

RESOLUTION NO. 10-006

Date 5-11-2010

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO AMEND THE MEMBERSHIP OF THE BUILDING COMMITTEE CONSISTENT WITH ORDINANCE 2010-06 WHICH RESTRICTS OVERLAPPING MEMBERSHIP ON THE BUILDING COMMITTEE AND THE PLANNING AND ZONING COMMISSION AND PROVIDING FOR RELATED MATTERS.

WHEREAS, City Ordinance 2006-06 restricts members of the Planning and Zoning Commission from serving on the Building Committee, and

WHEREAS, Tom Carpenter currently serves on the Building Committee and currently serves as chairman of the Planning and Zoning (P&Z) Commission, and

WHEREAS, Tom Carpenter has indicated his preference to remain Chairman of the P&Z Commission and Council has determined that doing so is in the best interest of the public, and

WHEREAS, stated ordinance provides that the Building Committee may operate within the requirements of the code with Building Committee membership consistent with 6 member appointments, and

WHEREAS, code provides that members of the Building Committee serve at will.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby removes Tom Carpenter as place 3 member of Building Committee, thus enabling Tom's continued service as the Chairman of the P&Z Commission. Place 3 shall remain vacant until such time that Council makes a determination as to the need to appoint a replacement.

Place 1 – DON WHEELER – Chairman

Place 2 – Tony Sosinski

Place 3 – (Vacant)

Place 4 – Jim Rogers

Place 5 – Alan Huddleston

Place 6 – Doug Faulkner

Place 7 – Homer Snider

PASSED AND APPROVED this the 11th day of May, 2010.

ATTEST

SIGNED:

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

/s/ John Aaron
John Aaron, Mayor