

**MINUTES
PLANNING AND ZONING COMMISSION
SEPTEMBER 2, 2008**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:30 p.m. Members present: Rod Russell (Chairman), Jim Gallegos (Vice-Chairman), James Davis, Joy Townsend, William "Bill" Price, Karen Boenker and Alvin Turner.

Staff members present: Gene Lewis, and Gillian Goldthorpe.

Item 2:

A motion was made by Karen Boenker to approve the August 19, 2008, meeting minutes, seconded by Bill Price. 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 Crossroads Centre North Addition, Lot 1R, and Lot 4, Block A, a 54.48 acre tract zoned Light Industrial (LI), located on State Highway 121, West of Leora Lane.

The plat complies with City ordinances and staff recommended approval. There was no one present to speak for or against the item so a motion was made by Karen Boenker to approve the plat, seconded by Jim Gallegos. The motion passed unanimously (7-0).

Item 4:

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

- A. Replat of Limestone Ranch at Vista Ridge Apartments Addition (Hampton Inn), Lot 3B, Block A, a 4.36 acre tract zoned Light Industrial (LI), located on the southwest corner of Lake Vista Drive and Vista Ridge Mall Drive.

The replat complies with City ordinances and staff recommended approval. There being no one present to speak for or against the item, the public hearing was then closed. A motion was made by Karen Boenker to close the public hearing, seconded by James Davis. All members voted aye. Karen Boenker made a motion to approve the replat, seconded by Alvin Turner. The motion passed unanimously (7-0).

Item 5:

The public hearing for zoning was the next item on the agenda. There was one item for consideration:

- A. Consideration of a zone change request from Single-Family Residential District Regulations (R-7.5) to Old Town Mixed Use Two (OTMU2) on a .21 acre tract located at 367 Elm Street, further identified as Degan Subdivision, Lot 11, Block D. The request is being made by Luane and Joseph Williams the current property owners (Case No. PZ20080920).

Karen Boenker stated that she would be abstaining from the vote on this. Staff gave a brief presentation indicating that the requested zoning complies with the Old Town Master Plan. The public hearing was then opened. There being no one present to speak on the item, the public hearing was then closed. A motion was made by Bill Price to close the public hearing, seconded by Jim Gallegos. The motion passed unanimously (6-0). A motion was made by James Davis to recommend approval of the zone change request, seconded by Alvin Turner. The motion was approved unanimously (6-0).

Item 6:

Gene Lewis reminded board members of the Board and Commission Banquet to be held at the Hilton Garden Inn in Lewisville on September 18th from 7-9 p.m., and to inform the City Secretary's office if they plan to attend.

Item 7:

A motion was made by Karen Boenker to adjourn, seconded by Bill Price. All members voted aye. The meeting was adjourned at 6:38 p.m.

These minutes approved by the Planning and Zoning Commission at the September 16, 2008 meeting

Respectfully submitted,

Approved,

Gene Lewis
Planning & Community Services Manager

Rod Russell
Planning & Zoning Chairman