

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
March 8, 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, Bob Powers and Bob Henderson. Anthony Sosinski and Joe Summers were absent.

**II. CITIZEN COMMENTS:** None

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of January 25, 2021 stated meeting minutes.** Bob Powers 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 150-54, 45 Augusta.** After discussion, Bob Powers made a motion to modify the application for a 4' tall chain link fence to include fencing the adjoining townhome on lot 150-53, 47 Augusta. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- C. **Discussion/Action: Application for flatwork on lot 1148, 357 Meadowlakes Dr.** After discussion, Bob Powers made a motion to approve the application for a circle drive. The motion was seconded by Bob Henderson and carried unanimously.
- D. **Discussion/Action: Application for a variance on lot 868. This application was not reviewed.** The builder will be present at the March 22<sup>nd</sup> meeting and it will be reviewed at that time.

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

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:01 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 January, 2021 at 9:00am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

March 16, 2021

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

March 16, 2021

Evan Bauer, Building Committee Secretary