

City of Meadowlakes
Building Committee Stated Meeting Minutes
March 22, 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, Bob Henderson and Joe Summers. Anthony Sosinski was absent.

II. CITIZEN COMMENTS: None

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of March 8, 2021 stated meeting minutes.** Bob Powers 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 164, 159 Broadmoor.** After discussion, Bob Powers made a motion to approve the application for a 6' cedar fence going along the back of the lot. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- C. **Discussion/Action: Application for a deck on lot 850A, 137 Nelson Pl.** After discussion, Joe Summers made a motion to approve the application for a deck as presented. The motion was seconded by Bob Henderson and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a variance on lot 868.** After discussion, Joe Summers made a motion to approve the application for a 5' variance on Firestone Dr. pending council's approval. The motion was seconded by Bob Henderson and carried unanimously. This application will be voted on by council at their April 20, 2021 meeting.

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, April 12, 2021 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 1:57 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 16th day of March, 2021 at 4:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

April 8, 2021

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

April 8, 2021

Evan Bauer, Building Committee Secretary