

**MINUTES  
PLANNING AND ZONING COMMISSION  
FEBRUARY 3, 2009**

**Item 1:**

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

Staff members present: Mary Paron-Boswell

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**Item 2:**

A motion was made by Karen Boenker to approve the January 20, 2009, meeting minutes, seconded by Bill Price. The motion passed unanimously (7-0).

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**Item 3:**

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

- A. Amended Final Plat of Bella Madera Apartment Addition, Lot 1, Block A, a 30.49 acre tract zoned Multi-Family Two (MF-2), located on between Leora Lane and the former East Hill Park Road, south of Lakeridge Road.

Staff gave a brief presentation and a motion was made by Karen Boenker to recommend approval of the plat, seconded by Jim Gallegos. The motion passed unanimously (7-0).

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There being no other business to discuss, the meeting was adjourned at 6:33 pm.

Respectfully submitted,

Approved,

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Mary Paron-Boswell  
Senior Planner

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Rod Russell  
Chairman