

City of Meadowlakes
Building Committee Stated Meeting Minutes
February 24, 2020

I. CALL TO ORDER AND QUORUM DETERMINATION:

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

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of February 10, 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 150-16R, 226 Muirfield.** After discussion, Bob Powers made a motion to approve the application for a 6' cedar privacy 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 deck on lot 461A, 310 Firestone by owner Vernon Walker.** After discussion, Bob Henderson made a motion to approve the application for a cedar deck as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a pool on lot 1158, 337 Meadowlakes Dr. by contractor C.C. Pool Concepts.** After discussion, Bob Powers made a motion to approve the application for a pool pending the contractor obtain a floodplain permit. The motion was seconded by Bob Henderson and carried unanimously. This application was approved by ATS on 2/24/2020.

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, March 9, 2020 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT: Joe Summers adjourned the meeting at 2:01pm.

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 20th day of February, 2020 at 3:30pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

March 5, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

March 5, 2020

Evan Bauer, Building Committee Secretary