

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

FLOOD AND DRAINAGE COMMITTEE
CITY OF BALCH SPRINGS
6:00 PM, APRIL 1, 2021
CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181

MINUTES

1. **Call to Order (Identification of Quorum).**
David Stone called the meeting to order at 6 p.m. and identified a quorum with Bobby Gassett, Millie Sanders, David Stone and Angela Foutz. Absent were 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 March 4, 2021.**
Bobby Gassett made a motion to approve the minutes for March 4, 2021. Millie Sanders second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Angela Foutz. Motion passed (4-0).
5. **Update on Hickory Creek Flood Protection Planning Study Update Project by Halff Associates.**
Andrew with Halff Associates gave a presentation regarding the update on Hickory Creek Flood Protection Planning Study. He advised that the next update on Phase 2 will possibly be coming in August 2021.
6. **Convene into Workshop to discuss the following:**
 - a. **Discussion on future workshop agenda topics.**
Currently nothing to discuss at this time.
7. **Staff Report**
 - a. **Updates by Planning & Zoning**
 - b. **Public Works Updates**
 - c. **Attendance Report**Staff gave a Report on Items 7 a-c.
8. **Announcements, request for information and/or new business items to be placed on a future agenda.**
March 30, 2021: Mayor Gordon's Virtual Town Hall Meeting. Location: Virtual-Zoom. Time: 6pm.

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April 10, 2021: Keep Balch Springs Beautiful Spring Trash Round up. Location: Recreation Center: Time: 8am-2pm.

April 14, 2021: Balch Springs Economic Development Summit. Location: Virtual Zoom.

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.

FREE RIDES TO ALL VACCINATION LOCATIONS-Call Scheduling Agents Monday-Friday (8:00 a.m. – 4:00 p.m.) at (877) 631-5278.

9. **Adjournment.**

Bobby Gassett made a motion to adjourn. Millie Sanders second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Angela Foutz. Motion passed (4-0), meeting adjourned at 6:54 p.m.

P&Z Chairperson

P&Z Secretary