

City of Meadowlakes
Building Committee Stated Meeting Minutes
October 28, 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 October 14, 2019 stated meeting minutes.** Bob Powers made a motion to approve the minutes subject to agenda item D reflect that Steve Nash will oversee the project, not Bob Henderson. The motion was seconded by Bob Henderson and carried unanimously.
- B. **Discussion/Action: Application for a front porch on lot 3, 305 Meadowlakes Dr.** After discussion, Joe Summers made a motion to table the application for a porch as presented. The motion was seconded by Bob Henderson and carried unanimously. The Building Committee recommended the owners submit a more aesthetically pleasing design.
- C. **Discussion/Action: Application for a driveway extension (flatwork) on lot 847A, 143 Nelson Place.** After discussion, Anthony Sosinski made a motion to approve the application for flatwork as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a patio (flatwork) on lot 19822R, 22 Fairway.** After discussion, Bob Powers made a motion to approve the application for flatwork as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 19822R, 22 Fairway.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- F. **Discussion/Action: Application for a garage extension (for a golf cart) on lot 942A, 103 Marion.** This item was not reviewed/discussed.

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, November 25, 2019 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 2:29pm.

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 24th 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

November 5, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 5, 2019

Evan Bauer, Building Committee Secretary