

**MINUTES
PLANNING AND ZONING COMMISSION
JULY 7, 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 members present: Gene Lewis and Mary Paron-Boswell

Item 2:

A motion was made by Karen Boenker to select Rod Russell as PZ Chairman, seconded by Bill Price. The motion passed unanimously (7-0). A motion was made by Joy Townsend to select Jim Gallegos as Vice-Chairman, seconded by Karen Boenker. The motion passed unanimously (7-0). A motion was made by James Davis to select Bill Price as ZBOA representative, seconded by Alvin Turner. The motion passed unanimously (7-0).

Item 3:

A motion was made by Karen Boenker to approve the June 16, 2009, meeting minutes, seconded by Jim Gallegos. The motion passed unanimously (7-0).

Item 4:

Public hearing consent agenda plat was the next item on the agenda. There was one plat for consideration:

- A. Final Plat of Cartwheel Lodge Addition, Lot 1R, Block A, a 2.8 acre tract zoned Medical District (MD), located on the north side of Lake Park Rd, west of Mill St.

Staff gave a brief presentation and the public hearing was then opened. There being no one present to speak for or against the item, the public hearing was then closed. There being no discussion or questions from the members, a motion was made by Karen Boenker to approve the plat, seconded by Jim Gallegos. The motion passed unanimously (7-0).

Item 5:

The Commission was reminded that the Transportation Board would convene following the PZ meeting. There being no other business to discuss, the meeting was adjourned at 6:36 pm.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman