

City of Meadowlakes
Building Committee Stated Meeting Minutes
June 8, 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, Bob Henderson and Anthony Sosinski. Steve Nash was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of March 9, 2020 stated meeting minutes.** Bob Henderson 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 752, 409 Spyglass.** This application was not discussed. Prior to the meeting, the homeowner withdrew the application.
- C. **Discussion/Action: Application for a fence on lot 986, 326 Granite Row.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for flatwork (flagstone patio) on lot 986, 326 Granite Row.** After discussion, it was determined that a permit would not be needed for this project since flagstone is not a permanent improvement.
- E. **Discussion/Action: Application for a pool on lot 1102, 347 San Saba.** After discussion, Bob Henderson made a motion to approve the application for a pool as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project. This project was approved by ATS.
- F. **Discussion/Action: Application for a townhome on lots 150-53 & 150-54, 45 & 47 Augusta.** It was determined that these lots will need to be replatted to show zero lot lines and no utility easements running down the interior of the lots.

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, June 22, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:12pm.

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 4th day of June, 2020 at 11:30 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers June 18, 2020

Joe Summers, Building Committee Co - Chairman

/s/ Evan Bauer June 18, 2020

Evan Bauer, Building Committee Secretary