

THE CITY OF  
**BALCH SPRINGS**

GROWING COMMUNITY

**FLOOD & DRAINAGE COMMITTEE  
CITY OF BALCH SPRINGS**

6:00 PM, MAY 2, 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, Jason Singletary, Millie Sanders and Martin Guel coming in at 6:05 p.m. 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 February 7, 2019
  - b. Approve minutes of March 7, 2019
  - c. Approve minutes of April 4, 2019David Stone made a motion to approve the minutes for a-c. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Jason Singletary. Motion passed (4-0).
5. **Convene into Workshop to discuss the following:**
  - a. Updates on Flood & Drainage Inquiries
  - b. Update on Hickory Creek Study Update Proposal
  - c. Discussion on future workshop agenda topicsThe Flood & Drainage Committee convened into a workshop at 6:03 p.m. and discussed item 5 a-c. The Flood & Drainage Committee reconvened at 6:52 p.m. The Flood & Drainage wants an updated price from the Halfe and Associates quote to do the study.
6. **Staff Report**
  - a. Updates by Planning & Zoning
  - b. Public Works UpdateStaff gave a report on item 6 a-b.
7. **Announcements, request for information and/or new business items to be placed on a future agenda. (No action or discussion allowed)**  
Early Voting: @ Balch Springs Civic Center: 12400 Elam Road
  - a. Monday, April 22, 2019; through Friday, April 26, 2019- 8:00 a.m. to 5:00 p.m.
  - b. Saturday, April 27, 2019 – 8:00 a.m. to 5:00 p.m.
  - c. Sunday, April 28, 2019, 1:00 p.m. to 6:00 p.m.
  - d. Monday, April 29, 2019 through Tuesday, April 30, 2019 – 7:00 a.m. to 7:00 p.m.Regular Voting: Saturday, May 4, 2019: 7am-7pm

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May 10, 2019: Neighborhood Services Day: Location: Balch Springs Library Theater, 12450 Elam Road. Time: 9am-2pm. Speak to professionals regarding Housing Resources and Services.

June 29, 2019: Fourth of July Festival; TIME: 1pm-9pm Location: 4372 Shepherd Lane.

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.**

David Stone made a motion to adjourn. Millie Sanders second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Millie Sanders and Jason Singletary. Motion passed (5-0), meeting adjourned at 6:59 p.m.

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Flood & Drainage Committee Chairperson

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Secretary  
Planning & Zoning Division/  
Flood & Drainage Committee