

City of Meadowlakes
Building Committee Stated Meeting Minutes
October 11, 2021

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:32 pm and announced the presence of a quorum. Members present were Steve Nash, Joe Summers, Bob Powers, and Anthony Sosinski. Bob Henderson was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of September 27, 2021 stated meeting minutes.** Bob Powers 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 1163, 327 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a 4' black wrought iron fence as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a remodel on lot 319, 300 San Saba.** After discussion, Joe Summers made a motion to approve the application for a remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Steve Nash will oversee this project.
- D. **Discussion/Action: Application for a patio on lot 319, 300 San Saba.** The patio will be tied into the remodel in agenda item C.
- E. **Discussion/Action: Application for a remodel on lot 322, 305 Stewart.** After discussion, Bob Powers made a motion to approve the application for a remodel, subject to the plans reflecting a 2' patio extension as well as the patio being brick instead of siding. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- F. **Discussion/Action: Application for a new construction on lot 838, 148 Nelson Pl.** This application was tabled due to insufficient of 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 salutory 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 salutory 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 25, 2021 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 3:00 pm.

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 7th day of October, 2021 at 12:15 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

October 21, 2021

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

October 21, 2021

Evan Bauer, Building Committee Secretary