

City of Meadowlakes
Building Committee Stated Meeting Minutes
August 10, 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 27, 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 19824, 24 Fairway Ln.** After discussion, Bob Henderson made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 12 & 13, 300 Meadowlakes Dr.** 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.
- D. **Discussion/Action: Application for a fence on lot 1158, 337 Meadowlakes Dr.** This application was tabled. The homeowner did not submit plans.
- E. **Discussion/Action: Application for a pool on lot 512, 313 Firestone Dr.** After discussion, Bob Powers made a motion to approve the application for a pool as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers will oversee this project. These plans were approved by ATS on 7/29/2020.
- F. **Discussion/Action: Application for a pool on lot 1133, 346 Meadowlakes Dr.** This application was tabled due to insufficient plans.
- G. **Discussion/Action: Application for a new construction on lot 164, 159 Broadmoor.** After discussion, Bob Powers made a motion to approve the application for a new construction, subject to approval by ATS. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project. These plans were approved by ATS on 8/11/2020.

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 will be held on Monday, August 24, 2020 at

1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Joe Summers adjourned the meeting at 2:21pm.

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 6th day of August, 2020 at 1:55 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers

August 20, 2020

Joe Summers, Building Committee Co - Chairman

/s/ Evan Bauer

August 20, 2020

Evan Bauer, Building Committee Secretary