

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 February 6, 2008, 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 December 28, 2007, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ralph Arment, Chairperson
Gloria McDonald, Vice Chairperson
Jim Langford
Betty Medlock

Absent:

Don Abernathy

Also present: Kristi Gilbert, Town Secretary
Gary Vickery, Town Engineer

This constituting a quorum, the following business took place:

Chairperson Arment called the meeting to order at 7:00 p.m.

Call to Order

The Commissioners considered the January 2, 2008, regular monthly meeting minutes. Betty Medlock moved to approve the January 2, 2008 minutes. Jim Langford seconded the motion. For: Arment, Langford and Medlock. Against: None. Abstained: McDonald. The motion carried 3-0-1.

ACTION: Approve Minutes

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

Open Forum

The Commission held discussions relative to recommendations to the Town Council regarding the Rachwal-XTO #1H & #2H drilling permit. The pad site is located approximately 1,500 feet north of East Jeter Road and approximately 4,750 feet west of FM 407, in the B.B.B. & C.R.R. Survey, Abstract No. 1594, Town of Bartonville, Denton County, Texas. The surface owner is Ponca City Inn, the applicant is Braden Exploration, LLC.

Discussion: Rachwal-XTO #1H & #2H Permit

Town Engineer Gary Vickery stated that the applicant had met all the requirements stated in his review letter dated January 15, 2008. Town Secretary Kristi Gilbert stated that the applicant still has to submit a noise mitigation plan and insurance policies. Gloria McDonald moved to recommend to Town Council the approval of the Rachwal-XTO #1H & #2H

ACTION: Rachwal-XTO #1H & #2H Permit

wells contingent on meeting the noise mitigation plan and insurance requirements of the ordinance. Betty Medlock seconded the motion. For: Arment, McDonald and Medlock. Against: None. Abstained: Jim Langford abstained due to a conflict of interest, his sworn statement is attached to these minutes. The motion carried 3-0-1.

The Commission held discussions relative to recommendations to the Town Council regarding the Dickinson A1H drilling permit. The pad site is located on the east side of McMakin road approximately 1,350 south of McMakin/East Jeter/FM 407 intersection. The proposed well site is in the B.B.B. & C.R.R. Survey, Abstract No. 152, Town of Bartonville, Denton County, Texas. The applicant and surface owner is XTO Energy, Inc.

Discussion: Dickinson A1H Permit

Town Engineer Gary Vickery stated that the applicant had met all the requirements and recommended approval. Don Abernathy moved to recommend to Town Council the approval of the amended development plat for the Willis #1 - #8 and Dickinson A1H & A2H wells. Betty Medlock moved to recommend to Town Council the approval of the Rachwal-XTO #1H & #2H wells contingent on meeting insurance requirements of the ordinance. Jim Langford seconded the motion. For: Langford, McDonald and Medlock. Against: None. Abstained: Ralph Arment abstained due to a conflict of interest, his sworn statement is attached to these minutes. The motion carried 3-0-1.

ACTION: Approve Dickinson A1H Permit

The Commission requested that a review of the current gas well ordinance along with possible amendments be discussed at the March meeting.

There being no further business, Vice Chairperson McDonald adjourned the meeting at 7:39 p.m.

ADJOURNMENT

APPROVED this the 5th day of March, 2008.

Approved:

(Seal)

Ralph Arment, Chairperson

Attest:

Kristi Gilbert, Town Secretary, TRMC, CMC

Attachments: Arment & Langford Conflict of Interest statement