

City of Meadowlakes
Building Committee Stated Meeting Minutes
November 26, 2018

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:31pm and announced the presence of a quorum.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of October 8th, 2018 stated meeting minutes.** Bob Powers 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 fence on lot 1189, 107 Broadmoor by owner/contractor Ted Hagerty.** After discussion, Joe Summers made a motion to approve the application for an 8 foot cedar fence that will go along the current chain link perimeter fence behind the house. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 150-74B (24 Augusta), 150-75B (26 Augusta), and 150-76B (53 Augusta) by owner/contractor Ted Hagerty.** After discussion, Bob Powers made a motion to approve the application for a 6 foot cedar fence that will go behind these properties. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 700, 409 Saint Andrews by owner Mary Ellen Keith.** After discussion, Bob Powers made a motion to approve the application for a 4 foot cedar fence. The motion was seconded by Anthony Sosinski and carried unanimously. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for solar panels on lot 795, 120 Turkey Run by Will Power Solar, LLC. for owner Ralph Durnbaugh.** After discussion, it was determined that this application would be tabled so that the City could look into the regulation and placement of solar panels on a residence within the city limits.
- F. **Discussion/Action: Application for a new construction on lot 1092A, 410 Stewart by contractor Gregg Bauer for owners Nathaniel and Leslie Korce.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. This application was review and approved by ATS. Tony Sosinski will oversee this project.
- G. **Discussion/Action: December Building Committee dates.** After discussion, it was determined that due to the holidays, the December 24th meeting would be cancelled.

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, December 10, 2018 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:24pm.

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 21st day of November, 2018 at 8:15am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

January 10, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

January 10, 2019

Evan Bauer, Building Committee Secretary