

City of Meadowlakes
Building Committee Stated Meeting Minutes
October 26, 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 and Bob Henderson. Joe Summers and Anthony Sosinski were absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of October 12, 2020 stated meeting minutes.** Bob powers made a motion to approve the minutes as presented. The motion was seconded by Bob Henderson and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 723, 438 St. Andrews.** After discussion, Bob Powers made a motion to approve the application for a 4' cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 807, 144 Turkey Run.** After discussion, Bob Henderson made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Bob Powers and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a deck on lot 541, 125 Firestone Pl.** After discussion, Bob Powers made a motion to approve the application for a deck as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a boat dock on lot 1163, 327 Meadowlakes Dr.** After discussion, this project was tabled. Additional information about the project will need to be submitted.
- F. **Discussion/Action: Application for a new construction on lot 1188, 105 Broadmoor.** After discussion, Bob Powers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project. This new construction was approved by ATS on 10/19/2020.

IV. OLD BUSINESS: Ongoing projects: Discussion was held regarding the status of all 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, November 9, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:20pm.

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 22th day of October, 2020 at 3:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

November 5, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 5, 2020

Evan Bauer, Building Committee Secretary