

**MINUTES
PLANNING AND ZONING COMMISSION
JUNE 17, 2008**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:31 p.m. Members present: Rod Russell (Chairman), Karen Boenker, Jim Gallegos (Vice-Chairman), Alvin Turner, James Davis, Joy Townsend and William "Bill" Price. Staff members Gene Lewis, Mary Paron-Boswell and Jennifer Malone were present.

Item 2:

A motion was made by Karen Boenker to approve the June 3, 2008, meeting minutes, seconded by James Davis. The motion passed unanimously (7-0).

Item 3:

The consent agenda plat was the next item on the agenda. There was one item for consideration:

- A. Final Plat of UNICLA Addition, Lot 1, Block B, a 1.03 acre tract zoned Light Industrial (LI), located on the east side of Archer Way between Moccassin Trail and FM 407.

Staff gave a brief presentation and indicated that the lot is planned to house 5th Gear, an automotive repair and sales lot. A motion was made by Karen Boenker to recommend approval of the plat and seconded by Bill Price. The motion passed unanimously (7-0).

Item 4:

The public hearing consent agenda plats were the next item on the agenda. There were two items for consideration:

- A. Final Plat of Ratliff Midway Addition, Lot 1, Block A, a 3.01 acre tract zoned Light Industrial (LI), located in the south side of Midway Rd, east of Huffines Blvd.
- B. Final Plat of Texas Instruments Addition, Lots 1R and 2, Block A, a 185.35 acre tract zoned Light Industrial (LI), located at the southeast corner of FM 3040 and Edmonds Lane.

Staff gave a brief presentation and the public hearing was then opened. There being no one present to speak for or against the items, the public hearing was then closed. A motion was made by Karen Boenker to approve the plats, seconded by Jim Gallegos. The motion passed unanimously (7-0).

Item 5:

There were no other items of business and the meeting was adjourned at 6:34 p.m. These minutes approved at the July 1, 2008 meeting.

Respectfully submitted,

Mary Paron-Boswell
Sr. Planner

Approved,

Rod Russell
Planning & Zoning Chairman