

**RESOLUTION NO. 10-003**  
**Date 3/9/2010**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,  
TO APPOINT A CHAIRMAN TO THE 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; and,

WHEREAS, a resignation was received and accepted by the City Council for the position of Place 1, Joe Summers – Chairman.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints the following individual to serve on the P&Z Commission, Place 1, Chairman, compliant with terms, duties, and requirements contained in the Meadowlakes Code of Ordinances.

<b>PLACE</b>	<b>NAME</b>
1	TOM CARPENTER - Chairman

This appointment is to fulfill the remaining term of the current Chairman, Joe Summers, and becomes effective immediately with an expiration of August 31, 2011. 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 9th day of March, 2010.

ATTEST:

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

SIGNED:

/s/ John Aaron  
John Aaron, Mayor