

**MINUTES
PLANNING AND ZONING COMMISSION
NOVEMBER 17, 2009**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:32 p.m. Members present: Rod Russell (Chairman), Jim Gallegos (Vice-Chairman), Alvin Turner, William "Bill" Price, Joy Townsend and James Davis. Jim Gallegos arrived for item 3 and member Karen Boenker was absent.

Staff members present: Mary Paron-Boswell.

Item 2:

A motion was made by Bill Price to approve the October 20, 2009, meeting minutes, seconded by James Davis. The motion passed unanimously (5-0).

Item 3:

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

- A. Final Plat of Vista Ridge Pointe Addition, Lots 1-6, Block A, a 22.63 acre tract zoned Light Industrial (LI), located on the west side of I-35E off of Storage Court between Corporate Dr and Oakbend Dr.

Jim Gallegos joined the meeting. 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. A motion was made by James Davis and seconded by Alvin Turner to approve the item. The motion passed unanimously (6-0).

There being no other business to discuss, the meeting was adjourned at 6:35 pm.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman