



## PLANNING BOARD MEETING- SEPTEMBER 7, 2021

Tuesday, September 07, 2021 at 5:30 PM  
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

### PUBLIC NOTICE OF MEETING

#### AGENDA

*Planning Board will consider/discuss the following items and take any action deemed necessary.*

#### **COVID-19 MEETING PROCEDURE**

*Public notice is hereby given that the Planning Board of the City of Port Lavaca, Texas, will hold a meeting TUESDAY, SEPTEMBER 07, 2021 beginning at 5:30 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:*

*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".*

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/83811284338?pwd=N1FXNnVIWU9IUzZ2T1lzRWZEWek4Zz09>

*Meeting ID:* 838 1128 4338

Passcode: 408753

*One Tap Mobile*

+13462487799,,82182482989#,,, \*912619# US (Houston)

*Dial by your location*

+1 346 248 7799 US (Houston)

#### **ROLL CALL**

#### **CALL TO ORDER**

#### **APPROVAL OF MINUTES**

1. Approval of Minutes 08-02-21

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

2. Consider and discuss approval of the Dry Tinder Square Replat being all of lots 1 and 2 of block 1 of the Rafei Subdivision, Calhoun County, Texas. To replat 2 lots into 3 lots. Located on Bauer Street, north of Austin Street. The property identification numbers for this replat are as follows: PIN 86471 and PIN 86472.
3. Consider and discuss approval of a 3-lot final minor plat, Howlett's Subdivision. Generally located at the northeast corner of Austin Street and Henry Barber Way. The legal description for this parcel is A0137 SAMUEL SHUPE, TRACT PT 54, ACRES 3.671. The property identification for this site is 40677.
4. Consider and discuss approval of a conceptual multifamily apartment complex. To be located on Alcoa Drive also known as FM 1090. The legal description for each lot is A0137 SAMUEL SHUPE, TRACT PT 52, ACRES 7.02 and 0137 SAMUEL SHUPE, TRACT PT 52, ACRES 6.96. Property identification numbers are 40462 and 90212.
5. Consider and discuss a Variance Request for the proposed Prosperity Bank sign. The variance request is for a 75 ft. high freestanding pole sign with a 360 sq. ft. surface area. This sign will be located at 1107 N SH 35 on the Prosperity Bank property.

## **ADJOURN**

### **CERTIFICATION OF POSTING NOTICE**

This is to certify that the above notice of a regular meeting of The Planning Board of The City of Port Lavaca, scheduled for **Tuesday, September 07, 2021**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, September 03, 2021**.

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**Jessica Carpenter**, *Director of Development Services*

### **ADA NOTICE**

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.

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