

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 December 1, 2010, 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 Wednesday, October 27, 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
Jim Langford (arrived at 7:21 p.m.)
Betty Medlock
Jim Strange, Alternate (voting)

Absent:

Kathy Bradham, Alternate
Don Abernathy

Also present: Kristi Gilbert, Town Secretary

This constituting a quorum, the following business took place:

Chairperson Arment called the meeting to order at 7:05 p.m.

The Commissioners considered the November 3, 2010, regular meeting minutes. Vice Chairperson McDonald moved to approve the minutes as corrected. Commissioner Medlock seconded the motion. For: Unanimous. Against: None. The motion carried 5 to 0.

No one was signed in to speak.

The Commission considered recommendations to the Town Council regarding amending the gas well development plat for the Frenchtown pad site to add a compressor to the site.

Jerah Hutchins, GulfTex Operating, stated the documentation provided was examples of the expertise GulfTex would utilize if it was determined that a sound enclosure would be needed.

Commissioner Langford arrives at 7:21 p.m.

Vice Chairperson McDonald moved to recommend to Council the approval of the development plat conditioned upon the Town receiving 48 hours notice of installation of the facility and that any sound enclosure plans be brought before the Commission if one is necessary. Commissioner Medlock seconded the motion. For: Arment, McDonald, Medlock and Strange. Against: None. Abstained: Langford. The motion carried 4-0-1.

Call to Order

ACTION: Approve Minutes

Open Forum

**Discussion:
Amended
Development Plat
for Frenchtown
Pad Site**

Langford Arrives

**ACTION:
Approve
Development Plat**

Ms. Gilbert provided the Commission with an update on the gas regulations and the meeting on November 30, 2010 relating to the environmental impacts of gas well drilling activities.

Staff Report

None.

**Future Agenda
Items**

There being no further business, Chairperson Arment adjourned the meeting at 8:10 p.m.

ADJOURNMENT

APPROVED this the 5th day of January, 2011.

Approved:

(Seal)

Ralph Arment, Chairperson

Attest:

Kristi Gilbert, Town Secretary, TRMC, CMC