

City of Meadowlakes
Building Committee Stated Meeting Minutes
December 9, 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 November 25, 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 1191, 111 Broadmoor.** After discussion, Bob Powers made a motion approve the application for a 6' cedar fence as presented. The motion was seconded by Joe Summers and carried unanimously.
- C. **Discussion/Action: Application for a retaining wall and dredging on lot 1149A, 353 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 748, 119 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- E. **Discussion/Action: Application for a new construction on lot 917, 146 Marion.** 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. Bob Henderson will oversee this project.
- F. **Discussion/Action: Application for a garage addition on lot 57, 304 Columbine.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- G. **Discussion/Action: Application for a new construction on lot 986, 326 Granite Row.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers 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, January 13, 2020 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 2:44pm.

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 6th day of December, 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