

**MINUTES  
PLANNING AND ZONING COMMISSION  
JANUARY 22, 2008**

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

Members present were: Commissioner Karen Boenker, Commissioner Jim Gallegos, Commissioner Alvin Turner, Commissioner Rod Russell, Commissioner William Price, Commissioner Joy Townsend, and Commissioner James Davis.

Staff members present were: Gene Lewis, Mary Paron-Boswell, and Erika Minor.

**Item 1.**

CALL TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

**Item 2.**

APPROVE MINUTES OF THE JANUARY 8, 2008 MEETING.

A motion was made by Karen Boenker to Approve minutes of the January 8, 2008 meeting, seconded by William Price. The motion passed unanimously (7-0).

**Item 3.**

PUBLIC HEARING CONSENT AGENDA - PLATS (The following replats will be considered following a public hearing in accordance with Local Government Code Section 212)

- A. Continued: Final Plat of Storage Super Center Addition, Lot 4R, 5R and 6, Block A, a 10.14 acre tract zoned General Business (GB) and Warehouse (WH), located on the northeast corner of Main St. and Business S.H. 121.
- B. Amended Final Plat of Carrington Village, Lots 28R1, 29R-32R, Block D, a 0.68 acre tract zoned Estate Townhouse (ETH), located at the northeast corner of Sunderland Lane and Kielder Dr.
- C. Amended Final Plat of Carrington Village, Lot 66R, Block B, a 0.70 acre tract zoned Estate Townhouse (ETH), located at the northeast corner of Deer Run and Carrington Lane.

The public hearing was opened and staff indicated that they had received an e-mail asking that item 3A be continued once more to the next meeting. Staff recommended approval of items 3B and 3C.

A motion was made by Karen Boenker to close the public hearing , seconded by Jim Gallegos. The motion passed unanimously (7-0).

A motion was made by Karen Boenker To continue item 3A to the next meeting as requested by the applicant, seconded by William Price. The motion passed unanimously (7-0).

A motion was made by Karen Boenker to Approve Items 3B and 3C as presented, seconded by Jim Gallegos. The motion passed unanimously (7-0).

**Item 4.**

OTHER BUSINESS

There was no other business to discuss.

**Item 5.**

ADJOURNMENT

The meeting adjourned at 6:35 pm.

Respectfully submitted,

Approved,

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Mary Paron Boswell  
Sr. Planner

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Rod Russell  
Planning & Zoning Chairman