

City of Meadowlakes
Building Committee Stated Meeting Minutes
January 28, 2019

I. CALL TO ORDER AND QUORUM DETERMINATION:

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

II. CITIZEN COMMENTS: None.

III. NEW BUSINESS:

- A. **Discussion/Action: Approval of January 14th, 2019 stated meeting minutes.** Anthony Sosinski 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 664, 342 Columbine Cir. By owner John Garrett.** After discussion, Bob Henderson made a motion to approve the application for a 6 foot cedar fence as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Anthony Sosinski will oversee this project.
- C. **Discussion/Action: Application for a pool on lot 824, 178 Turkey Run by contractor Anthony Sylvan Pools for owner Dennis Graham.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Bob Henderson and carried unanimously. Bob Henderson will oversee this project.
- D. **Discussion/Action: Application for a pergola on lot 325, 311 Stewart by owner Eddie Askew.** After discussion, Bob Powers made a motion to approve the application as presented. The motion was seconded by Anthony Sosinski and carried unanimously. Bob Powers will oversee this project.
- E. **Discussion/Action: Application for a boat dock on lot 1162, 329 Meadowlakes Dr. by contractor Clint Cunningham for owners Russ & Kristi Ray.** This this item was not discussed; project has been put on hold by contractor until further notice.
- F. **Discussion/Action: Application for a boat dock on lot 1157, 339 Meadowlakes Dr. by contractor Ernest Meyer, Hill Country Boat Docks & Marine Services, LLC. for owner Debbie West.** After discussion, this application was tabled. This property is within 200 feet of the City's raw water intake, and Ordinance 2017-01 makes anything within that area restricted. Further research will be done by the City regarding this matter.

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 to be held on Monday, February 11th, 2019 at 1:30 p.m. agenda items permitting.

VI. ADJOURNMENT: Steve Nash adjourned the meeting at 2:08pm.

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 22nd day of January, 2019 at 12:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash January 22, 2019
Steve Nash, Building Committee Chairman

/s/ Evan Bauer January 22, 2019
Evan Bauer, Building Committee Secretary