

**MINUTES  
PLANNING AND ZONING COMMISSION  
FEBRUARY 17, 2009**

**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), Karen Boenker, Alvin Turner, William "Bill" Price, Joy Townsend and James Davis.

Staff member present: Gene Lewis

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**Item 2:**

A motion was made by Karen Boenker to approve the February 3, 2009, meeting minutes, seconded by Bill Price. The motion passed unanimously (7-0).

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**Item 3:**

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

- A. Final Plat of Q.T. #941 Addition, Lots 1R and 3, Block A, a 2.17 acre tract zoned Local Commercial (LC), located on FM 3040 west of Vista Dr.
- B. Final Plat of Q.T. #942 Addition, Lots 1R and 2, Block A, a 3.76 acre tract zoned Light Industrial (LI), located on the northwest corner of Summit Ave and FM 407.
- C. Final Plat of Franklin Street Addition, Lots 1R and 2, Block A, a 5.4 acre tract zoned Light Industrial (LI), located on the east side of I-35E, south of Lake Park Road.

Staff gave a brief presentation and the public hearing was opened but no one was present to speak. After the public hearing was closed a motion was made by Karen Boenker to approval the plats, seconded by James Davis. The motion passed unanimously (7-0).

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There being no other business to discuss, the meeting was adjourned at 6:34 pm.

Respectfully submitted,

Approved,

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Gene Lewis  
Planning & Community Services Mgr.

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Rod Russell  
Chairman