

**MINUTES
PLANNING AND ZONING COMMISSION
SEPTEMBER 16, 2008**

Item 1:

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

Staff members present: Mary Paron-Boswell and Gillian Goldthorpe.

Item 2:

A motion was made by Karen Boenker to approve the September 2, 2008, meeting minutes, seconded by James Davis. The motion passed unanimously (4-0).

Item 3:

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

- A. Amended Final Plat of Castle Hills Phase V, Section A, a 72.9 acre tract zoned Estate Townhouse Residential (ETH), located on the southwest corner of FM 2281 and FM 544.

The plat complied with City ordinances and staff recommended approval. A motion was made by Bill Price to approve the plat, seconded by Karen Boenker. The motion passed unanimously (4-0).

Item 4:

Mary Paron-Boswell reminded board members of the Board and Commissions Banquet to be held at the Hilton Garden Inn in Lewisville on September 18th from 7-9 p.m.

Item 5:

A motion was made by Karen Boenker to adjourn, seconded by James Davis. All members voted aye. The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman