

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
**August 26, 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 August 12, 2019 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 392, 324 Colonial.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a patio enclosure on lot 163, 157 Broadmoor.** This application was tabled due to lack of plans for the project.
- D. **Discussion/Action: Application for a pergola on lot 163, 157 Broadmoor.** This application was tabled due to lack of plans for the project.
- E. **Appointment of one Building Committee member to serve on the "Application Review Committee" for the appointment of members to the City's Building Committee and Planning and Zoning Commission.** After discussion, Bob Powers, Joe Summers, and Larry Latshaw were appointed to serve on this committee, alongside previously appointed members, Councilmembers Gerry Mason and Eddie Wise.

**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 salutory 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 salutory 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