

City of Meadowlakes

Building Committee Stated Meeting Minutes

June 22, 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 Bob Henderson. Steve Nash and Anthony Sosinski were absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of June 9, 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 concrete patio extension (flatwork) on lot 697, 403 St. Andrews.** After discussion, Bob Powers made a motion to approve the application for a concrete patio extension as presented. The motion was seconded by Bob Henderson and carried unanimously.
- C. **Discussion/Action: Application for a driveway extension (flatwork) on lot 793, 116 Turkey Run.** After discussion, Bob Henderson made a motion to approve the application for a driveway extension as presented. The motion was seconded by Bob Powers and carried unanimously. Anthony Sosinski will oversee this project.
- D. **Discussion/Action: Application for a patio enclosure on lot 1022A, 296 Turkey Run.** After discussion, Bob Powers made a motion to approve the application for a patio enclosure as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers 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 to be held on Monday, July 13, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:00pm.

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 June, 2020 at 10:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers

July 9, 2020

Joe Summers, Building Committee Co - Chairman

/s/ Evan Bauer

July 9, 2020

Evan Bauer, Building Committee Secretary