

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
April 12, 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, Joe Summers and Anthony Sosinski.

**II. CITIZEN COMMENTS:** None

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of March 22, 2021 stated meeting minutes.** Joe Summers 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 823, 176 Turkey Run.** After discussion, Bob Henderson made a motion to approve the application for a 6' cedar fence as proposed, as well as the 4' brick fence with an iron gate that will go around the courtyard in the front. 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 636, 318 Stewart.** After discussion, Anthony Sosinski made a motion to approve the application for a 4' black iron fence that will go on either side of the house with two side gates as presented. The motion was seconded by Joe Summers and carried unanimously. Joe Summers will oversee this project.
- D. **Discussion/Action: Application for a fence on lot 917, 146 Marion.** After discussion, Joe Summers made a motion to approve the application for a 4' black chain link fence as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a pool on lot 1133, 346 Meadowlakes Dr.** This application was not discussed; it was tabled until additional plans be submitted.
- F. **Discussion/Action: Application for a new construction on lot 150-36A, 346 Olympia Fields.** After discussion, Joe Summers made a motion to approve the application for a new construction as presented. The motion was seconded by Bob Powers and carried unanimously. Steve Nash abstained from voting. Joe Summers will oversee this project.

**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, April 26, 2021 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Steve Nash adjourned the meeting at 2:08 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 8th day of April, 2021 at 9:30am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash* April 22, 2021  
Steve Nash, Building Committee Chairman

*/s/ Evan Bauer* April 22, 2021  
Evan Bauer, Building Committee Secretary