

**City of Meadowlakes
Planning & Zoning Commission
September 8, 2008**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Joe Summers called the meeting to order at 2:00 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were: Chairman Joe Summers, Alan Huddleston, Jim Rogers, Doug Faulkner and Roy Belcher. Also present was P&Z Secretary Jo Jones and City Secretary Linda Wendling.

II. APPROVAL OF THE MINUTES:

A. February 18, 2008 – (Attachment A)

Chairman Joe Summers opened the floor for discussion. Member Belcher made a motion to accept the minutes as written. Member Huddleston seconded the motion. The motion carried by unanimous vote.

III. NEW BUSINESS:

A. Action/discussion: Approval of Amended Plat request, Lots 1096, 1097, and 1098 into Lots 1096A and 1097A - Summers. (Attachment B)

Chairman Summers introduced this item by asking if there were any questions. Committee discussion began with Contractor Greg Bauer responding to every question as posed to him. Member Huddleston made a motion to accept the amended plat request as submitted. Member Belcher seconded the motion. The motion carried by unanimous vote. Additional discussion ensued between the committee members and Contractor Greg Bauer.

V. CHAIRMAN AND COMMISSION ANNOUNCEMENTS:

A. Next Planning & Zoning meeting will take place at 2:00 p.m., December 8, 2008, if agenda items presented.

Chairman Summers announced the next P&Z meeting will take place on December 8th at 2:00 p.m. Committee discussion ensued regarding meeting times and dates.

B. No additional announcements were made.

VI. ADJOURNMENT:

Member Belcher made a motion to adjourn. Member Huddleston seconded the motion. The motion carried by unanimous vote. Meeting adjourned at 2:13 p.m.

Approved:

/s/ Joe Summers _____ **Date: 5-18-09**

Chairman

Attest:

/s/ Linda A. Wendling _____ **Date: 5-18-09**

P&Z Secretary or Assistant Secretary