

City of Meadowlakes
Building Committee Stated Meeting Minutes
July 22, 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/Action: Approval of July 8, 2019 stated meeting minutes.** Joe Summers made a motion to approve the minutes as presented. The motion was seconded by Tony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a boat dock on lot 1162, 329 Meadowlakes.** After discussion, Joe Summers made a motion to approve the application for a boat dock as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers will oversee this project.
- C. **Discussion/Action: Placement of a telescope within the utility easement on lot 1014, 278 Turkey Run.** This application was tabled. Further research will need to be done.
- D. **Discussion/Action: Application for a parking lot expansion on lot 1232, 105 Meadowlakes.** This project was approved at the July 8, 2019 meeting. After discussion, Bob Powers amended his previous motion, which was made at the July 8th meeting. The amended motion states that this application is approved pending the diversion point be shifted to prevent water from going onto another property. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- E. **Discussion: Answers to frequently asked permitting questions.** Discussion was held regarding various permitting questions including carports, garages, the use of propane at a residence, and impervious cover regulations.

IV. 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, August 12th, 2019 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 2:40pm.

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 July, 2019 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

August 7, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

August 7, 2019

Evan Bauer, Building Committee Secretary