

THE CITY OF
BALCH SPRINGS

GROWING COMMUNITY

FLOOD & DRAINAGE COMMITTEE

CITY OF BALCH SPRINGS

6:00 PM, JANUARY 3, 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 and identified a quorum with Bobby Gassett, David Stone, Jason Singletary and Millie Sanders. Absent were Martin Guel and Howard Williamson.
2. **Pledge of Allegiance.**
David Stone led the Pledge of Allegiance.
3. **Election of Officers**
 - a. **Chair**
 - b. **Vice-Chair***David Stone nominated Jason Singletary as the Chair. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Jason Singletary. Motion passed. (4-0) Millie Sanders nominated David Stone as the Vice-Chair. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Jason Singletary. Motion passed. (4-0)*
4. **Citizen Comments.**
None.
5. **Discussion and action to approve minutes.**
 - a. **Approve minutes of November 1, 2018**
Jason Singletary made a motion to approve the minutes for November 1, 2018. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Jason Singletary. Motion passed. (4-0)
6. **Convene into Workshop to discuss the following:**
 - a. **Discussion on future workshop agenda topics**
 - b. **Update on Storm Water Utility Fee Survey***The Flood & Drainage Committee convened at 6:06 pm. They discussed the Survey that was sent out and 41 were in support and 33 were against the storm water utility fee. The Flood & Drainage Committee reconvened at 6:36 pm.*
7. **Staff Report**
 - a. **Updates by Planning & Zoning: Training Updates**
 - b. **Public Works Update***Staff had no updates on items 7 a-b.*

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8. **Announcements, request for information and/or new business items to be placed on a future agenda. (No action or discussion allowed)**

January 17, 2019: Mobility Plan Study Advisory Committee Meeting with the Planning & Zoning Commission: Time: 7pm-8pm. Location: City Hall.

February 5, 2019: City Council Workshop: Presentation of Chapter 70 Subdivision Ordinance Re-write. Time: 6pm. Location: City Hall.

April 6, 2019: KBSB Taking Care of Balch Springs Spring Trash Round Up and Park Revitalization Project; Time: 8:00am - 1:00 pm; Location: Recreation Center, 4372 Shepherd Lane.

April 13, 2019: Balch Springs Weekend Blast; Location: Civic Center, 12400 Elam Road; Time: 9am-2pm.

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 8th, 2019: Veteran's Day Breakfast; Location: TBD. Time: 7am-11am.

December 14, 2019; Christmas Parade & Tree Lighting: Location: Civic Center, 12400 Elam Road. Time: 4pm-8pm.

9. **Adjournment.**

Jason Singletary made a motion to adjourn. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Millie Sanders and Jason Singletary. Motion passed (4-0). meeting adjourned at 6:40 p.m.

Flood & Drainage Committee Chair

Secretary
Planning & Zoning Division/
Flood & Drainage Committee