

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

**FLOOD AND DRAINAGE COMMITTEE
CITY OF BALCH SPRINGS
6:00 PM JANUARY 5, 2023
CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181**

MINUTES

1. **Call to Order.**
David Stone called the meeting to order at 6:11 p.m. and identified a quorum with David Stone, Bobby Gassett, Martin Guel, Linda Sprowl and Angela Foutz. Absent was Millie Sanders.
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 September 1, 2022.**
 - b. **Approve minutes of November 3, 2022.**
Bobby Gassett made a motion to approve the minutes for September 1, 2022 and November 3, 2022. Angela Foutz second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Angela Foutz and Linda Sprowl. Motion passed. (5-0)
5. **Convene into Workshop to discuss the following:**
 - a. **Discussion on future workshop agenda topics.**
The Flood & Drainage Committee convened into Workshop at 6:12 p.m. Staff will bring new information as grants for specialized engineering come available or any Drainage Updates. They reconvened at 6:51 p.m.
6. **Staff Report**
 - a. **Updates by Planning & Zoning: Strategic Planning & Balch Springs Comp Plan 2036 Update**
 - b. **Public Works Updates**
 - c. **Attendance Report**Staff gave a report. David Stone wants a discussion on Prime Morris previously Future Telecom filling in dirt on their land.
7. **Announcements, request for information and/or new business items to be placed on a future agenda.**
April 1, 2023: KBSB Spring Trash Round Up. Location: Balch Springs Recreation Center Time: 8am-1pm.

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February 22, 2023: Balch Springs Economic Development Business Summit.

Location: Balch Springs Civic Center. Time: 11am-1pm.

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8. Adjournment.

Angela Foutz made a motion to adjourn. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Martin Guel, Angela Foutz and Linda Sprowl. Motion passed (5-0), meeting adjourned at 6:55 p.m.

Flood & Drainage Committee Chairperson

Planning & Zoning Secretary