

**City of Meadowlakes
Building Committee
Stated Meeting Minutes
September 24, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, announced that due to lack of a quorum, the meeting would be cancelled.

II. CITIZEN COMMENTS: NA

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 10th, 2018 stated meeting minutes.** No discussion was held.
- B. **Discussion/Action: Application for a fence on lot 958, 130 Dove Ln. by owner Robbie Hawkins.** No discussion was held.
- C. **Discussion/Action: Application for a new construction on lot 754, 413 Spyglass by owner/contractor John Cearley, Stone Canyon Homes.** This application was approved at a Building Committee meeting held on December 10th, 2017 pending a drainage plan. A drainage plan was submitted on January 11th, 2018 and was determined to be sufficient. This application was reviewed and approved by ATS on September 19th, 2018 and a permit was issued. Gerry Fair will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 992, 338 Granite Row by owner/contractor John Cearley, Stone Canyon Homes.** This application was approved at a Building Committee meeting held on December 10th, 2017 pending a drainage plan. A drainage plan was submitted on January 11th, 2018 and was determined to be sufficient. This application was reviewed and approved by ATS on September 19th, 2018 and a permit was issued. Gerry Fair will oversee this project.
- E. **Discussion/Action: Application for a new construction on lot 67, 335 Olympia Fields by contractor San Gabriel Builders for owners Oleg & Larisa Polyakova.** No 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, October 8, 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 20th 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

October 4, 2018

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

October 4, 2018

Evan Bauer, Building Committee Secretary