

# City of Meadowlakes

## Building Committee Stated Meeting Minutes

### August 12, 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 Henderson, Joe Summers and Anthony Sosinski. Bob Powers was absent.

#### **II. CITIZEN COMMENTS:** None.

#### **III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of July 22, 2019 stated meeting minutes.** Anthony Sosinski 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 1143, 367 Meadowlakes.** After discussion, Anthony Sosinski made a motion to approve the application for a fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a pergola on lot 452, 307 Limestone.** After discussion, Joe Summers made a motion to approve the application for a pergola as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a pergola on lot 163, 157 Broadmoor.** After discussion, this application was tabled. More detailed drawings will need to be submitted.
- E. **Discussion/Action: Application for a fence on lot 163, 157 Broadmoor.** After discussion, Joe Summers made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- F. **Discussion/Action: Application for an addition on lot 309, 313 San Saba.** After discussion, this application was tabled. Homeowner will need to submit additional information such as a site plan, foundation plan, and floor plan.
- G. **Discussion related to permit and inspection fees.** The City's third party engineering/inspection firm, ATS, has proposed an increase of \$10 per inspection, as well as for each plan review. This will be voted on by Council at their meeting on August 20<sup>th</sup>. In addition, Council will discuss current building permitting fees and a possible increase to these fees.

#### **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 26th, 2019 at 1:30 p.m. agenda items permitting.

**V. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:53pm.

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 8th day of August, 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 23, 2019  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* August 23, 2019  
Evan Bauer, Building Committee Secretary