

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

MINUTES OF THE REGULAR MEETING
VIA VIDEOCONFERENCE OF THE FLOOD AND DRAINAGE COMMITTEE
CITY OF BALCH SPRINGS
6:00 PM, MARCH 4, 2021
MINUTES

1. The Flood & Drainage Committee of the City of Balch Springs, Texas conducted the Regular meeting via video conference on Thursday, March 4, 2021, 6:00 p.m.
Call meeting to Order – David Stone (In-person) called meeting to order at 6:00 p.m.
Identification of Quorum
David Stone (In-person)
Bobby Gassett (In-person)
Millie Sanders (In-person)
Angela Foutz (In-person)
Linda Sprowl (Virtual at 6:38pm)

Absent: Martin Guel and Linda Sprowl.
2. **Pledge of Allegiance.**
David Stone led the Pledge of Allegiance.
3. **Citizen Comments.**
None.
4. **Discussion and action to approve minutes.**
 - a. **Approve minutes of February 4, 2021.**
Millie Sanders made a motion to approve the minutes for February 4, 2021. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Angela Foutz. Motion passed (4-0)
5. **Convene into Workshop to discuss the following:**
 - a. **Update on Hickory Creek Flood Protection Planning Study Update Project**
 - b. **Discussion on future workshop agenda topics.**The Flood & Drainage Committee convened into a workshop at 6:19 p.m. They reconvened at 6:30 p.m.
6. **Staff Report**
 - a. **Updates by Planning & Zoning**
 - b. **Public Works Updates**
 - c. **Attendance Report**Staff gave a report for item 6 a-c. Staff will give notice on updates for needed meetings.
7. **Announcements, request for information and/or new business items to be placed on a future agenda.**

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April 10, 2021: Keep Balch Springs Beautiful Spring Trash Round up. Location: Recreation Center: Time: 8am-2pm. Spring 2021: Hickory Tree Road Improvement Survey and Stakeholder Meetings: The stakeholder meetings related to seeking feedback regarding improvements to Hickory Tree Road originally scheduled for March 11, 15, and 17th will be postponed until Spring 2021. The survey will be open until early April 2021. For more details, please contact the Balch Springs Planning Department at 972-286-4477 x. 212/207 or by email at cdyser@cityofbalchsprings.com or wfreeman@cityofbalchsprings.com or view city's website at www.cityofbalchsprings.com for latest details. FREE RIDES TO ALL VACCINATION LOCATIONS-Call Scheduling Agents Monday-Friday (8:00 a.m. – 4:00 p.m.) at (877) 631-5278.

8. Adjournment.

Bobby Gassett made a motion to adjourn. Millie Sanders second the motion. Voting in favor were David stone, Bobby Gassett, Millie Sanders, Angela Foutz and Linda Sprowl. Motion passed. (5-0), meeting adjourned at 6:39 p.m.

Flood & Drainage Committee Chairperson

Robin Hall, Secretary
Planning & Zoning Division