City of Meadowlakes
Planning & Zoning Commission
March 1, 2010

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 and members Alan Huddleston, Jim Rogers, Doug Faulkner and John Sopel. Also present were City Secretary Linda Wendling.

II. APPROVAL OF THE MINUTES:

A. October 22, 2009 – (Attachment A)

Chairman Summers opened the floor for discussion. Member Rogers made a motion to accept the minutes as written. Member Huddleston seconded the motion. The motion carried by unanimous vote of the members present. Committee discussion ensued.

III. CHAIRMAN AND COMMISSION ANNOUNCEMENTS:

A. For the record it was stated that John Sopel attended in place of Roy Belcher and he has been appointed by the POA as the new POA liaison.

B. Chairman Joe Summers tendered his resignation; it was announced that the P&Z Committee is looking for a new Chairman.

C. The City Secretary, Linda Wendling, announced that the P&Z Commission also needed to acquire a P&Z Secretary as promptly as possible.

VI. ADJOURNMENT:

Chairman Summers adjourned the meeting at 2:35 p.m.

Approved:

*/s/ Tom Carpenter*_____ **Date:** 10-25-10
Chairman

Attest:

*/s/ Linda A. Wendling*_____ **Date:** 10-25-10
P&Z Secretary