

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
September 14, 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, and Bob Henderson. Anthony Sosinski was absent.

**II. CITIZEN COMMENTS:** None

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of August 24, 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 fence on lot 512, 313 Firestone Dr.** This application was tabled. Since the fence is going around a pool, the homeowner is going to research other fencing options and resubmit.
- C. **Discussion/Action: Application for a fence on lot 74, 407 Olympia Fields.** This application was tabled. Additional information is needed on the plans.
- D. **Discussion/Action: Application for a fence on lot 201, 206 Firestone 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. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for a pool on lot 339, 307 Mahan.** This project was previously approved and was not discussed.

**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 28, 2020 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:53pm.

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 10th day of September, 2020 at 12:10 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

*September 25, 2020*

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

September 25, 2020

Evan Bauer, Building Committee Secretary