

STATE OF TEXAS §
COUNTY OF DENTON §
TOWN OF BARTONVILLE §

The regular meeting of the Planning and Zoning Commission of the Town of Bartonville was held on October 3, 2007, at 7:00 p.m., in the Bartonville Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted at 3:00 p.m. on September 28, 2007, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Gloria Mc Donald, Vice Chairman
Don Abernathy
Jim Langford
Betty Medlock

Absent:

Ralph Arment, Chairman

Also present: Kristi Gilbert, Town Secretary

This constituting a quorum, the following business took place:

Vice Chairperson McDonald called the meeting to order at 7:03 p.m.

Call to Order

The Commissioners considered the September 18, 2007, special called meeting minutes. Don Abernathy moved to approve the September 18, 2007 minutes as written. Jim Langford seconded the motion. For: Unanimous. Against: None. Abstain: Langford. The motion carried 3 to 0.

ACTION: Approve Minutes

No one chose to speak during the citizens' appearances for non agenda items portion of the meeting.

Open Forum

The Commission left the order of the agenda.

The Commission held a public hearing to hear comments and consider recommendations to Council regarding GulfTex Gathering's request to extend an 8 5/8" diameter steel pipeline beginning at the above ground meter station located on Gibbons Road and running south and east a length of approximately 4,090 feet terminating at an above ground meter station immediately adjacent to the Ginger Hackel No. 1-H well pad site.

**Public Hearing:
GulfTex Pipeline**

Vice Chairperson McDonald opened the hearing to public comment at 7:04 p.m.

Hearing Opened

Town Engineer Gary Vickery reviewed his comment letter dated September 25, 2007 with the Commission and stated that he recommended approval contingent upon the applicant submitting the required bond.

Applicant/Staff

Vice Chairperson McDonald asked to hear from those in favor of or in opposition to the proposed ordinance. No one chose to speak.

In Favor/Opposed

Vice Chairperson McDonald closed the hearing to public comment at 7:05 p.m.

Hearing Closed

Betty Medlock moved to recommend to Town Council the approval of the GulfTex Pipeline permit contingent upon meeting the bond requirements. Don Abernathy seconded the motion. For: Unanimous. The motion carried 4 to 0.

ACTION: Approve GulfTex Pipeline

The Commission held a public hearing to hear comments and consider recommendations to Council regarding Braden Exploration's request to install a 6" diameter pipeline beginning at the Rachwal #1H - #3H pad site and running a distance of approximately 3,450 linear feet to a point at the western boundary of the lease area in the general vicinity of the Ginger Hackel #1-H well head.

Public Hearing: Braden Pipeline

Vice Chairperson McDonald opened the hearing to public comment at 7:07 p.m.

Hearing Opened

Town Engineer Gary Vickery reviewed his comment letter dated September 25, 2007 with the Commission and stated that he recommended approval contingent upon the applicant submitting the required bond.

Applicant/Staff

Vice Chairperson McDonald asked to hear from those in favor of or in opposition to the proposed ordinance. No one chose to speak.

In Favor/Opposed

Vice Chairperson McDonald closed the hearing to public comment at 7:08 p.m..

Hearing Closed

Jim Langford moved to recommend to Town Council the approval of the Braden Pipeline permit contingent upon meeting the bond requirements. Betty Medlock seconded the motion. For: Unanimous. The motion carried 4 to 0.

ACTION: Approve Braden Pipeline

The Commission discussed Braden Exploration's request to amend their gas well development plat for the Rachwal #1H - #7H well heads, to relocate the #6H well head to the second pad site and add an additional well head (#8H) to the third pad site. Town Engineer Gary Vickery stated that this was basically an administrative item and that he recommended approval.

Discussion: Rachwal Wells Amended Development Plat

Don Abernathy moved to recommend to Town Council the approval of the amended Rachwal wells development plat. Betty Medlock seconded the motion. For: Unanimous. The motion carried 4 to 0.

ACTION: Approve Rachwal Wells Amended Plat

The Commission held a public hearing to hear comments and consider recommendations to Council regarding adoption of Ordinance No. 439-07 AN ORDINANCE OF THE TOWN OF BARTONVILLE, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE 14.300, EXHIBIT "A," THE TOWN OF BARTONVILLE COMPREHENSIVE ZONING ORDINANCE, AS AMENDED, BY REPEALING IN IT'S ENTIRETY CHAPTER 30, SECTION 30.3, OIL AND GAS DRILLING AND PRODUCTION AND REPLACING IT WITH A NEW SECTION 30.3 TO BE ENTITLED "OIL AND GAS WELL DRILLING AND PRODUCTION

**Public Hearing:
Ordinance 439-07**

Vice Chairperson McDonald opened the hearing to public comment at 7:12 p.m. and asked to hear from staff.

Hearing Opened

Town Secretary Kristi Gilbert reviewed the proposed changes with the Commission. Ms. Gilbert stated that changes included allowing a single compressor to serve all wells in a unit and providing for noise regulations for sites that exceed the Town's maximum decibel level prior to development.

Applicant/Staff

Vice Chairperson McDonald asked to hear from those in favor of or in opposition to the proposed ordinance. No one chose to speak.

In Favor/Opposed

Vice Chairperson McDonald closed the hearing to public comment at 7:29 p.m..

Hearing Closed

Jim Langford moved to recommend to Town Council the approval of Ordinance 439-07. Betty Medlock seconded the motion. For: Unanimous. The motion carried 4 to 0.

**ACTION: Approve
Ordinance 439-07**

The Commission had no requests for future agenda items.

There being no further business, Vice Chairperson McDonald adjourned the meeting at 7:35 p.m.

ADJOURNMENT

APPROVED this the 7th day of October, 2007.

Approved:

(Seal)

Ralph Arment, Chairperson

Attest:

Kristi Gilbert, Town Secretary, TRMC, CMC