

**City of Meadowlakes  
Building Committee  
Stated Meeting Minutes  
August 27, 2018**

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

Building Committee Chairman, Steve Nash, called the meeting to order at 1:30 p.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Joe Summers, Gerry Fair, Anthony Sosinski, and Bob Powers. Also present, City Secretary Evan Bauer.

**II. CITIZEN COMMENTS:** None.

**III. NEW BUSINESS:**

**A. Discussion/Action: Approval of August 13, 2018 stated meeting minutes.** After discussion, Anthony Sosinski made a motion to approve the August 13, 2018 minutes as presented. The motion was seconded by Joe Summers and carried unanimously.

**B. Discussion/Action: Application for a fence on lot 981C, 124 The Lane by owner Max Lantz.** After discussion, it was determined that a permit would not be needed since the owner is just replacing an existing fence with new materials.

**C. Discussion/Action: Application for a pool on lot 415R, 91 Firestone Pl. by owner/contractor Kevin Jones, Southern Cross Pools.** After discussion, Bob Powers made a motion to approve the application for a pool as presented. The motion was seconded by Joe Summers and carried unanimously. The pool application was approved by ATS on 8/23/2018. Joe Summers will oversee this project.

**D. Discussion/Action: Application for a pool on lot 817, 164 Turkey Run by contractor Kevin Jones, Southern Cross Pools for owner Johnny Campbell.** After discussion, Joe Summers made a motion to approve the application for a pool as presented. The motion was seconded by Anthony Sosinski and carried unanimously. The pool application was approved by ATS on 8/23/2018. Gerry Fair will oversee this project.

**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 to be held on Monday, September 10, 2018 at 1:30 p.m. agenda items permitting.

## **VI. ADJOURNMENT**

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 23rd day of August, 2018 at 2:30pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*                      September 6, 2018

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*                      September 6, 2018

Evan Bauer, Building Committee Secretary