

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
January 27, 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, Joe Summers and Anthony Sosinski. Bob Henderson was absent.

**II. CITIZEN COMMENTS:** None

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of January 13, 2020 stated meeting minutes.** Joe Summers made a motion to approve the minutes as presented. The motion was seconded by Anthony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 960, 134 Dove Ln.** After discussion, Bob Powers made a motion to approve the application for a 6' cedar privacy fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 11, 293 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for an 8' cedar privacy fence as presented. The motion was seconded by Joe Summers and carried unanimously. This fence will go along a portion of the perimeter of Meadowlakes. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 150-22A, 218 Muirfield.** After discussion, Joe Summers made a motion to approve the application for a 4' chain link fence as presented. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 813, 156 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a 4' chain link fence as presented. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- F. **Discussion/Action: Application for a fence on lot 184, 124 Broadmoor.** After discussion, Bob Powers made a motion to approve the 4' chain link fence as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- G. **Discussion/Action: Application for pergola on lot 1157, 339 Meadowlakes Dr.** After discussion, it was determined that this application is for an arbor rather than a pergola. Anthony Sosinski made a motion to approve the application for an arbor above the garage. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- H. **Discussion/Action: Application for a fence on lot 1157, 339 Meadowlakes Dr.** This application was tabled. The proposed fence would be constructed to conceal City equipment and it was determined that the City Manager would follow up with the contractor to discuss a possible solution.
- I. **Discussion/Action: Application for a deck on lot 964, 128 Preston Trail.** After discussion, Joe Summers made a motion to approve the application for a deck as presented. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- J. **Discussion/Action: Application for a fireplace on lot 1096, 406 Stewart.** Plans for this project were never submitted; there was no action taken on this item.

- K. **Discussion/Action: Application for a new construction on lot 1149A, 353 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a new construction pending the contractor submit the specs sheet for the elevator that will be installed in the house. The motion was seconded by Anthony Sosinski and carried with a vote from Anthony Sosinski. Joe Summers abstained. Anthony Sosinski will oversee this project.
- L. **Discussion/Action: Application for a new construction on lot 716, 441 St. Andrews.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- M. **Discussion/Action: Application for a new construction on lot 513R, 311 Firestone Dr.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- N. **Discussion/Action: Application for a new construction on lot 512R, 313 Firestone Dr.** After discussion, Joe Summers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- O. **Discussion/Action: Application for a new construction on lot 444, 320 Firestone Dr.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction as presented. The motion was seconded by Joe Summers and carried unanimously. Joe Summers 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, February 10, 2020 at 1:30 p.m. agenda items permitting.

**V. ADJOURNMENT:** Steve Nash adjourned the meeting at 3:03pm.

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 23rd day of January, 2020 at 3:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

February 7, 2020

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

February 7, 2020

Evan Bauer, Building Committee Secretary