

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
December 13, 2021

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

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

**II. CITIZEN COMMENTS: None**

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of November 22, 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 784, 98 Turkey Run.** After discussion, Bob Powers 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. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 198-26, 26 Fairway Ln.** After discussion, Bob Henderson made a motion to approve the application for a 4' cedar shadow box fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a carport enclosure on lot 727, 430 St. Andrews.** After discussion, it was determined that additional plans would be needed. This application was denied.

**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, January 10, 2022 at 1:30 p.m. agenda items permitting. \*This will be the only meeting in December.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:15 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 10th day of December, 2021 at 12:30 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

Steve Nash, Building Committee Chairman

January 10, 2022

*/s/ Evan Bauer*

Evan Bauer, Building Committee Secretary

January 10, 2022