

City of Meadowlakes

Building Committee Stated Meeting Minutes

October 25, 2021

I. CALL TO ORDER AND QUORUM DETERMINATION:

Building Committee Chairman, Steve Nash, called the meeting to order at 1:33 pm 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 October 11, 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 322, 305 Stewart.** After discussion, Bob Powers made a motion to approve the application for a 6' cedar 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 driveway remodel on lot 1032A, 421 Meadowlakes Dr.** After discussion, it was determined that a permit would not be needed for this project. The homeowners are removing a tree and rockwork around the tree in the center of their driveway.
- D. **Discussion/Action: Application for a patio enclosure on lot 198-30, 30 Fairway Ln.** After discussion, Joe Summers made a motion to approve the application for a patio enclosure as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a fence on lot 320, 301 Stewart.** This application was tabled due to insufficient plans.
- F. **Discussion/Action: Application for a remodel on lot 320, 301 Stewart.** This application was tabled due to insufficient plans.
- G. **Discussion/Action: Application for a boat dock remodel on lot 5, 309 Meadowlakes Dr.** After discussion, Anthony Sosinski made a motion to approve the application for a boat dock remodel as presented. The motion was seconded by Joe Summers and carried unanimously. Anthony Sosinski will oversee this project.
- H. **Discussion/Action: Application for a new construction on lot 838, 148 Nelson Pl.** 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, November 8, 2021 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:55 p.m.

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 22nd day of October, 2021 at 11:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

November 5, 2021

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 5, 2021

Evan Bauer, Building Committee Secretary