

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
August 13, 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 and Bob Powers. Also present, City Secretary Evan Bauer. Gerry Fair and Anthony Sosinski were absent.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of July 23, 2018 stated meeting minutes.** After discussion, Bob Powers made a motion to approve the July 23, 2018 minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a dock on lot 1, 301 Meadowlakes Dr. by contractor Justin Chambers, KT Waterfront Construction, for owners Keith and Laura Novy.** After discussion, Bob Powers made a motion to approve the application for a Jet Ski slip and dock. The motion was seconded by Joe Summers and carried unanimously. Joe Summers will oversee this project.
- C. **Discussion/Action: Application for a new construction on lot 675, 177 Turkey Run by contractor Tinker Mayfield for owners Dustin and Kathy Schwartz.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and carried unanimously. The application was approved by ATS. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 519, 102 Firestone Place by contractor Keith Duffy.** After discussion, the application was tabled until a drainage study could be provided.

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, August 13, 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 19th 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

August 23, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

August 23, 2018

Evan Bauer, Building Committee Secretary