

**MINUTES
PLANNING AND ZONING COMMISSION
AUGUST 4, 2009**

Item 1:

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

Staff members present: Gene Lewis and Mary Paron-Boswell

Item 2:

A motion was made by James Davis to approve the July 7, 2009, meeting minutes, seconded by Joy Townsend. The motion passed unanimously (6-0).

Item 3:

Public hearing consent agenda plat was the next item on the agenda. There were two plats for consideration:

- A. Final Plat of Lewisville Corporate Center, Lot s 1R, 2 and 3. Block B, a 71.89 acre tract zoned Light Industrial (LI), located on the west side of Summit Avenue south of FM 407.
- B. Preliminary Plat of Lewisville High School South Addition, an 80.58 acre tract zoned Public Use, located at the southeast quadrant of Duncan Lane and FM 3040.

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 Bill Price to approve the plats, seconded by Joy Townsend. The motion passed unanimously (6-0).

Item 4:

The Commission was reminded that the Capital Improvements Advisory Committee would convene following the PZ meeting. 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