

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
November 23, 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, Joe Summers, Bob Powers, Bob Henderson, and Anthony Sosinski.

**II. CITIZEN COMMENTS:** None

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of November 9, 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 fence on lot 742, 131 Turkey Run.** After discussion, Anthony Sosinski made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 1087, 405 Stewart.** After discussion, Bob Henderson made a motion to approve the application for a 5' black chain link fence as presented. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 16, 308 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for an extension to the existing 6' cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Steve Nash will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 490A, 135 Pinehurst.** After discussion, Joe Summers made a motion to approve the application for a 4' black chain link fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers will oversee this project.
- F. **Discussion/Action: Application for a patio extension on lot 490A, 135 Pinehurst.** This project was previously reviewed and approved by Steve Nash and Joe Summers. The Building Committee did not need to vote on its approval since it is only flatwork. Joe Summers will oversee this project.
- G. **Discussion/Action: Application for a new construction on lot 984C, 118 Preston Trail.** After reviewing the plans, it was determined that a site plan would be needed. The application was tabled.

**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, December 14, 2020 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:21pm.

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 18th day of November, 2020 at 4pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

December 11, 2020

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

December 11, 2020

Evan Bauer, Building Committee Secretary