

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**April 22, 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. Joe Summers and Anthony Sosinski were absent.

**II. CITIZEN COMMENTS:** None.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of April 8th, 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 1189, 107 Broadmoor.** After discussion, Bob Henderson made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- C. **Discussion/Action: Application for a screened in porch on lot 750A, 407 Spyglass.** After discussion, Bob Powers made a motion to approve the application for a screened in porch as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.

**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, May 13th, 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 18th day of April, 2019 at 11:40am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

*April 18, 2019*

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

*April 18, 2019*

Evan Bauer, Building Committee Secretary