

City of Meadowlakes
Building Committee Stated Meeting Minutes
February 10, 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, Anthony Sosinski and Bob Henderson.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of January 27, 2020 stated meeting minutes.** Bob Powers made a motion to approve the minutes subject to item K, the new construction at 441 St. Andrews, reflect that Joe Summers abstained from voting. The motion was seconded by Anthony Sosinski and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 638, 333 Mahan.** 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. Bob Henderson will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 150-16A, 226 Muirfield.** This project was not discussed due to lack of plans.
- D. **Discussion/Action: Plans to revise the driveway at the new construction at 405 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the driveway revision as presented. 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, February 27, 2020 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Steve Nash adjourned the meeting at 1:56pm.

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 21, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

February 21, 2020

Evan Bauer, Building Committee Secretary