



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF BALCH SPRINGS
JANUARY 27, 2020
7:00PM**

Identification of a quorum

Present: Councilmember Moon
Councilmember Shelby
Mayor Pro Tem Segroves
Councilmember Rushing
Councilmember Tucker
Mayor Gorwood

Absent: Councilmember Hill

A quorum was present and Mayor Gorwood called the Regular Meeting to order at 7:00PM.

Staff: Mark Morris, Assistant to the City Manager
Cindy Gross, City Secretary
Randy Smith, Fire Chief
Chris Dyser, Planning and Zoning
William Freeman, Public Works
Charles Anderson, City Attorney

Invocation – The invocation was given by Councilmember Sammy Moon

Pledge – The pledges of allegiance to the US Flag and Texas Flag was led by Mayor Gorwood.

Mayor Gorwood announced the passing of all-time resident Marty Hietz.

Welcome and Items of Community Interest:

February 11th – Subdivision Workshop, 6:00pm at City Hall.

February 26th – EDC 2020 Business Summit, 10:30am-1:30pm, Civic Center (12400 Elam Rd.)

May 2nd – General Election: The City's General Election is scheduled for Saturday, May 2, 2020, for the purpose of electing the following positions: Place 2, Place 4 and Place 6. The first day to file application for place on the ballot begins January 15, 2020 and the last day is February 14, 2020, by 5:00PM. Candidate election packets are available.

Citizens Comments:

Speaker: Carrie Marshall, 12601 Natalie Dr., Balch Springs
Comment: Spoke to City Council in regards to the rules and regulations of the Charter, the Charter Review Commission and proposed Charter Amendments.

Speaker: Tiara Still, 14809 Magnolia Ln., Balch Springs
Comment: Spoke to City Council in regards to best stages for the city to move forward.

Speaker: Gwendolyn Gardner, 13125 Valley Forge Cr., Balch Springs
Comment: Spoke to City Council in regards to her 2020 Vision.

Speaker: Griselda Salinas, 4026 Cochise Dr., Balch Springs
Comment: Spoke to City Council in regards to streets & sidewalks.

CONSENT AGENDA

A. APPROVAL OF MINUTES:

1. January 13, 2020 – Regular Meeting

B. Approval of a resolution support a comprehensive, coordinated, interagency approach to freeway incident management. (Res. 851-20)

Councilmember Shelby made the motion to approve the Consent Agenda. Mayor Pro Tem Segroves seconds the motion. Voting for this motion were Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Moon, Councilmember Rushing and Councilmember Tucker.
Motion passed. (5-0)

(Absent and not voting: Councilmember Hill)

REPORTS/UPDATES:

1. Report by the Executive Staff regarding any significant event that has occurred since the last regular Council Meeting.

Chris Dyser, Planning and Zoning, gave a brief update regarding the Safe Routes to School grant application and process to the City Council.

INDIVIDUAL ITEMS:

1. A. Briefing by staff regarding a Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development.

Chris Dyser, Planning and Zoning, gave a presentation in regards to the Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP.

B. Conduct a Public Hearing on a Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development.

Mayor Gorwood Opened the Public Hearing at 8:00pm, regarding a Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development.

Those who spoke in favor of the Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development, are as follows:

Juan Via – 4514 Shepherd Ln., Balch Springs, TX
Carrie Marshall – 12601 Natalie Dr., Balch Springs, TX
Griselda Salinas, 4026 Cochise Dr., Balch Springs
Jake Brown – LDG Development, Balch Springs, TX

Those who spoke in against the Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development, are as follows:

Shawn Monk – 12312 King Dr., Bach Springs, TX
Marie Tedei – 4708 Pioneer Rd., Balch Springs, TX
Angela Singletary – 3208 Balch Springs Rd., #113, Balch Springs, TX
Tiera Still - 14809 Magnolia Ln., Balch Springs, TX

Those who spoke neither for or against the Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development, are as follows:

Ralph Kennel – 4709 Creekview Ln., Balch Springs, TX
Gwendolyn Gardner – 13125 Valley Forge Cr., Balch Springs, TX
Laura Lee Alsup – 11414 Slater Dr., Balch Springs, TX

Mayor Gorwood Closed the Public Hearing at 9:00pm, regarding a Rezoning Application No. 005-2019, by LDG Development, LLC & Dunaway Associates, LP for properties located at 3416 Hickory tree Road and 12004 Quail Drive from Local Retail (LR) District to Planned Development (PD) District to allow for a multifamily residential development.

2. Consideration and action regarding approval of the proposed Charter Amendments for the May, 2020 Election.

Postponed until the next City Council Meeting.

3. Consideration and action regarding approval of the 2020 Balch Springs Fourth of July Celebration.

Postponed until the next City Council Meeting.

4. Consideration and action to amend the annual budget for fiscal year October 1, 2019 through September 30, 2020.

Councilmember Rushing made the motion to amend the annual budget for fiscal year October 1, 2019 through September 30, 2020, per staff's recommendation. Councilmember Shelby seconds the motion. Voting for this motion were Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Moon, Councilmember Rushing and Councilmember Tucker.

Motion passed. (5-0)

(Absent and not voting: Councilmember Hill)

5. Consideration and action regarding approval to purchase a GS-9 mixer to be installed in the Pioneer Elevated Storage Tank, by Maguire Iron for coast of \$22,050.00.

Councilmember Rushing made the motion to approve the purchase of a GS-9 mixer to be installed in the Pioneer Elevated Storage Tank, by Maguire Iron for coast of \$22,050.00. Councilmember Moon seconds the motion. Voting for this motion were Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Moon, Councilmember Rushing and Councilmember Tucker.

Motion passed. (5-0)

(Absent and not voting: Councilmember Hill)

6. Consideration and action to approve extending the contract with FHN for additional concrete on Elam Road in an amount not to exceed \$40,000.00.

Councilmember Rushing made the motion to approve extending the contract with FHN for additional concrete on Elam Road in an amount not to exceed \$40,000.00, funded by the Treatment Street Maintenance Fund. Councilmember Tucker seconds the motion. Voting for this motion were Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Moon, Councilmember Rushing and Councilmember Tucker. **Motion passed. (5-0)**

(Absent and not voting: Councilmember Hill)

7. Consideration and action regarding approval to purchase a 2020 Ford F250 Crew Cab pickup truck at cost not exceed \$27,780.00, for the Mowing Department.

Councilmember Rushing made the motion to approve the purchase of a 2020 Ford F250 Crew Cab pickup truck at cost not exceed \$27,780.00, for the Mowing Department, funded by the General Fund. Councilmember Shelby seconds the motion. Voting for this motion were Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Moon, Councilmember Rushing and Councilmember Tucker. **Motion passed. (5-0)**

(Absent and not voting: Councilmember Hill)

8. Announcements, requests for information, and/or new business to be placed on future agendas.

- Mayor Gorwood – Discussion regarding road repair quality.
- Councilmember Rushing – Moratorium on future apartment development; Police Department lowering the speed limit on Hickory Tree Road and apartment inspection program.

9. Closing prayer - Councilmember Moon gave the closing prayer.

10. Adjourn

Mayor Gorwood adjourned the Regular Meeting at 9:17pm.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 24, 2020.