

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
September 10, 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 Anthony Sosinski. Also present, City Secretary Evan Bauer. Gerry Fair and Bob Powers were absent.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of August 27, 2018 stated meeting minutes.** After discussion, Anthony Sosinski made a motion to approve the August 27, 2018 minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 1176B, 237 Meadowlakes Dr. by contractor Derrick Crownover for owner Margaret Cowling.** After discussion, Joe Summers made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Steve Nash will oversee this project.
- C. **Discussion/Action: Application for a pool on lot 153, 137 Broadmoor by contractor Cody Pools for owner Keith Nesrsta.** After discussion, Joe Summers made a motion to approve the application for a pool as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 67, 335 Olympia Fields by contractor Bruce Kunz, San Gabriel Builders, for owners Oleg and Larisa Polyakova.** After discussion, the application was tabled. It was determined that full size construction plans would be needed, as well as a drainage plan showing that water would not be diverted to the golf course.

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, September 24, 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 6th day of September, 2018 at 12:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

September 20, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

September 20, 2018

Evan Bauer, Building Committee Secretary