

**MINUTES
PLANNING AND ZONING COMMISSION
AUGUST 18, 2009**

Item 1:

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

Staff members present: Mary Paron-Boswell

Item 2:

A motion was made by Karen Boenker to approve the August 4, 2009, meeting minutes, seconded by Bill Price. The motion passed unanimously (5-0).

Item 3:

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

- A. Final Plat of Arthur James Addition, Lots 4R and 5, Block A, a 17.68 acre tract zoned Light Industrial (LI), located at the northeast corner of S.H. 121 and I-35E.

Jim Gallegos arrived at the meeting. The Chairman read the agenda item and indicated that a letter was received by staff from the owner requesting the plat be withdrawn from consideration at this particular time. A motion was made by Bill Price to withdraw the plat from consideration as requested, seconded by Karen Boenker. The motion passed unanimously (6-0).

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