

CITY OF MEADOWLAKES, TEXAS
RESOLUTION NO. 10-012
Date 9-14-10

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,
TO ESTABLISH EXPIRATION TERM DATES FOR BUILDING
COMMITTEE MEMBERSHIP AND APPOINTMENT OF NEW
COMMITTEE MEMBER(S) FOR PLACE #2, PLACE #4 AND
PLACE #6.**

WHEREAS, previously passed resolutions amended the membership of the building committee but did not reflect specific expiration dates for the terms hence the City Council deems it necessary to implement definitive terms of office with staggered expiration dates; and,

WHEREAS, Resolution 10-006, dated May 11, 2010, set fourth the new members of the Building Committee Membership; and,

WHEREAS, Mr. Jim Rogers currently holding Place #4 wishes to resign as a member of the Building Committee effective September 30, 2010; and,

WHEREAS, Ms. Georgina Christy has attended several building committee meetings and has been recommended by the Building Committee Chairman, Mr. Don Wheeler, to fill the vacancy of Place #4; and,

WHEREAS, the below appointed individuals are residents of Meadowlakes, Texas, with experience and knowledge that meets the requirements of the Building Committee, its purpose, rules and regulations and consist of individuals willing to serve as Building Committee Member(s).

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MEADOWLAKES, TEXAS:**

Section 1: Findings: The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2: Amendment: That the City Council hereby appoints Georgina Christy to Place #4 and establishes term expiration dates as set fourth.

- Place 1 – DON WHEELER – Chairman**
- Place 2 – Tony Sosinski**
- Place 3 – (Vacant)**
- Place 4 – Georgina Christy**
- Place 5 – Alan Huddleston**
- Place 6 – Doug Faulkner**

Place 7 – Homer Snider

Places 1, 3, 5 and 7 expire on 9-30-2011 and Places 2, 4 and 6 expire on 9-30-2012.

Terms of appointments shall follow requirements specified in Meadowlakes Code Chapter 150.

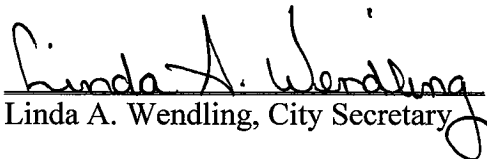
Resolution may be amended upon nomination of committee members to fill vacant positions; above expressed term limits shall remain the same regardless of appointment date(s).

Section 3: Effective: This resolution shall take effect immediately from and after its passage.

Section 4: Open Meetings: It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 14th day of September, 2010.

ATTEST


Linda A. Wendling, City Secretary

SIGNED:


Don Williams, Mayor

