

City of Meadowlakes

Building Committee Stated Meeting Minutes

July 13, 2020

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Co-Chairman, Joe Summers, called the meeting to order at 1:33pm and announced the presence of a quorum. Members present were Joe Summers, Bob Powers, Anthony Sosinski and Bob Henderson. Steve Nash was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of June 22, 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 variance on lot 1052 by Bruce Kunz, San Gabriel Builders.** After discussion, this application was tabled until the next meeting. The builder was asked to steak the proposed variance on the lot so the committee could get a better idea of the area.
- C. **Discussion/Action: Application for a fence on lot 394, 328 Colonial.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 1156, 341 Meadowlakes Dr.** After discussion, Bob Henderson made a motion to approve the application for a fence, subject to a floodplain permit being issued. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 854A, 127 Preston Trail.** After discussion, Bob Henderson made a motion to approve the application for a fence as presented. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project.
- F. **Discussion/Action: Application for a fence on lot 377, 339 Colonial.** After discussion, Bob Powers made a motion to approve the application for a fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- G. **Discussion/Action: Application for a remodel on lot 1075A, 285 Turkey Run.** After discussion, Bob Henderson made a motion to approve the application for a remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project.
- H. **Discussion/Action: Application for a pool on lot 985C, 114 Preston Trail.** After discussion, Bob Powers 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. (The installation of the propane tank will follow the Railroad Commission rules and regulations. This project was approved by ATS on 7/7/2020.)
- I. **Discussion/Action: Application for a new construction on lot 464, 316 Firestone Dr.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski will oversee this project. (This project was approved by ATS on 7/2/2020).
- J. **Discussion/Action: Application for a new construction on lot 463, 314 Firestone Dr.** After discussion, Bob Powers made a motion to approve the application for a new construction, subject to ATS approval. The

motion was seconded by Bob Henderson and carried unanimously. Anthony Sosinski 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 27, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:58pm.

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 9th day of July, 2020 at 1:20 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers July 24 2020
Joe Summers, Building Committee Co - Chairman

/s/ Evan Bauer July 24, 2020
Evan Bauer, Building Committee Secretary