

**City of Meadowlakes
Building Committee
Special Called Meeting Minutes
October 1, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Joe Summers, Bob Powers, and Gerry Fair. Also present, City Secretary Evan Bauer. Anthony Sosinski was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 10th, 2018 stated meeting minutes.** Joe Summers made a motion to approve the September 10th, 2018 meeting minutes as presented. The motion was seconded by Gerry Fair and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 958, 130 Dove Ln. by owner Robbie Hawkins.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Joe Summers and carried unanimously.
- C. **Discussion/Action: Application for a new construction on lot 67, 335 Olympia Fields by contractor San Gabriel Builders for owners Oleg & Larisa Polyakova.** After discussion, Gerry Fair made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. This application was reviewed and approved by ATS on August 29th, 2018. Bob Powers will oversee this project.

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 to be held on Monday, October 8, 2018 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 the 26th day of September, 2018 at 8:30am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

September 26, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

September 26, 2018

Evan Bauer, Building Committee Secretary