

City of Meadowlakes
Building Committee Called Meeting Minutes
January 3rd, 2012

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Don Wheeler called the meeting to order at 9:00 a.m. declaring that the required quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Bobby Burgess, Tony Sosinski, Homer Snider, and Alan Huddleston, Barbara Kast, Georgina Christy, and POA Liaisons Jerrial Wafer and Van Estill. Also present was Building Committee Secretary Stephanie Littleton. Floodplain Administrator Mike Williams were not in attendance.

II. CITIZEN COMMENTS: There were no citizen comments.

III. NEW BUSINESS:

- A. **Action/Discussion: Approval of the 10/27 meeting minutes.** Tony Sosinski made a motion to approve the minutes, and Alan Huddleston seconded the motion. It carried by a unanimous vote of the members present.
- B. **Action/Discussion: Application for a 6ft cedar fence with rock columns, 406 Stewart by A-1 Fence for homeowner David Greenwell.** Chairman Wheeler introduced this item by providing background on the nature of this request and how a variance granted on a separate lot for the house could affect the construction of the fence on the adjoining lot. After committee and audience discussion, Bobby Burgess made a motion to approve the fence permit without issuing a variance for the adjoining lot. Barbara Kast seconded the motion, and it carried 3-2 with Bobby Burgess, Barbara Kast and Georgina Christy voting in favor and Tony Sosinski and Alan Huddleston voting against. Homer Snider left the meeting prior to the vote.
- C. **Action/Discussion: Application for a Patio Cover at 313 San Saba by Statewide Remodeling for homeowners Larry & Belva Latshaw.** After review of the submitted plans and determination that it did not meet the correct specifications, Tony Sosinski made a motion to deny the permit request. It was seconded by Georgina Christy and carried by a unanimous vote of the members present.

IV. OLD BUSINESS:

- A. Action/Discussion/Status Update- Ongoing construction of lot 940A, 103 Marion, Sweetwater.
- B. Action/Discussion/ Status Update- Ongoing remodel of lot 155, 141 Broadmoor, Statewide Remodeling- Wheeler.
- C. Action/Discussion/Status Update- Ongoing construction of lot 708, 425 St. Andrews, Ryan Homes for Herman and Barbara Kast- Wheeler. Chair man Wheeler informed the Committee members that a CO had been issued on this project since the last meeting.
- D. Action/Discussion/Status Update- Ongoing construction of lot 486, 121 Pinehurst, Ted Hagerty.

E. Action/Discussion/Status Update- Ongoing construction of lot 757A,
419 Spyglass, Fallspointe-Wheeler

V. CHAIRMAN/COMMITTEE MEMBERS ANNOUNCEMENTS

- A. The next regularly scheduled meeting will be held on Monday, January 23rd
at 9:00 am
- B. Upcoming City Council Codification workshop-please submit suggestions
for Code changes to Chairman Wheeler.

VI. ADJOURNMENT:

Chairman Wheeler adjourned the meeting at 9:50 a.m.

Approved:

/s/ Don Wheeler
Chairman, Don Wheeler

Date: 1/23/12

Attest:

/s/Stephanie Littleton
Building Committee Secretary, Stephanie Littleton

Date: 1/23/12