

**City of Meadowlakes  
Building Committee Stated Meeting Minutes  
November 25, 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:** Resident Gregg Bauer expressed his concerns about drainage on the vacant lot behind 119 Marion and how, if that lot is ever developed, the homes next to the lot would have water diverted onto them.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of October 28, 2019 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. **Discussion/Action: Application for an addition on lot 57, 304 Columbine.** After discussion, Bob Powers made a motion to table the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Additional information needed is a current survey, a letter from the engineer certifying the foundation, and a proposed plumbing plan.
- C. **Discussion/Action: Application for a boat dock on lot 1149A, 353 Meadowlakes Dr.** After discussion, Joe Summers made a motion to approve the application for a boat dock as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 490R, 135 Pinehurst.** After discussion, Joe Summers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for a new construction on lot 986, 326 Granite Row.** This application was not discussed.
- F. **Discussion/Action: Authorizing Building Committee chair to review & approve applications for flatwork in lieu of said applications going before the Building Committee for approval.** After discussion, Joe Summers made a motion to authorize the Building Committee chair, or a designee, to review and approve applications for flatwork. The motion was seconded by Bob Powers and carried unanimously.

**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, December 9, 2019 at 1:30 p.m. agenda items permitting.

**V. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:46pm.

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

*/s/ Steve Nash*

December 6, 2019

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

December 6, 2019

Evan Bauer, Building Committee Secretary