

## NOTICE OF MEETING OF THE MEADOWLAKES BUILDING COMMITTEE

Notice is hereby given that a Meeting of the Meadowlakes Building Committee will be held on Monday, the 28th day of October, 2024, at 1:30 p.m. at Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, Texas. The following subjects will be discussed to wit:

### I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

**II. CITIZEN COMMENTS:** *(limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item committee discussions.)*

### III. NEW BUSINESS:

- A. Discussion/Action: Approval of October 14, 2024 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence at 333 Columbine by owner Michael Adams – Nash
- C. Discussion/Action: Application for a new construction at 421 Spyglass by owner Doug Welch, San Gabriel Builders - Nash

**IV. OLD BUSINESS:** Ongoing projects

### V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS: about items of Community Interest

*(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.)*

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)

- A. The next regularly scheduled Building Committee meeting will be held on Monday, November 25, 2024 at 1:30 p.m. agenda items permitting.

### VI. ADJOURNMENT

#### THE PUBLIC IS INVITED TO BUILDING COMMITTEE MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on 10/24/2024 at 3:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash October 24, 2024  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer October 24, 2024  
Evan Bauer, Building Committee Secretary

**City of Meadowlakes  
Building Committee Stated Meeting Minutes  
October 14, 2024**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Co-Chairman, Bob Powers, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Bob Powers, Mike Shaw and Anthony Sosinski. Steve Nash was absent.

**II. CITIZENS COMMENTS: None**

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of September 9, 2024 stated meeting minutes.** Mike Shaw made a motion to approve the minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.

**B. Discussion/Action: Application for a variance at 106 Meadowlakes Dr.** There is an existing home on this lot. A portion of the patio encroaches into the golf course setback line. The owner is requesting a 12'9" variance. After discussion, Anthony Sosinski made a motion to approve the 12'9" variance subject to approval by City Council. The motion was seconded by Mike Shaw and carried unanimously.

**C. Discussion/Action: Application for a fence at 313 Firestone.** After discussion, Mike Shaw made a motion to approve the application for a 4' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.

**D. Discussion/Action: Application for a fence at 116 Firestone Pl.** After discussion, Anthony Sosinski made a motion to approve the 4' iron fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project.

**E. Discussion/Action: Application for a fence at 402 Hogan's Pl.** After discussion, Mike Shaw made a motion to approve the 6' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Mike Shaw will oversee this project.

**F. Discussion/Action: Application for a pergola at 169 Broadmoor.** This application was tabled. The applicant was asked to re-submit plans with more detail.

**G. Discussion/Action: Application for a pool at 270 Turkey Run.** After discussion, Anthony Sosinski made a motion to approve the application for a pool as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project. This project was approved by ATS on 9-23-2024.

**IV. OLD BUSINESS:** The Committee members briefed the group on the status of the projects assigned to each. No action was taken.

**V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS:** The next Building Committee meeting will be held on Monday, October 25, 2024 at 1:30 pm.

**VI. ADJOURNMENT:** Committee Co-Chairman, Bob Powers, adjourned the meeting at 2:26 p.m.

*/s/ Bob Powers* October 24, 2024  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* October 24, 2024  
Evan Bauer, City Secretary

## CITY OF MEADOWLAKES - CONSTRUCTION STATUS

<u>Issue date</u>	<u>Type</u>	<u>Street No.</u>	<u>Street Name</u>	<u>Property Owner</u>	<u>Contractor</u>	<u>Contact #</u>	<u>Lot #</u>	<u>Assigned</u>
10/14/2024	fence	116	Firestone Pl.	Mike Linam	Hill Country Fence	512-619-0931	525A	Powers
6/10/2024	pool	116	Firestone Pl.	Mike Linam	Denali Pools	512-522-4977	525A	Powers
10/14/2024	fence	313	Firestone	Cherry Pelt	Mills Services	225-907-7991	512	Sosinski
10/14/2024	pool	270	Turkey Run	Jason Faulkner	Texas Pools and Patio	512-817-0620	1009	Sosinski
7/22/2024	New construction	126	Firestone Pl.	Doug Welch	San Gabriel Builders	512-844-6585	531	Sosinski
7/22/2024	patio remodel	270	Chaparral	Weston Classon	same	830-613-4225	1084	Shaw
9/9/2024	fence	96	Pinehurst	Cindy Brooks	self/brother	806-679-7174	438	Shaw
10/14/2024	fence	402	Hogans Pl.	Johnnie McDowell	self	210-307-9260	741A	Shaw