

**RESOLUTION NO. 09-2009**

**Date 08/11/2009**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,  
TO APPOINT MEMBERS OF PLANNING AND ZONING  
COMMISSION (P&Z).**

WHEREAS, the city of Meadowlakes has established a P&Z Commission; and,

WHEREAS, the P&Z Commission requires qualified members with informed and city-wide viewpoints; and,

WHEREAS, the representation shall include knowledge of the Covenants, Conditions and Restrictions and the interests of the POA; and,

WHEREAS, there exists complementary procedures between the Commission and the Building Committee/Architectural Committee,

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby re-appoints the following individuals to serve on the P&Z Commission compliant with terms, duties, and requirements contained in the Meadowlakes Code of Ordinances.

| <b>PLACE</b> | <b>NAME</b>   |
|--------------|---|
| 1            | Joe Summers – Chairman  |
| 2            | POA Building Committee Liaison – Vice Chairman (individual nominated by POA, confirmed by City Council. Subsequent appointments/resignation assumed in order to maintain consistent with terms of POA office) |
| 3            | Doug Faulkner – Member  |
| 4            | Jim Rogers – Member   |
| 5            | Alan Huddleston - Member  |

Re-appointments for place 1, 3, and 5 are for 2 years. Place 2 and 4 are for 1 year, and all shall become effective August 31, 2009. Subsequent terms of appointments shall follow requirements specified in Meadowlakes Code, subject to the provision that the City desires that place 2 office holder be maintained consistent with POA liaison appointments.

**PASSED AND APPROVED** this the 11th day of August, 2009.

ATTEST:

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

SIGNED:

/s/ John Aaron  
John Aaron, Mayor