

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 January 5, 2011, 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 on Thursday, December 30, 2010, at 3:30 p.m., at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

Present:

Ralph Arment, Chairperson
Gloria McDonald, Vice Chairperson
Don Abernathy
Betty Medlock
Kathy Bradham, Alternate (voting)
Jim Strange, Alternate

Absent:

Jim Langford

Also present: Kristi Gilbert, Town Secretary

This constituting a quorum, the following business took place:

Chairperson Arment called the meeting to order at 7:02 p.m.

Call to Order

The Commissioners considered the December 1, 2010, regular meeting minutes. Commissioner Medlock moved to approve the minutes as corrected. Vice Chairperson McDonald seconded the motion. For: Arment, McDonald, Medlock, and Bradham. Against: None. Abstained: Abernathy. The motion carried 4-0-1.

ACTION: Approve Minutes

Alan Seals was signed in to speak and agreed to talk during the discussion of the gas well drilling regulations.

Open Forum

The Commission considered recommendations to the Town Council regarding the proposed Block C, Lots 4R & 6R of Stonewood Acres Subdivision, Phase II A) Request for a waiver from the required right-of-way dedication; and B) Approval of the final replat of Block C, Lots 4R & 6R of Stonewood Acres Subdivision, Phase II.

**Discussion:
Stonewood Replat
and ROW Waiver
Request**

Town Secretary Kristi Gilbert review the comments from Gary Vickery and her own comments. Ms. Gilbert stated that staff recommended approval of the waiver of the right-of-way dedication and contingent upon demolishing the garage on the rear property line.

Vice Chairperson McDonald moved to recommend to Council the approval of the request for a right of way waiver and the final plat contingent upon the barn being removed prior to filing the plat. Alternate Commissioner Bradham seconded the motion. For: Unanimous. Against: None. The motion carried 5-0.

**ACTION:
Approve Waiver
and Plat**

The Commission discussed amendments to the gas well drilling and development plat regulations.

**Discussion:
Amend Gas Well
Drilling
Regulations**

Alan Seals, 568 Seals Road – Mr. Seals brought forth several suggestions to the Commission. His suggestions included changes to the frac pond requirements to include requiring a barb wire fence of more than four strands, possibly 6, around frac ponds; installing locked gates; installing a rope to allow for egress from the pond, and determining specifications for the pit liners.

The Commission discussed revisions including air quality monitoring, frac ponds and compressors.

No action taken.

None.

**Future Agenda
Items**

There being no further business, Chairperson Arment adjourned the meeting at 8:45 p.m.

ADJOURNMENT

APPROVED this the 2nd day of February, 2011.

Approved:

(Seal)

Ralph Arment, Chairperson

Attest:

Kristi Gilbert, Town Secretary, TRMC, CMC