

THE CITY OF  
**BALCH SPRINGS**  
GROWING COMMUNITY

FLOOD & DRAINAGE COMMITTEE  
CITY OF BALCH SPRINGS  
6:00 PM, FEBRUARY 7, 2019  
CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181

MINUTES

1. **Call to Order (Identification of Quorum).**  
*Jason Singletary called the meeting to order and identified a quorum with David Stone, Bobby Gassett, Martin Guel, Jason Singletary and Millie Sanders. Absent was Howard Williamson.*
2. **Pledge of Allegiance.**  
*Jason Singletary led the Pledge of Allegiance.*
3. **Citizen Comments.**  
*None.*
4. **Discussion and action to approve minutes.**
  - a. **Approve minutes of January 3, 2019**  
*Bobby Gassett made a motion to approve the minutes for January 3, 2019. David Stone second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Millie Sanders and Jason Singletary. Motion passed. (5-0)*
5. **Convene into Workshop to discuss the following:**
  - a. **Update on Storm Water Utility Fee Survey**
  - b. **Discussion on future workshop agenda topics***The Flood & Drainage Committee convened into a workshop at 6:04 p.m. to discuss item 5a-b. They reconvened at 6:47 p.m.*
6. **Staff Report**
  - a. **Updates by Planning & Zoning: Training Updates**
  - b. **Public Works Update***Staff stated there is upcoming training in August 2019 called Hot Topics located in Richardson and will get the information soon.*
7. **Announcements, request for information and/or new business items to be placed on a future agenda. (No action or discussion allowed)**  
*Jason Singletary was going to email or text pictures of Barbara Beasley's house on Forestglen. April 6, 2019: KSB Taking Care of Balch Springs Spring Trash Round Up and Boyd Rogers Park Revitalization Project; Time: 8:00am - 1:00 pm; Location: Recreation Center, 4372 Shepherd Lane.  
April 13, 2019: Balch Springs Weekend Blast; Location: Civic Center, 12400 Elam Road; Time: 9am-2pm.  
June 29, 2019: Fourth of July Festival; TIME: 1pm-9pm Location: 4372 Shepherd Lane.*

THE CITY OF  
**BALCH SPRINGS**  
GROWING COMMUNITY

August 3, 2019: Back to School Bash: School supplies for Balch Springs students and teachers. Location: Rec. Center, 4372 Shepherd Lane.

October 19, 2019: KBSB Fall Trash Round Up Extreme Green. Time: 8am-1pm. Location: Rec. Center, 4372 Shepherd Lane.

November 8<sup>th</sup>, 2019: Veteran's Day Breakfast: Location: TBD. Time: 7am-11am

December 7, 2019: Christmas Parade & Tree Lighting: Location: Civic Center, 12400 Elam Road. Time: 4pm-8pm.

**8. Adjournment.**

Millie Sanders made a motion to adjourn. David Stone second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Millie Sanders, Jason Singletary. Motion passed (5-0), meeting adjourned at 6:53 p.m.

---

**Flood & Drainage Committee Chairperson**

---

**Secretary  
Planning & Zoning Division/  
Flood & Drainage Committee**