

**City of Meadowlakes**  
**Building Committee Stated Meeting Minutes**  
June 28, 2021

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

Building Committee Chairman, Steve Nash, called the meeting to order at 1:39 pm and announced the presence of a quorum. Members present were Steve Nash, Joe Summers, Bob Powers and Bob Henderson and Anthony Sosinski.

**II. CITIZEN COMMENTS: None**

**III. NEW BUSINESS:**

- A. **Discussion/Action: Approval of June 14, 2021 stated meeting minutes.** Joe Summers 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 45, 232 Meadowlakes Dr.** After discussion, Joe Summers made a motion to approve the 4' black chain link fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Henderson will oversee this project.
- C. **Discussion/Action: Application for a fence on lot 362, 316 Mahan.** This application was not discussed due to lack of plans.
- D. **Discussion/Action: Application for a patio enclosure on lot 198-30, 30 Fairway Ln.** This application was not discussed due to lack of plans.
- E. **Discussion/Action: Application for a new construction on lot 868, 101 Preston Trail.** After discussion, Joe Summers made a motion to approve the application for a new construction subject to the chimney being replaced with a brick exterior instead of hardy board, which is what the plans currently show. The motion was seconded by Bob Powers and carried unanimously. Joe Summers will oversee this project. This project was approved by ATS on 6/15/2021.

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

**VI. ADJOURNMENT:** Steve Nash 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 24th day of June, 2021 at 9:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

July 12, 2021

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

July 12, 2021

Evan Bauer, Building Committee Secretary