

# City of Meadowlakes

## Building Committee Stated Meeting Minutes

### September 23, 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, and Bob Henderson. Joe Summers and Anthony Sosinski were absent.

#### II. CITIZEN COMMENTS: None.

#### III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 9, 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 screened in patio on lot 532, 128 Firestone Pl.** After discussion, Bob Henderson made a motion to approve the application for a screened in porch as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for an outdoor staircase on lot 1157, 339 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for an outdoor staircase as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a remodel on lot 51, 244 Meadowlakes Dr.** After discussion, Bob Henderson made a motion to approve the application for a remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- E. **Discussion/Action: Application for a pool on lot 1034A, 415 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a pool pending approval by ATS Engineers. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.

#### 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, October 14th, 2019 at 1:30 p.m. agenda items permitting.

#### V. ADJOURNMENT: Steve Nash adjourned the meeting at 2:18pm.

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 19th day of September, 2019 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

October 10, 2019

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

October 10, 2019

Evan Bauer, Building Committee Secretary