

**MINUTES  
PLANNING AND ZONING COMMISSION  
\*SPECIAL MEETING\*  
OCTOBER 23, 2007**

**Item 1:**

The Lewisville Planning and Zoning Commission was called to order at 6:30 p.m.

Members present: Alvin Turner, Rod Russell (Vice-Chairman), Jim Gallegos and Joy Townsend.

Members absent: Karen Boenker and Ron Aljoe (Chairman) were absent for this special meeting, however Ron was available to attend the regularly scheduled meeting on October 16 which was cancelled. William "Bill" Price recused himself from the meeting due to a possible conflict of interest with the Quick Trip projects.

Staff members Gene Lewis and Mary Paron-Boswell were present.

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**Item 2:**

A motion was made by Joy Townsend to approve the October 2, 2007 meeting minutes, seconded by Alvin Turner. The motion passed unanimously (4-0).

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**Item 3:**

The consent agenda plats were the next item on the agenda. There were three plats for consideration. A motion was made by Jim Gallegos to approve the plats, seconded by Joy Townsend. All were approved unanimously (4-0).

- A. Final Plat of Larry Ho Addition, Lots 1 and 2, Block A, a 0.17 acre tract zoned Old Town Mixed Use One (OTMU1), located at the northeast corner of Milton Street and Samuel Street.
  - B. Final Plat of Magnolia Lodging Addition, Lot 1, Block A, a 3.85 acre tract zoned Light Industrial (LI), located at northwest corner of Vista Ridge Mall Drive and Lake Vista Drive.
  - C. Final Plat of Quick Trip #942, Lot 1, Block A, a 3.09 acre tract Zoned Light Industrial (LI), located on the northwest corner of FM 407 and Summit Avenue.
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**Item 4:**

The public hearing consent agenda plats were the next item on the agenda. There were two plats for consideration. The public hearing was opened. There being no one present to speak for or against the items, the public hearing was then closed. A motion was made by Alvin Turner to approve the plats, seconded by Joy Townsend. All were approved unanimously (4-0).

- A. Final Plat of Mike Nowels Addition, Lots 1R, 2R and 3R, Block A, a 6.51 acre tract zoned Single-Family Residential (R-12 & R-18) and Agriculture Open Space (AO), located on the north side of Corporate Drive about 800 feet east of Valley Parkway.
- B. Final Plat of Quick Trip #941, Lots 1 & 2, Block A, an 8.20 acre tract zoned Local Commercial (LC), located on the northwest corner of FM 3040 & Vista Drive across from Ace Lane.

There were no other items of business so the meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Approved,

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Mary Paron Boswell  
Sr. Planner

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Ron Aljoe  
Planning & Zoning Chairman