

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
November 8, 2021

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Building Committee Co-Chairman, Bob Powers, called the meeting to order at 1:30 pm and announced the presence of a quorum. Members present were Bob Powers, Anthony Sosinski, Bob Henderson and Mike Shaw. Steve Nash was absent.

**II. CITIZEN COMMENTS: None**

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of October 25, 2021 stated meeting minutes.** Anthony Sosinski 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 1052, 417 Wichita.** After discussion, Bob Henderson made a motion to approve the application for a 4' wrought iron fence as presented. The motion was seconded by Mike Shaw and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 320, 301 Stewart.** After discussion, Anthony Sosinski made a motion to approve the application for a 6' cedar fence as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a remodel on lot 320, 301 Stewart.** After discussion, Anthony Sosinski made a motion to approve the application for a remodel as presented. The motion was seconded by Mike Shaw and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a variance on lot 320, 301 Stewart.** This application was denied.
- F. **Discussion/Action: Application for a new construction on lot 838, 148 Nelson Pl.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction pending a drainage plan be submitted. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project. This new construction was approved by ATS on 10-14-2021.
- G. **Discussion/Action: Application for a new construction on lot 474R, 124 Pinehurst.** After discussion, Anthony Sosinski made a motion to approve the application for a new construction pending a drainage plan be submitted. The motion was seconded by Mike Shaw and carried unanimously. Mike Shaw will oversee this project. This new construction was approved by ATS on 10-29-2021.
- H. **Discussion/Action: Application for a new construction on lot 448R, 315 Limestone.** After discussion, Bob Henderson made a motion to approve the application for a new construction pending a drainage plan be submitted. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project. This new construction was approved by ATS on 11-4-2021.

**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 22, 2021 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Bob Powers adjourned the meeting at 2:53 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 4th day of November, 2021 at 1:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Bob Powers*

November 22, 2021

Bob Powers, Building Committee Co-Chairman

*/s/ Evan Bauer*

November 22, 2021

Evan Bauer, Building Committee Secretary