

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**June 10, 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: Section 6.38 – Outbuilding; storage of the City Code of Ordinances.** Discussion was held regarding the definition of “continuity of roof components”.
- B. **Discussion/Action: Approval of May 13, 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.
- C. **Discussion/Action: Application for a fence on lot 1092A, 410 Stewart.** After discussion, Bob Powers made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Tony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 931B & 952A, 123 Marion & 118 Dove Ln.** After discussion, Joe Summers made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 675, 177 Turkey Run.** After discussion, Anthony Sosinski made a motion to approve the application for a 4 foot wrought iron fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- F. **Discussion/Action: Application for a new construction on lot 924, 137 Marion.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project. This new construction was reviewed and approved by ATS.
- G. **Discussion/Action: Application to amend a current fence on lot 1189, 107 Broadmoor. After discussion, the application was denied.**

**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 2:59pm.

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 June, 2019 at 1:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

June 21, 2019

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

June 21, 2019

Evan Bauer, Building Committee Secretary