

NOTICE OF STATED MEETING OF THE MEADOWLAKES BUILDING COMMITTEE

Notice is hereby given that a Stated Meeting of the Meadowlakes Building Committee will be held on Monday, the 13th day of July, 2020, at 1:30 p.m. This meeting will be conducted utilizing a videoconferencing tool. The Committee members will be present, but the public will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at meadowlakestexas.org.

To participate in the citizens comment, please submit your questions or comments at least 10 minutes prior to the beginning of the meeting utilizing the online form found on the City's web page. Your questions or comments will be read aloud and entered into the minutes of the meeting. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 1:30 p.m.

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

II. CITIZEN COMMENTS: *(limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item committee discussions.)*

III. NEW BUSINESS:

- A. Discussion/Action: Approval of June 22, 2020 stated meeting minutes – Summers
- B. Discussion/Action: Application for a variance on lot 1052 by Bruce Kunz, San Gabriel Builders - Summers
- C. Discussion/Action: Application for a fence on lot 394, 328 Colonial by owner Stephen Burroughs
(contractor will be Hill Country Fence) – Summers
- D. Discussion/Action: Application for a fence on lot 1156, 341 Meadowlakes Dr. by contractor Derek Crownover for owner Jim Gamble– Summers
- E. Discussion/Action: Application for a fence on lot 854A, 127 Preston Trail by owner Joe Summers
(contractor will be Derek Crownover) – Summers
- F. Discussion/Action: Application for a fence on lot 377, 339 Colonial by owner Scott Streit – Summers
- G. Discussion/Action: Application for a remodel on lot 1075A, 285 Turkey Run by contractor Ryan Guthrie for owners Douglas & Kendra Thompson – Summers
- H. Discussion/Action: Application for a pool on lot 985C, 114 Preston Trail by contractor Trinity Pools & Spa for owners Brian & Nicole Herman (approved by ATS on 7/7/2020) – Summers
- I. Discussion/Action: Application for a new construction on lot 464, 316 Firestone Dr. by contractor San Gabriel Builders (approved by ATS on 7/2/2020) – Summers
- J. Discussion/Action: Application for a new construction on lot 463, 314 Firestone Dr. by contractor San Gabriel Builders – Summers

IV. OLD BUSINESS: Ongoing projects

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 will be held on Monday, July 27th, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT

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 9th day of June, 2020 at 1:20pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers July 9, 2020
Joe Summers, Building Committee Co-Chairman

/s/ Evan Bauer July 9, 2020
Evan Bauer, Building Committee Secretary