

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**February 11, 2019**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Chairman, Steve Nash, called the meeting to order at 1:31pm and announced the presence of a quorum. Members present were Steve Nash, Bob Powers, and Bob Henderson, and Joe Summers. Anthony Sosinski was absent.

**II. CITIZEN COMMENTS:** None.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of January 28th, 2019 stated meeting minutes.** Bob Powers made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 992, 338 Granite Row by owner/contractor John Cearley, Stone Canyon Homes.** After discussion, Bob Henderson made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Joe Summers and carried unanimously. Joe Summers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 1074, 283 Turkey Run by owner Laurie Woodruff.** After discussion, Joe Summers made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 369, 329 Columbine by owner Shane Stewart.** Prior to discussion, it was determined that a permit would not be needed. The homeowners are just replacing the current fence with new materials.
- E. **Discussion/Action: Application for a fence on lot 1180, 162 Cypress Point by owners Reed & Becca Lambert.** After discussion, Bob Powers made a motion to approve the application for a 6 foot cedar fence as proposed. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- F. **Discussion/Action: Application for a patio remodel on lot 732, 420 Saint Andrews by owners Abe & Suzanne Stice.** After discussion, Bob Powers made a motion to approve the application to enclose a patio as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- G. **Discussion/Action: Application for a remodel on lot 1157, 339 Meadowlakes Dr. by contractor Showcase Builders for owner Debbie West.** This remodel is needed due to flooding. After discussion, Bob Powers made a motion to approve the application for remodeling the downstairs area of the home as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- H. **Discussion/Action: Application for a boat dock on lot 1157, 339 Meadowlakes Dr. by owner Debbie West.** After discussion, this application was tabled. This property is within 200 feet of the City's raw water intake, and Ordinance 2017-01 makes anything within that area restricted. The homeowner will present alternative options for a jet ski lift at the next Building Committee meeting.

**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, February 25<sup>th</sup>, 2019 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:08pm.

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 February, 2019 at 1:30pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

February 6, 2019

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

February 6, 2019

Evan Bauer, Building Committee Secretary