

**MINUTES
PLANNING AND ZONING COMMISSION
DECEMBER 1, 2009**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:30 p.m. Members present: Karen Boenker (acting Chairman), Alvin Turner, William "Bill" Price, Joy Townsend and James Davis. Members Rod Russell (Chairman) and Jim Gallegos (Vice-Chairman) were absent.

Staff members present: Gene Lewis and Mary Paron-Boswell.

Item 2:

A motion was made by Bill Price to approve the October 20, 2009, meeting minutes, seconded by Alvin Turner. 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 Evergreen at Vista Ridge Addition, a 6.16 acre tract zoned Office District (OD) and Medical District (MD), located at the northwest corner of Rockbrook Dr. and Highland Dr.

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 Joy Townsend to approve the item. The motion passed unanimously (5-0).

Item 4:

The public hearing zone change requests was the next item on the agenda. There was one item for consideration:

- A. Consideration of a zone change request from Agricultural Open Space (AO) to Light Industrial (LI) on a 3.7 acre tract located at 1926 through 1954 E. Business State Highway 121; further identified as Tract 8 of the S. M. Hayden Survey, Abstract 537. The request is being made by Joey Hurst, the property owner (Case No. PZ20091213).

Staff gave a brief presentation indicating that Mr. Hurst was granted a variance by Council to waive the engineering site plan for this property and Mr. Hurst indicated that he would zone and plat the property as well as provide landscaping and some other things to the property. The public hearing was opened and there being no one present to speak for or against the item, the hearing was then closed. A motion was made by James Davis to recommend approval of the zone change request, seconded by Joy Townsend. The motion passed unanimously (5-0).

There being no other business to discuss, the meeting was adjourned at 6:37 pm.

Respectfully submitted,

Approved,

Mary Paron-Boswell
Senior Planner

Rod Russell
Chairman