

City of Meadowlakes
Building Committee Stated Meeting Minutes
November 9, 2020

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Co-Chairman, Joe Summers, called the meeting to order at 1:30pm and announced the presence of a quorum. Members present were Joe Summers, Bob Powers and Anthony Sosinski. Steve Nash and Bob Henderson were absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of October 26, 2020 stated meeting minutes.** Bob Powers 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 variance on lot 1192, 113 Broadmoor.** The variance request was for a patio cover/pavilion detached from the house. After discussion, Bob Powers made a motion to table the variance pending revised plans showing the patio attached to the house. The motion was seconded by Anthony Sosinski and carried unanimously.
- C. **Discussion/Action: Application for a patio on lot 1192, 113 Broadmoor.** After discussion, Bob Powers made a motion to table the application for a patio pending revised plans showing the patio attached to the house. The motion was seconded by Anthony Sosinski and carried unanimously.
- D. **Discussion/Action: Application for a fence on lot 16, 308 Meadowlakes Dr.** This application was not discussed due to lack of plans.
- E. **Discussion/Action: Application for a boat dock on lot 1163, 327 Meadowlakes Dr.** After discussion, Anthony Sosinski made a motion to approve the application for a boat dock as presented. The motion was seconded by Bob Powers and carried unanimously. Anthony Sosinski will oversee this project.

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 23, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:04pm.

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 November, 2020 at 9:45am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers

November 19, 2020

Joe Summers, Building Committee Co-Chairman

/s/ Evan Bauer

November 19, 2020

Evan Bauer, Building Committee Secretary