

City of Meadowlakes
Building Committee Stated Meeting Minutes
January 13, 2020

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 December 9, 2019 stated meeting minutes.** Anthony Sosinski 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 fence on lot 960, 134 Dove Ln.** This application was tabled. Applicant needs to state the height of the fence and what materials will be used.
- C. **Discussion/Action: Application for a fence on lot 11, 293 Meadowlakes Dr.** This application was tabled. Application shows a portion of the fence extending past the property line. Applicant will need to resubmit with the fence ending at the property line.
- D. **Discussion/Action: Application for a playscape on lot 163, 157 Broadmoor.** After discussion, Bob Powers made a motion to approve the application for a playscape as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- E. **Discussion/Action: Application for a deck on lot 539, 129 Firestone Pl.** After discussion, Bob Powers made a motion to approve the application for a deck as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- F. **Discussion/Action: Application for a remodel on lot 1177, 168 Cypress.** After discussion, Bob Henderson made a motion to approve the application for a garage remodel as presented. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- G. **Discussion/Action: Modification to plans for a new construction on lot 490R, 135 Pinehurst.** After discussion, Bob Powers made a motion to approve the modification to a new construction as presented. The motion was seconded by Joe Summers and carried unanimously. The modification is removing the golf cart garage in the back of the house.
- H. **Discussion/Action: Application for a new construction on lot 716, 441 St. Andrews.** This application was denied. A portion of the home was over the 25' setback line.
- I. **Discussion/Action: Application for a new construction on lot 1149A, 353 Meadowlakes Dr.** This application was tabled. Additional information is needed such as a floodplain permit, a plumbing layout for the home, and the guidelines for the Railroad Commission regarding propane for the home.
- J. **Discussion/Action: Application for a new construction on lot 512, 313 Firestone Dr.** This application had not been approved by ATS at the time so it was not discussed.
- K. **Discussion/Action: Application for a new construction on lot 513, 311 Firestone Dr.** This application had not been approved by ATS at the time so it was not discussed.
- L. **Discussion/Action: Application for a variance on lot 512, 313 Firestone.** After discussion, Bob Powers

made a motion to make a recommendation to council to grant the requested variance. The motion was seconded by Anthony Sosinski and carried unanimously.

- M. **Discussion/Action: Application for a variance on lot 513, 311 Firestone.** After discussion, Bob Powers made a motion to make a recommendation to council to grant the requested variance. The motion was seconded by Anthony Sosinski and carried unanimously.

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, January 27, 2020 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 3:15pm.

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 10th day of January, 2020 at 10:45am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

January 21, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

January 21, 2020

Evan Bauer, Building Committee Secretary