

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

FLOOD & DRAINAGE COMMITTEE
CITY OF BALCH SPRINGS
6:00 PM, AUGUST 1, 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 Bobby Gassett, David Stone, Shawn Monk, Angela Foutz and Linda Sprowl arriving at 6:21 p.m. Absent were Martin Guel, Howard Williamson and Millie Sanders.
2. **Pledge of Allegiance.**
David Stone led the Pledge of Allegiance.
3. **Citizen Comments.**
None.
4. **Election of Officers**
 - a. **Chair**
 - b. **Vice-Chair**Bobby Gassett made a motion to elect David Stone as the Chair. Shawn Monk second the motion. Voting in favor were David Stone, Bobby Gassett, Shawn Monk and Angela Foutz. Motion passed (4-0). Shawn Monk made a motion to elect himself as Vice-Chair. Bobby Gassett second the motion. Voting in favor were David Stone, Bobby Gassett, Shawn Monk and Angela Foutz. Motion passed (4-0).
5. **Discussion and action to approve minutes.**
 - a. **Approve minutes of June 6, 2019**Bobby Gassett made a motion to approve the minutes for June 6, 2019. Shawn Monk second the motion. Voting in favor were David Stone, Bobby Gassett, Shawn Monk and Angela Foutz. Motion passed (4-0).
6. **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 6:14 p.m. to discuss item 6 a-c. They reconvened at 6:51 p.m. Flood & Drainage committee complained of culverts being undersized on Sheilah Drive.
7. **Staff Report**
 - a. **Updates by Planning & Zoning**
 - b. **Public Works Update**
 - c. **Attendance Report**

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

Staff gave a report on item 7a-c. Public Works Director William Freeman stated they cut 4 large trees on Eleanor by the creek that had to be pulled out. Shawn Monk wants culverts and ditches that aren't draining correctly to be cleaned.

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

August 3, 2019: Back to School Bash: School supplies for Balch Springs students and teachers. Day: Saturday, Location: Rec. Center, 4372 Shepherd Lane.

August 10, 2019: 3rd Annual Unity in the Community: Day: Saturday, Location: Recreation Center: 4372 Shepherd Lane.

August 16, 2019: Hot Topics (Training) for Texas Cities by Brown & Hofmeister: Location: Richardson, TX Time: 8/16, 8am-3pm.

August 27, 2019: 7th Annual Business Taste Expo (networking, food, etc.) by the Balch Springs Chamber of Commerce: Date: Tuesday, 5pm-7:30pm. Location: Civic Center, 12400 Elam Road.

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: Police/Fire Complex Elam Road. Time: 7am-11am.

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

9. **Adjournment.**

Bobby Gassett made a motion to adjourn. Shawn Monk second the motion. Voting in favor were David Stone, Bobby Gassett, Shawn Monk, Linda Sprowl and Angela Foutz. Motion passed (5-0), meeting adjourned at 6:59 p.m.

Flood & Drainage Committee Chair

Secretary
Planning & Zoning Division/
Flood & Drainage Committee