

BALCH SPRINGS

GROWING COMMUNITY

COMPREHENSIVE PLAN ADVISORY COMMITTEE CITY OF BALCH SPRINGS

6:00 PM MARCH 22, 2023

CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181

MINUTES

1. **Identification of quorum.**

Charlotte Stovall called the meeting to order at 6pm and identified a quorum with DJ Herndon, Johnny Adams, Able Del Fierro Jr. and Charlotte Stovall. Absent were Esther Cain, Arcely Tijerina Cantu, and Roger Rosaya.

2. **Invocation and Pledge of Allegiance.**

Johnny Adams gave the Invocation and led the Pledge of Allegiance.

3. **Citizen Comments.**

None.

4. **Discussion and action to approve minutes.**

a. Approve minutes of December 7, 2022.

Johnny Adams made a motion to approve the minutes of December 7, 2022. Charlotte Stoval second the motion. Voting in favor were Charlotte Stovall, Abel Del Fierro Jr, DJ Herndon, and Johnny Adams. Motion passed. (4-0)

5. **Presentation of Meeting Agenda on update to the 2036 Balch Springs Comprehensive Plan by Kimley Horn & Associates.**

Madison Graham with Kimley Horn & Associates gave a presentation regarding the update to the 2036 Balch Springs Comprehensive Plan.

6. **Announcements, request for information and/or new business items to be placed on a future agenda.**

March 28, 2023: Balch Springs Comprehensive Plan Update Meeting hosted by Kimley Horn. Balch Springs Civic Center, 12400 Elam Road. Time: 6pm-8pm. For more information view city's website at <http://www.cityofbalchsprings.com/250/Comprehensive-Plan-Update> or contact the Planning & Zoning Department at 972-286-4477 x.212/237/123.

April 1, 2023: KBSB Spring Trash Round Up. Location: Balch Springs Recreation Center Time: 8am-1pm. For more information, contact Linda Highwood 972-286-4477 x. 214 or by email at lhighwood@cityofbalchsprings.com.

September 22, 2023: The 12th Annual Chamber of Commerce 2023 Golf Tournament. For more info contact Balch Springs Chamber of Commerce, Alvester Gibson, 903-319-6668 or by email at ceo@balchspringschamber.org.

STAR Transit

7. **Adjournment.**

DJ Herndon left during the meeting. Meeting closed at 7:16 p.m. due to lack of quorum.

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Charltony Small
CPAC Chairperson

Shirley Shi
CPAC Secretary