

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
May 10, 2021

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

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

**II. CITIZEN COMMENTS:** Residents Gerry and Cindy Fair live at 133 Pinehurst and addressed the Building Committee regarding storm water drainage issues they are experiencing that appear to be coming from the house at 135 Pinehurst.

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of April 12, 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 45, 232 Meadowlakes Dr.** This application was tabled due to lack of plans.
- C. **Discussion/Action: Application for a remodel on lot 89, 232 Carnoustie.** After discussion, Bob Henderson made a motion to approve the application for a remodel as presented. The motion was seconded by Bob Powers and carried unanimously. Bob Powers will oversee this project.
- D. **Discussion/Action: Application for a new construction on lot 1052, 417 Wichita.** This application was tabled because the percentage of masonry was not listed on the plans.

**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, May 24, 2021 at 1:30 p.m. agenda items permitting.

**VI. ADJOURNMENT:** Joe Summers adjourned the meeting at 2:21 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 6th day of May, 2021 at 2:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Joe Summers

May 21, 2021

Joe Summers, Building Committee Co-Chairman

/s/ Evan Bauer

May 21, 2021

Evan Bauer, Building Committee Secretary