

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

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

6:00 PM, JUNE 6, 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 at 6:13 p.m. and identified a quorum with David Stone, Bobby Gassett, Jason Singletary and Shawn Monk. Absent were Martin Guel, Howard Williamson and Millie Sanders.
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 May 2, 2019**
David Stone made a motion to approve the minutes for May 2, 2019. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Jason Singletary and Shawn Monk. 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 topics***The Flood & Drainage Committee convened into a Workshop at 6:15 p.m. regarding items 5 a-c. The Flood & Drainage Committee reconvened at 6:50 p.m.*
6. **Staff Report**
 - a. **Updates by Planning & Zoning**
 - b. **Public Works Update***Staff gave a report on item 6 a-b. Staff will bring the Absenteeism Report for the Flood & Drainage Committee that was requested by Council.*
7. **Announcements, request for information and/or new business items to be placed on a future agenda. (No action or discussion allowed)**
June 17, 2019: City Council Workshop: Time: 6pm. Location: City Hall, 13503 Alexander Road. Topic: Mobility Plan Study & Subdivision Ordinance Re-write.

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.

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August 2019: Hot Topics (Training) for Texas Cities by Brown & Hofmeister: Location: TBD
Time: 8/16 or 8/23 TBD.

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 7, 2019: Christmas Parade & Tree Lighting: Location: Civic Center, 12400 Elam
Road. Time: 4pm-8pm.

8. Adjournment.

David Stone made a motion to adjourn. Shawn Monk second the motion. Voting in favor were
David Stone, Bobby Gassett, Jason Singletary and Shawn Monk. Motion passed (4-0), meeting
adjourned at 6:57 p.m.

Flood & Drainage Committee Chairperson

Secretary
Planning & Zoning Division/
Flood & Drainage Committee