

**MINUTES
PLANNING AND ZONING COMMISSION
MARCH 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, William "Bill" Price and James Davis. Members Alvin Turner and Joy Townsend were absent.

Staff members present: Mary Paron-Boswell

Item 2:

A motion was made by Karen Boenker to approve the March 3, 2009, meeting minutes, seconded by James Davis. The motion passed unanimously (5-0).

Item 3:

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

- A. Final Plat of Arthur James Addition, Lots 1-4, Block A, a 9.3 acre tract zoned Light Industrial (LI) located at the northeast corner of I-35E and S.H. 121.

Staff gave a brief presentation and a motion was made by Karen Boenker to recommend approval of the plat, seconded by Bill Price. The motion passed unanimously (5-0).

Item 4:

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

- A. Final Plat of American Landscape Addition, Lot 1R, Block A, a 4.08 acre tract zoned Light Industrial (LI), located in the southeast quadrant of Midway Road and Barfknecht Lane.

Staff gave a brief presentation and the public was then opened. 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 approve the plat, seconded by Jim Gallegos. The motion passed unanimously (5-0).

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

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman