

**MINUTES
PLANNING AND ZONING COMMISSION
OCTOBER 21, 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, Alvin Turner, and Karen Boenker. Members absent: Joy Townsend, and William "Bill" Price.

Staff members present: Gene Lewis and Mary Paron-Boswell

Item 2:

A motion was made by Karen Boenker to approve the October 7, 2008, meeting minutes, seconded by Jim Gallegos. The motion passed unanimously (5-0).

Item 3:

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

- A. Final Plat of Lewisville Towne Crossing Addition, Lots 6R and 9, Block A, a 14.2193 acre tract designated Light Industrial (LI), located at the southeast corner of Business S.H. 121 and Josey Lane (FM 423).
- B. Final Plat of L.I.S.D.O.L.A. Agricultural Center Addition, Lot 1, Block A, a 42.08 acre tract zoned Agricultural Open Space (AO), located on the northwest corner of Business S.H. 121 and Fish Hatchery Road.

The plats complied with City ordinances and staff recommended approval. A motion was made by Karen Boenker to approve the plats, seconded by Alvin Turner. The motion passed unanimously (5-0).

Item 4:

Staff reminded board members of the Transportation Board meeting being held following the PZ meeting and that there would be only one meeting next month on the 18th of November. There being no other business to discuss the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman