

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**July 8, 2019**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Co- Chairman, Joe Summers, called the meeting to order at 1:30pm and announced the presence of a quorum. Members present were Bob Powers, Bob Henderson, Joe Summers and Anthony Sosinski. Steve Nash was absent.

**II. CITIZEN COMMENTS:** None.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of July 8, 2019 stated meeting minutes.** Bob Henderson made a motion to approve the minutes as presented. The motion was seconded by Bob Powers and carried unanimously.
- B. **Discussion/Action: Application for a play scape on lot 100, 254 Carnoustie.** After discussion, Bob Powers made a motion to approve the application for a play scape as presented. The motion was seconded by Tony Sosinski and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 150-48, 54 Augusta.** 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. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 779, 107 Turkey Run.** 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. Anthony Sosinski will oversee this project.
- E. **Discussion/Action: Application for a parking lot expansion on lot 1232, 105 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a parking lot expansion pending LCRA issuing a permit. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project. NOTE: Following this meeting, it was discovered that LCRA will not need to issue a permit for this project. This agenda item will be placed on the July 22, 2019 meeting agenda for further discussion.
- F. **Discussion/Action: Application for a new construction on lot 1039A, 405 Meadowlakes Dr.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction, pending the issuance of a floodplain permit. The motion was seconded by Bob Powers and carried unanimously. Anthony Sosinski 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, July 22, 2019 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Joe Summers adjourned the meeting at 2:32pm.

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 3rd day of July, 2019 at 3:50pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash* July 19, 2019  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* July 19, 2019  
Evan Bauer, Building Committee Secretary