

City of Meadowlakes
Building Committee Stated Meeting Minutes
January 14, 2019

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30pm and announced the presence of a quorum.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of November 26th, 2019 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 950, 114 Dove Ln. by owner Brett Pippenger.** After discussion, Bob Henderson made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 4, 307 Meadowlakes Dr. by contractor Cory Courtney for owner Betty Logan.** After discussion, Bob Powers made a motion to approve the application for a 4 foot black iron fence pending a floodplain application being obtained. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a boat dock on lot 1162, 329 Meadowlakes Dr. by contractor Clint Cunningham for owners Russ & Kristy Ray.** After discussion, the application was tabled. The contractor will need to submit additional information such as the elevations of the dock and where the electricity will tie in to.
- E. **Discussion/Action: Application for solar panels on lot 795, 120 Turkey Run by Will Power Solar, LLC. for owner Ralph Durnbaugh.** This application was withdrawn from consideration.
- F. **Discussion/Action: Application for a playscape on lot 1175, 241 Meadowlakes Dr. by owner Tyler Packer.** After discussion, Joe Summers made a motion to approve the application as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- G. **Discussion/Action: Discussion over access to locked construction projects.** After discussion, it was determined that in order to make access to projects that are locked easier for Building Committee members, contractors will need to install a keyless entry system.
- H. **Discussion/Action: Ongoing new construction at 373 Meadowlakes Dr. and possible extension of current building permit.** After discussion, it was determined that the contractor, Larry Schwarts, will need to provide a timeframe of completion to the City and obtain an extension to the current new construction permit.

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, January 28th, 2019 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:23pm.

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 9, 2019
Steve Nash, Building Committee Chairman

/s/ Evan Bauer January 9, 2019
Evan Bauer, Building Committee Secretary