

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**March 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, and Bob Henderson, Joe Summers and Anthony Sosinski.

**II. CITIZEN COMMENTS:** None.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of February 25th, 2019 stated meeting minutes.** Tony 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 a boat dock remodel on lot 1152, 349 Meadowlakes Dr. by contractor Dwight Wilfong.** After discussion, Bob Powers made a motion to approve the boat dock remodel as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 746, 123 Turkey Run by owner Anita Zaepfel.** After discussion, Bob Henderson made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 776, 113 Turkey Run by contractor Derek Crownover for owner Bill Leddon.** 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 Henderson will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 750A, 407 Spyglass by contractor Doug Holley for owner Cathy Tegue.** After discussion, Anthony Sosinski made a motion to approve the application for a fence as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- F. **Discussion/Action: Application for a fence on lot 327, 315 Stewart by owner Mark Ashbaugh.** After discussion, Anthony Sosinski made a motion to approve the application for a fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- G. **Discussion/Action: Application for a fence on lot 953, 120 Dove Ln. by contractor Steven Rogers for owner Dave Moore.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- H. **Discussion/Action: Application for a patio remodel on lot 4x01, 405 Firestone Dr. by owner Gale Shaw.** After discussion, Bob Powers made a motion to approve the application for a patio remodel as presented. The motion was seconded by Joe Summers and carried unanimously. This project will be overseen by Bob Powers.
- I. **Discussion/Action: Application for a variance on lot 444, 108 Pinehurst by James Woods.** After

discussion, Anthony Sosinski made a motion to approve the application for a variance as presented. The motion was seconded by Joe Summers and carried unanimously. Mr. Woods requested a variance of the setback line along Firestone Dr. of 10 feet, yielding a new overhang setback of 15 feet.

- J. **Discussion/Action: Application for a new construction on lot 539, 129 Firestone Pl. by contractor Doug Welch, San Gabriel Builders.** After discussion, Bob Powers made a motion to approve the application for a new construction contingent on the builder presenting modifications to the exterior masonry so it would be in compliance with the City's percentage of required masonry. The motion was seconded by Anthony Sosinski and carried unanimously. This project was approved by ATS and will be overseen by Bob Powers.

**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, April 8<sup>th</sup>, 2019 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:20pm.

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 March, 2019 at 6:15pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

March 21, 2019

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

March 21, 2019

Evan Bauer, Building Committee Secretary