

**MINUTES
PLANNING AND ZONING COMMISSION
APRIL 15, 2008**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:35 p.m. Members present: Rod Russell (Chairman), Karen Boenker, Jim Gallegos (Vice-Chairman), Alvin Turner, James Davis and William "Bill" Price. Member Joy Townsend was absent.

Staff members David Salmon, Mary Paron-Boswell and Gillian Goldthorpe were present.

Item 2:

A motion was made by Karen Boenker to approve the April 1, 2008, meeting minutes, seconded by Bill Price. The motion passed unanimously (6-0).

Item 3:

The regular hearings for plats with variances requested was the next item on the agenda. There was one item for consideration:

- A. Final Plat of Lewisville Towne Crossing, a 54.6 acre tract designated Light Industrial (LI), located on the south east corner of Business S.H. 121 and Josey Lane (FM 423).

Staff gave a brief presentation outlining the variance being requested. Staff indicated that the property is located in Lewisville's ETJ area - Castle Hills. This particular development situation is different than most since it deals with the Denton County Fresh Water Supply District, Castle Hills and the City. Typically, in developments within the city, the City provides water and water meters to the business, but in this instance the City will provide two master meters, one along Windhaven Parkway and the other along Josey Lane, and the Denton Fresh Water Supply District will provide the internal services to the lots. It is these internal lines that will be under pavement. The City's lines will be in grass only easements. Bill Price asked what size the lines were. Staff indicated that they were between 12 and 8 inches. There being no one else present wanting to speak, a motion was made by Karen Boenker to recommend approval of the plat and requested variance, seconded by James Davis. The motion passed unanimously (6-0).

There were no other items of business and the meeting was adjourned at 6:43 p.m. These minutes approved at the May 6, 2008 meeting.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Sr. Planner

Rod Russell
Planning & Zoning Chairman