



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF BALCH SPRINGS
FEBRUARY 24, 2020
7:00PM**

Identification of a quorum

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

Absent: Councilmember Hill (Arrived at 7:08PM)
Mayor Gorwood

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

Staff: Susan Cluse, City Manager
Cindy Gross, City Secretary
Randy Smith, Fire Chief
Jonathan Haber, Police Chief
Chris Dyser, Planning and Zoning
William Freeman, Public Works
Monte Akers, City Attorney
Charles Anderson, City Attorney

Invocation – The invocation was given by Susan Cluse, City Manager

Pledge – The pledges of allegiance to the US Flag and Texas Flag was led by Randy Smith, Fire Chief.

Welcome and Items of Community Interest:

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

February 27th – Ground Breaking Ceremony at Timbers at Hickory Tree Rd., 11:00am, 3401 Hickory Tree Rd.

March 14th – Active Shooter Training, 10:00am-1:00pm, Balch Springs Library-Learning Center (12450 Elam Rd.)

Mayor's 2020 Scholarship Award – The Mayor and City Council of Balch Springs are proud to offer four (4) \$1000 scholarships to graduating students in the City of Balch Springs. Application will be available on the City Website (www.cityofbalchsprings.com), between March 1, 2020 through April 30, 2020.

Citizens Comments:

Speaker: Eddy Conley, 12108 Spring Branch Rd., Balch Springs
Comment: Thanked the city for honoring his wife's life, Marty Hietz, and spoke about the painting classes success at the library.

Speaker: Wanda Adams, 2721 Cumberland Tr., Balch Springs
Comment: Spoke to City Council in regards to the LDG Development and Affordable Housing Regulations.

Speaker: David Stone, 11710 Manon Dr., Balch Springs
Comment: Spoke to City Council in regards to lack of funding for the Flood & Drainage Committee.

Speaker: Carrie Marshall, 12601 Natalie Dr., Balch Springs
Comment: Spoke to City Council in regards to The Charter Rules in regards to Mayoral Elections and appointments.

CONSENT AGENDA

A. APPROVAL OF MINUTES:

1. **January 14, 2020 – Workshop Meeting**
2. **January 27, 2020 – Regular Meeting**

B. Approval of a resolution authorizing the adoption of the election systems & software express vote universal voting system authorized by Dallas County Elections Department. (Res. 852-20)

**C. Approval of re-appointment(s):
Building and Standards Commission - Carolyn Glenn**

Councilmember Rushing moved to approve the Consent Agenda. Councilmember Shelby seconds the motion. Voting for this motion were Councilmember Moon, Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Rushing, Councilmember Tucker and Councilmember Hill. **Motion passed. (6-0)**

REPORTS/UPDATES:

1. Report on Crime Stats and Departmental Overview 2018-2019.

Jonathan Haber, Police Chief, gave a power point presentation in regards to Crime Stats and Departmental Overview 2018-2019.

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

Monte Akers, City Attorney, introduced Amanda Davis, who is a member of the Law Firm, and will be attending the City Council Meetings as well.

William Freeman, Public Works, spoke with City Council in regards to an update on the Streets projects, specifically Horseshoe Trail's recent issues.

INDIVIDUAL ITEMS:

1. Consideration and action regarding appointment(s) to the Building and Standards Commission:

A. Nelli Castillo

B. Jesse Patino

C. Gwendolyn Gardner

D. Vanessa Osorio

Councilmember Rushing moved to approve the appointment(s) to the Building and Standards Commission, as written. Councilmember Tucker seconds the motion. Voting for this motion were Councilmember Moon, Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Rushing, Councilmember Tucker and Councilmember Hill. **Motion passed. (6-0)**

2. A. Briefing by staff regarding a Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

Chris Dyer, Planning and Zoning, gave a presentation in regards to the Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

B. Conduct a Public Hearing on a Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

Mayor Pro Tem Segroves Opened the Public Hearing at 7:30pm, regarding a Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

Those who spoke in favor of the Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home are as follows:

Angela Singletary – 3208 Balch Springs Rd., #113, Balch Springs, TX – spoke in favor of the rezoning application.

No one spoke against the Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

Mayor Pro Tem Segroves Closed the Public Hearing at 7:33pm, regarding a Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

C. Consideration and action regarding approval of a Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home.

Councilmember Rushing moved to approve the Rezoning Application No. 001-2020, to rezone property located at 11424 Seagoville Road from Local Retail (LR) District to Single Family (SF-6) Dwelling District to allow for a single-family residential home. Councilmember Tucker seconds the motion. Voting for this motion were Councilmember Moon, Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Rushing, Councilmember Tucker and Councilmember Hill. **Motion passed. (6-0)**

3. Consideration and action to award a bid contract to Siemens Mobility, Inc regarding construction of a traffic signal at Beltline Road and Lasater Drive.

Councilmember Hill moved to award a bid contract to Siemens Mobility, Inc regarding construction of a traffic signal at Beltline Road and Lasater Drive, for no more than \$367,899.00. Councilmember Shelby seconds the motion. Voting for this motion were Councilmember Moon, Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Rushing, Councilmember Tucker and Councilmember Hill. **Motion passed. (6-0)**

4. Consideration and action regarding approval to repeal and replacing of the existing Chapter 70, Subdivision Ordinance including regulations related to: Section 1, General Provisions; Section 2, Decision Maker Authority; Section 3, Application Submittal, Processing and Procedures; Section 4, Plats and Platting Procedures; Section 5, Construction Plans and Procedures; Section 6, Subdivision Design Standards; Section 7, Relief from Subdivision Design Standards and Section 8, Definitions.

Councilmember Shelby made the motion to approve the repeal and replacing of the existing Chapter 70, Subdivision Ordinance including regulations related to: Section 1, General Provisions; Section 2, Decision Maker Authority; Section 3, Application Submittal, Processing and Procedures; Section 4, Plats and Platting Procedures; Section 5, Construction Plans and Procedures; Section 6, Subdivision Design Standards; Section 7, Relief from Subdivision Design Standards and Section 8, Definitions. Councilmember Rushing seconds the motion. Voting for this motion were Councilmember Moon, Councilmember Shelby, Mayor Pro Tem Segroves, Councilmember Rushing, Councilmember Tucker and Councilmember Hill.

Motion passed. (6-0)

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

- Councilmember Rushing – agenda items regarding the Multi-family Apartment Inspection Program and Stormwater Maintenance Fees.
- Councilmember Moon – agenda Item regarding the Mayoral Elections.
- City Manager Susan Cluse – agenda Items for: City Council Budget Workshop, City Council Retreat for newly elected, funding for the Census 2020 Advertisement in the Newsletter, and adding a Captain position in the Fire Department.

6. Closing prayer – Carrie Marshall gave the closing prayer.

7. Adjourn - Mayor Pro Tem Segroves adjourned the Regular Meeting at 8:40pm.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON MARCH 9, 2020.