

City of Meadowlakes
Building Committee Stated Meeting Minutes
May 13, 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 Joe Summers. Bob Henderson and Anthony Sosinski were absent.

II. CITIZEN COMMENTS: Resident Biff Miller, 371 Meadowlakes Dr., advised the Building Committee of some drainage concerns at 373 Meadowlakes Dr. (new construction) and discussed a possible solution.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of April 22nd, 2019 stated meeting minutes.** Bob Powers made a motion to approve the minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for solar panels on lot 637, 316 Stewart by Momentum Solar for owner William Pickard.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and carried unanimously. Joe Summers will oversee this project.
- C. **Discussion/Action: Application for a remodel on lot 8A, 315 Meadowlakes Dr. by contractor Mike McClung for owner Kyle Stripling.** After discussion, Bob Powers made a motion to approve the application as presented, pending a floodplain permit being issued and approval by ATS. The motion was seconded by Joe Summers and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a pool on lot 727, 430 St. Andrews by Peter Perez for owner Amy Stedman.** After discussion, Joe Summers made a motion to approve the application as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a pergola on lot 61, 312 Columbine by owner John Garrett.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Joe Summers and carried unanimously. Joe Summers 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, June 10th, 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

May 31, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

May 31, 2019

Evan Bauer, Building Committee Secretary