

City of Meadowlakes
Building Committee Stated Meeting Minutes
July 27, 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, Anthony Sosinski and Bob Henderson. Steve Nash was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of July 13, 2020 stated meeting minutes.** Anthony Sosinski made a motion to approve the minutes as presented. The motion was seconded by Bob Powers and carried unanimously.
- B. **Discussion/Action: Application for a variance on lot 1052 by Bruce Kunz, San Gabriel Builders.** After discussion, Bob Powers made a motion to approve the variance as presented, pending approval by City Council at their August 18, 2020 meeting. The motion was seconded by Anthony Sosinski and carried unanimously.
- C. **Discussion/Action: Application for a fence on lot 139, 272 Braeburn Circle.** 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. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 444, 320 Firestone Dr.** 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.
- E. **Discussion/Action: Application for a fence on lot 19824, 24 Fairway Ln.** This application was not discussed.
- F. **Discussion/Action: Application for a pool on lot 512, 313 Firestone Dr.** This application was tabled. A fence needs to be drawn on the plans going around the pool before the application can be approved.
- G. **Discussion/Action: Application for a new construction on lot 150-53, 47 Augusta.** After discussion, Bob Henderson made a motion to approve the application for a new construction, subject to the architect verify the percentage of masonry on the structure be at or close to 75%. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project. (This project was approved by ATS on 7/20/2020.)
- H. **Discussion/Action: Application for a new construction on lot 150-54, 45 Augusta.** After discussion, Bob Henderson made a motion to approve the application for a new construction, subject to the architect verify the percentage of masonry on the structure be at or close to 75%. The motion was seconded by Bob Powers and carried unanimously. Bob Henderson will oversee this project. (This project was approved by ATS on 7/20/2020.)
- I. **Discussion/Action: Application for a new construction on lot 892, 368 Firestone Dr.** After discussion, Bob Powers made a motion to approve the application for a new construction, pending verification of a 5' variance being issued along the front property line and approval by ATS. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- J. **Discussion/Action: Application for a new construction on lot 164, 159 Broadmoor.** This application was tabled. The builder needs to submit an engineered foundation plan before the plans can be approved.

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, August 10, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:43pm.

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 July, 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 August 6, 2020
Joe Summers, Building Committee Co - Chairman

/s/ Evan Bauer August 6, 2020
Evan Bauer, Building Committee Secretary