

City of Broeck Pointe

MINUTES of May 4, 2021

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

Mark Petruska, Mayor  
Wendy Petruska, Commissioner  
Elizabeth Keenan, Commissioner  
Robin Cecil, Commissioner  
Monty Fields, Commissioner  
Barbara Miller, City Clerk

Mark Price, Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the April 2021 meeting were reviewed. Mark motioned to accept the minutes, Robin seconded, all in agreement.

- A. June meeting rescheduled to June 8<sup>th</sup> due to several Commissioners and Clerk out of town.
- B. Bobby Shanks submitted a proposal for a re-design of their patio and addition of a fireplace. Proposal approved by Mark, Monty seconded, all in agreement.
- C. City will provide a food truck, Slicin N Dicin, in lieu of City picnic on Saturday, May 8<sup>th</sup> from 5 – 7 or until food runs out. Rain date will be Saturday, May 15<sup>th</sup>.

D. Yard of the Month for May –

3111 Goose Creek Rd - Richardson  
3403 Cross Pointe Rd - Setsers

E. Wendy has a meeting with Oke’s Landscaping on Wednesday morning about redoing the front entrance.

F. First reading of budget and ordinances for fiscal year July 2021 through June 2022:

Ordinance #1 read – Elizabeth motioned to accept, Robin seconded, all in agreement.

Ordinance #2 read – Monty motioned to accept, Wendy seconded, all in agreement.

Ordinance #3 read – Wendy motioned to accept, Elizabeth seconded, all in agreement.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Mark Price was representing other residents and they have requested that the owners of 3602 Glen Pointe Road remove the shed in their backyard since it is not allowed in the deed of restrictions. Force removal of shed or other residents will build sheds.

Mark will contact the Zabudil's about the removal of the shed.

Will look into fining the resident with shed and enforce the rule that sheds are not allowed. If enforced, play sets will have to be removed.

Mark will contact the attorney to see if ordinances can be amended. Commissioners should look into updating ordinances concerning sheds.

1-6 TREASURER'S REPORT

Robin motioned to approve the Treasurer's Report, Monty seconded, all in agreement.

1-7 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

Christmas decorations for next year and a random drawing for residents.

1-8 Robin approved the April financial reports.

ADJOURNMENT

Wendy motioned to adjourn the meeting at 8:30 p.m. Elizabeth seconded, all in agreement.

Submitted by: \_\_\_\_\_

Barbara Miller, City Clerk/Treasurer

Approved by: \_\_\_\_\_

Mark Petruska, Mayor