

**MINUTES
PLANNING AND ZONING COMMISSION
OCTOBER 20, 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), 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 approve the October 6, 2009, meeting minutes, seconded by James Davis. The motion passed unanimously (7-0).

Item 3:

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

- A. Final Plat of Lewisville High School South - Phase 1, Lot 1, Block A, a 64.80 acre tract zoned Public Use (PU), located at the southeast corner of FM3040 and Duncan Lane.

Staff gave a brief presentation, indicating that the three party escrow agreement was approved at the October 19, City Council meeting. A motion was made by Karen Boenker and seconded by Bill Price to approve the item. The motion passed unanimously (7-0).

Members were reminded that the Transportation Board meeting would be following the P&Z meeting. There being no other business to discuss, the meeting was adjourned at 6:33 pm.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman