RESOLUTION NO. 10-009 Date 8/10/2010

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO RE-APPOINT TWO EXPIRED TERMS OF 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, pursuant to Resolution 10-007 that was passed during an open council meeting on May 11, 2010, position Number 2 currently held by John Sopel and Position Number 4 currently held by Gene Gunstenson shall expire as of 9/30/2010; and

WHEREAS, both John Sopel and Gene Gunstenson are willing and capable to serve an additional term.

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

PLACE NAME 2 JOHN SOPEL 4 GENE GUNSTENSON

This appointment becomes effective immediately with an expiration of August 31, 2012. 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 <u>10th</u> day of <u>August</u>, 2010.

ATTEST:	SIGNED:
/s/ Linda A. Wendling Linda A. Wendling, City Secretary	/s/ Don Williams Don Williams, Mayor

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