

City of Meadowlakes
Building Committee Stated Meeting Minutes
August 24, 2020

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30pm and announced the presence of a quorum. Members present were Steve Nash, Joe Summers, Bob Powers, Anthony Sosinski and Bob Henderson.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of August 10, 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 1158, 337 Meadowlakes Dr.** After discussion, Joe Summers made a motion to approve the application for a fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Steve Nash will oversee this project. Committee members reiterated that since this fence is enclosing a swimming pool, it needs to have locking gates and needs to completely enclose the pool. The homeowner stated that the fence will not encroach onto the adjacent property.
- C. **Discussion/Action: Application for a fence on lot 46, 234 Meadowlakes Dr.** After discussion, Joe Summers 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 pool on lot 339, 307 Mahan.** After discussion, Joe Summers made a motion to approve the application for a pool as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project. These plans were approved by ATS on 8/17/2020.
- E. **Discussion/Action: Application for a pool on lot 1133, 346 Meadowlakes Dr.** This application was tabled due to insufficient plans.

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, September 14, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:34pm.

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 20th day of August, 2020 at 2:55 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

September 11, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

September 11, 2020

Evan Bauer, Building Committee Secretary