

City of Meadowlakes
Building Committee Stated Meeting Minutes
October 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. Members present were Steve Nash, Bob Powers, Bob Henderson, Joe Summers and Anthony Sosinski.

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 23, 2019 stated meeting minutes.** Joe Summers made a motion to approve the minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 809, 148 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a 4 foot tall chain link fence as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 742, 131 Turkey Run.** After discussion, Joe Summers made a motion to approve the application for a 4 foot tall wrought iron fence to be placed on the outside of a rock wall that is currently on the inside of the property. This motion was contingent on the fence being placed on the property. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a remodel on lot 309, 313 San Saba.** After discussion, Anthony Sosinski made a motion to approve the application for a remodel as presented. The motion was seconded by Joe Summers and carried unanimously. Steve Nash will oversee this project.

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

V. ADJOURNMENT: Steve Nash adjourned the meeting at 2:17pm.

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 10th day of October, 2019 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

October 17, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

October 17, 2019

Evan Bauer, Building Committee Secretary