

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

The regular monthly meeting of the Planning and Zoning Commission of the Town of Bartonville was held on January 4, 2006, 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. December 30, 2005, at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

**Present:**  
Ralph Arment, Chairman  
Gloria McDonald, Vice Chairman  
Betty Medlock  
Jim Langford

**Absent:**  
Don Abernathy

**Also present:** Debbie E. Millican, Town Secretary

This constituting a quorum, the following business took place:

Chairman Arment called the meeting to order at 7:10 p.m.

**Call to Order**

The Commissioners considered the November 2, 2005, Regular Monthly Meeting minutes.

**Consider Minutes**

Betty Medlock moved to approve the November 2, 2005, regular monthly meeting minutes, as presented. Jim Langford seconded the motion. For: Unanimous. The motion carried 4-0.

**ACTION: Minutes Approved**

No one chose to speak during the open forum portion of the meeting.

**Citizen Input**

The Planning and Zoning Commission held a public hearing and considered recommendations regarding Ordinance 381-06, An Ordinance Amending Chapter 14 of the Code of Ordinances of the Town of Bartonville, Texas, by Amending Article 14.300, by Amending Exhibit "A" the Town of Bartonville Comprehensive Zoning Ordinance, as Amended, Chapter 30, Section 30.3, Oil and Gas Drilling and Production, by Amending Subsection "I," Insurance and Indemnification, (A) (3) and Subsection "J," Security, (B), to Change the A.M. Best Insurance Rating Requirements from a Required "A+" to a Required "A" Rating; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fine Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing an Effective Date.

**Public Hearing: Ordinance 381-06**

Chairman Arment opened the public hearing at 7:12 p.m. and asked to hear staff recommendations. Town Secretary, Debbie Millican presented the Ordinance and stated that the applicant was the Town and that the ordinance was developed after receiving input from the Oil and Gas Industry. Chairman Arment asked to hear from those who wished to make public comment in favor or in opposition of the Ordinance. No one chose to speak.

**Hearing opened**

Chairman Arment closed the public hearing at 7:14 p.m.

**Hearing closed**

Jim Langford moved to recommend that the Town Council adopt Ordinance 381-06, as presented. Gloria McDonald seconded the motion. For: Unanimous. The motion carried 4 to 0.

**ACTION:  
Recommend  
Approval of Ord  
381-06**

There being no further business to come before the body, Chairman Arment declared the meeting adjourned at 7:15 p.m.

**ADJOURNMENT**

***PASSED AND APPROVED* this the 1<sup>st</sup> day of February 2006.**

**Approved:**

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**Ralph Arment, Chairman**

**(Seal)**

**Attest:**

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**Debbie E. Millican, Town Secretary**