

City of Meadowlakes
Building Committee Stated Meeting Minutes
September 28, 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, Bob Henderson and Anthony Sosinski.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 14, 2020 stated meeting minutes.** Bob Henderson made a motion to approve the minutes as presented. The motion was seconded by Joe Summers and carried unanimously.
- B. **Discussion/Action: Application for a fence on lot 74, 407 Olympia Fields.** After discussion, Bob Henderson made a motion to approve the application for a 4' black iron 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 73, 405 Olympia Fields.** After discussion, Bob Powers made a motion to approve the application for a 4' black iron fence as presented. The motion was seconded by Joe Summers and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 512, 313 Firestone.** After discussion, Bob Powers made a motion to approve the application for a 4' black wrought iron fence to go on the property line around the pool that is within the 25' building setback, and a 6' cedar privacy fence starting on the property line at the SW corner of the house and ending 12' short of the front of the house. The motion was seconded by Bob Henderson and carried with a vote from Anthony Sosinski. Joe Summers abstained. Joe Summers will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 406A, 208 Firestone Dr.** After discussion, Joe Summers made a motion to approve the application for a 6' cedar privacy fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Joe Summers will oversee this project.
- F. **Discussion/Action: Application for a pool on lot 74, 407 Olympia Fields.** After discussion, Joe Summers 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. This project was approved by ATS on 9/23/2020.
- G. **Discussion/Action: Application for a variance on lot 892, 368 Firestone Dr.** After discussion, Joe Summers made a motion to approve the side lot boundary line setback variance as presented. The motion was seconded by Anthony Sosinski and carried unanimously. This variance request must be approved by City Council. It will be added to the October 20th agenda for possible action.
- H. **Discussion regarding the installation of propane tanks in Meadowlakes.** Meadowlakes has an ordinance that prohibits the installation of above ground propane tanks larger than 30 pounds, but, after obtaining advice from legal counsel, it was determined that the Texas Railroad Commission would override the City's ordinance. The City Secretary was advised to seek a second opinion from the city attorney's office and bring that back to the Building Committee for further discussion.

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, October 12, 2020 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 3:05pm.

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 25th 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

October 8, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

October 8, 2020

Evan Bauer, Building Committee Secretary