

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

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:34 p.m. Members present: Rod Russell (Chairman), James Davis, Joy Townsend and William "Bill" Price. Karen Boenker, Alvin Turner and Jim Gallegos (Vice-Chairman), were absent. Staff members Gene Lewis, and Gillian Goldthorpe were present.

Item 2:

A motion was made by James Davis to approve the July 1, 2008, meeting minutes, seconded by Joy Townsend. The motion passed unanimously (4-0).

Item 3:

A motion was made by Bill Price to table Item 3 to the next meeting until all commission members are in attendance, seconded by Joy Townsend. The motion passed unanimously (4-0).

Item 4:

The consent agenda plat was the next item on the agenda. There were three items for consideration:

- A. Final Plat of Crest Manor Addition, Lots 1, 2 and 3, Block A, a 28.98 acre tract zoned General Business (GB) and Multi-Family Two (MF-2), located near the southeast corner of FM 3040 and Ace Lane.
- B. Final Plat of BK Drilling Addition, Lot 1R and Lot 2, Block A, a 5.60 acre tract zoned Light Industrial (LI), located on Business 121 adjacent to 999 E. Business 121.
- C. Final Plat of Vinson-Highpoint Oaks Addition, Lots 2RA & 2RB, Block C, a 16.52 acre tract, zoned Light Industrial (LI), located on the northeast corner of Vista Ridge Mall Drive and Highpoint Oaks Drive.

The plats comply with City ordinances and staff recommended approval. The public hearing was then opened and there being no one present to speak for or against the items, the public hearing was then closed. A motion was made by Joy Townsend to approve the plats, seconded by Bill Price. The motion passed unanimously (4-0).

Item 5:

There was no other business to discuss.

Item 6:

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Gene Lewis
Planning & Community Services Manager

Approved,

Rod Russell
Planning & Zoning Chairman