

THE CITY OF  
**BALCH SPRINGS**  
GROWING COMMUNITY

FLOOD & DRAINAGE COMMITTEE  
CITY OF BALCH SPRINGS  
6:00 PM, SEPTEMBER 5, 2019  
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 6:00 p.m. and identified a quorum with David Stone, Bobby Gassett, Martin Guel, Shawn Monk, Linda Sprowl and Alternate Shawn Risener.
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 August 1, 2019**  
Shawn Monk made a motion to approve the minutes for August 1, 2019. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Shawn Monk, Linda Sprowl and Shawn Risener. Motion passed (6-0).
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 topics**The Flood & Drainage Committee convened into a Workshop at 6:10 p.m. William Freeman, Public Works Director discussed problem areas. Staff discussed funding of the Flood Study Update and discussion of Storm Drainage Fee. The Flood & Drainage Committee reconvened at 6:48 p.m.
6. **Staff Report**
  - a. **Updates by Planning & Zoning**
  - b. **Public Works Update**
  - c. **Attendance Report**Staff gave a report for item 6 a-c.
7. **Announcements, request for information and/or new business items to be placed on a future agenda.**  
September 14, 2019: Repair Affair: Home Cleanup Event at 13009 Mitchell Drive by the Neighborhood Services Department. Time: 8:30am-12:30pm. Location: 13009 Mitchell Drive.  
September 14, 2019: Art Showcase hosted by the Balch Springs Tourism Dept.: Location at Library Learning Center, Larry T-Byrd Gordon Theater. Time: 2pm. Location: 12450 Elam Road.

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October 1<sup>st</sup>, 2019: National Night Out: Location: Recreation Center, 4372 Shepherd Lane. Time: 6pm-9pm.

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

October 26, 2019: Trunk or Treat: Food, Games, Prizes and Movie Location Recreation Center, 4372 Shepherd Lane. Time: 6pm-9pm.

November 8<sup>th</sup>, 2019: Veteran's Day Breakfast: Location: Police/Fire Complex Elam Road. Time: 7am-11am.

December 7<sup>th</sup> TBD, 2019: Christmas Tree Lighting: Location: Balch Springs Veterans Park, 12400 Elam Road. Time: 6pm-9pm.

8. **Adjournment.**

Shawn Monk made a motion to adjourn. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Shawn Monk, Linda Sprowl and Shawn Risener. Motion passed (6-0), meeting adjourned at 6:54 p.m.

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Flood & Drainage Committee Chairperson

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Secretary  
Planning & Zoning Division/  
Flood & Drainage Committee