

**RESOLUTION NO. 10-007**

**Date 5-11-2010**

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

**WHEREAS**, City Ordinance 2006-06 restricts members of the Building Committee from serving on the Planning and Zoning (P&Z) Commission, and

**WHEREAS**, currently there are four members of the Building Committee that are also serving on the P&Z and thus require that membership be adjusted to be in compliance with newly adopted stated ordinance, and

**WHEREAS**, three new volunteers have been recruited and have agreed to serve on the Commission, all of which meet qualifications for service, and

**WHEREAS**, the current Commission Chairman has agreed to resign from the Building Committee in order to continue service on the Commission, and

**WHEREAS**, members of the Commission who also remain on the Building Committee are prohibited from serving on the Commission, thus membership on the P&Z is thus prohibited and cause for automatic removal without need for voluntary resignation.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby appoints the following persons as members of the Planning and Zoning Commission

**Place 1 – Tom Carpenter – Chairperson (reconfirmation of existing position)**

**Place 2 – John Sopol – Vice Chairperson (reconfirmation of existing position)**

**Place 3 – Herb Lewis**

**Place 4 – Gene Gunstenson**

**Place 5 – Bob Ryan**

**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