

City of Meadowlakes
Building Committee Stated Meeting Minutes
October 8, 2018

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:32pm and announced the presence of a quorum.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 24th, 2018 stated meeting minutes and October 1st, 2018 special called meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Powers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 10, 408 Firestone Dr. by contractor Tinker Mayfield for owner Carolyn Sandlin.** After discussion, Bob Powers made a motion to approve the application pending the surveyor noting on the final elevation certificate that the fence will not impede the flow of water if the property floods. The motion was seconded by Anthony Sosinski and carried unanimously.
- C. **Discussion/Action: Application for a fence on lot 762, 426 Spyglass, by owner Chris Guillen.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski. Steve Nash also voted to approve. Joe Summers voted no.

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 22, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:33pm.

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 4th day of October, 2018 at 9:15am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

November 21, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 21, 2018

Evan Bauer, Building Committee Secretary