURT SUBDIVISION LOT 6, NW 17' OF LOT 5, LOT 7, LOT 8, NW 20' OF LOT 9, SE 32' OF LOT 9, AND NW 20' OF LOT 10 OF BLOCK 5 OF THE ORIGINAL TOWNSITE OF PORT LAVACA, CITY OF PORT LAVACA, CALHOUN COUNTY TEXAS. LOCATED ON AUSTIN STREET AND GUADALUPE STREET. THE PROPERTY IDENTIFICATION**

**NUMBERS FOR THIS REPLAT ARE AS FOLLOWS: 18598, 18605, 18617 AND 18632 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 replat of Konnor's Court.

Board Member Betty Birdwell seconded the motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF A RECREATIONAL VEHICLE (RV) PARK TO BE LOCATED NORTH OF AUSTIN AND WEST OF ALCOA DRIVE WITHIN THE CITY LIMITS OF PORT LAVACA. THE PROPERTY IDENTIFICATION NUMBER IS 90212. THE LEGAL DESCRIPTION FOR THIS PARCEL IS A0137 SAMUEL SHUPE, TRACT PT 52, ACRES 6.96, PORT LAVACA 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 Recreational Vehicle Park located North of Austin Street and West of Alcoa Drive.

Board Member Betty Birdwell seconded the motion

Motion passed by the following vote:

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

**CONSIDER AND DISCUSS APPROVAL OF A REVISED  
CONCEPTUAL RETAIL DEVELOPMENT ON LOTS 4 AND 5  
COTTAGE COVE SUBDIVISION. ADDRESSED AS 212 S.  
COMMERCE STREET AND 214 S. COMMERCE STREET AND  
TAKE ANY ACTION DEEMED NECESSARY**

Board Member Betty Birdwell 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 retail development on 212 S. Commerce and 214 S. Commerce Street.

Board Member Mark seconded the motion

Motion passed by the following vote:

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

**GENERAL DISCUSSION, REPORTS AND HEAR STATEMENT  
FROM CITIZENS**

No citizens present.

**ADJOURN**

Board Member Mark Howell made a motion to adjourn the meeting.

Board Member Betty Birdwell seconded this motion.

Motion passed by the following vote:

AYES: Elgin, Howell, Birdwell & Huang

NAYS: None

Meeting adjourned.

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CHAIRMAN

ATTEST:

Jessica Carpenter, Director of Development Services

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