

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
July 9, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:31 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, Gerry Fair and Anthony Sosinski. Also present, City Manager Johnnie Thompson and City Secretary Evan Bauer.

II. CITIZEN COMMENTS: Builder, Tinker Mayfield, discussed the permitting process as well as insulation requirements and alternatives to what is required under the Energy Code.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of June 25th, 2018 stated meeting minutes.** After discussion, Bob Powers made a motion to approve the July 9, 2018 minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a covered patio on lot 369, 329 Columbine by contractor John Packer, Alexis Granite Design, LLC., for owners Shane and Kara Stewart.** After discussion, it was determined that the plans were not sufficient and that more detailed drawings will need to be submitted. The application was tabled.
- C. **Discussion/Action: Application for a new construction on lot 953A, 120 Dove Ln. by contractor Steven Rodgers for owner Dave Moore, DJM Properties.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 675, 177 Turkey Run by contractor Tinker Mayfield.** This application was withdrawn from consideration before any discussion was held.

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, July 23, 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 5th day of July, 2018 at 2:30pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

July 5th, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

July 5th, 2018

Evan Bauer, Building Committee Secretary