

City of Meadowlakes
Building Committee Stated Meeting Minutes
September 9, 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 26, 2019 stated meeting minutes.** Bob Powers made a motion to approve the minutes subject to the fence project at 324 Colonial being overseen by Bob Powers, not Joe Summers like previously stated in the draft minutes. The motion was seconded by Anthony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a patio remodel on lot 4X12, 404 Firestone Dr.** After discussion, Bob Powers made a motion to approve the application for a patio remodel as presented. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a floating boat dock on lot 1157, 339 Meadowlakes Dr.** This application was denied because of Ordinance 2017-01.

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, September 23, 2019 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 1:49pm.

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 5th day of September, 2019 at 10:00am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

Steve Nash, Building Committee Chairman

September 20, 2019

/s/ Evan Bauer

Evan Bauer, Building Committee Secretary

September 20, 2019