

MINUTES
JOINT MEETING OF THE PLANNING AND ZONING COMMISSION AND
TRANSPORTATION BOARD

DECEMBER 19, 2023

Item A: Call to Order and Announce that a Quorum is Present

With a quorum present, the Lewisville Planning and Zoning Commission and Transportation Board meeting was called to order by Chair MaryEllen Miksa at 6:30 p.m. on Tuesday, December 19, 2023, in the Council Chambers, of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Members present: Chair - MaryEllen Miksa; Jack Tidwell; Rick Lewellen; Karen Locke and Francisca Al-waely

Members absent: Ryan Conway, Vice-Chair Erum Ali

Staff members present: Richard Luedke, Planning Director; Michele Berry, Planning Manager; Patty Dominguez, Planning Technician; Sirwan Shahoei, Traffic Engineer

Item B: Approval of Minutes

1. The first item on the agenda was to approve the minutes from the December 5, 2023, Planning and Zoning Commission Meeting. A motion was made by Karen Locke to approve the minutes as presented, seconded by Rick Lewellen. The motion passed unanimously (5-0).
 2. The second item on the agenda was to approve the minutes from the November 7, 2023, Joint Meeting of the Transportation Board. A motion was made by Karen Locke to approve the minutes as presented, seconded by Jack Tidwell. The motion passed unanimously (5-0).
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Item C: Public Hearing

There was one item for consideration:

3. Public Hearing: Consideration of Amendments to the Thoroughfare Plan, Including Adding Future Streets Based on the Old Town Transit-Oriented Development Master Plan Update and Adding and Modifying Red Bud Street, McKenzie Street and Purnell Street to Reflect Proposed Capital Improvement Projects.

Michele Berry, Planning Manager, gave a brief overview of the proposed amendments to the Thoroughfare Plan with a recommendation to recommend approval as presented. Staff addressed questions regarding street closures and the possibility of amending the plan in the future if the need arises. Chair Miksa opened the public hearing. With no one indicating a desire to speak the public hearing was then closed. There was no discussion on this item. On behalf of the Planning and Zoning Commission and Transportation Board a motion was made by Karen Locke to recommend approval of the Thoroughfare Plan amendments as presented. The motion was seconded by Francisca Al-waely. The motion passed unanimously (5-0). Richard Luedke, Planning Director, stated that the item would appear before the Lewisville City Council on Monday, January 8, 2024 at 7:00 p.m. for a second public hearing and final decision.

Item D: Announcements

- Michele Berry, Planning Manager, reminded the Commissioners that the next regular meeting is scheduled for Tuesday, January 2, 2024 and wished everyone a happy holiday. At this time it is unknown if we will have any items for that meeting so we may need to cancel and the next subsequent meeting date will be January 16, 2024.

Item E: Adjournment

A motion was made by Jack Tidwell to adjourn the Planning and Zoning Commission and Transportation Board meeting. The motion was seconded by Francisca Al-waely. The motion passed unanimously (5-0). There being no other business to discuss, the Planning and Zoning Commission and Transportation meeting was adjourned at 6:40 p.m.

These minutes will be approved by the Planning and Zoning Commission and Transportation Board at the next scheduled meeting.

Respectfully Submitted,

Approved,

Michele Berry, AICP
Planning Manager

MaryEllen Miksa, Chair
Planning and Zoning Commission

Respectfully Submitted,

Approved,

Sirwan Shahooei
Traffic Engineer

Erum Ali, Vice-Chair
Transportation Board