

**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 July 1, 2009, 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 Friday, June 26, 2009, at 3:00 p.m., at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

<b>Present:</b>	<b>Absent:</b>
Gloria McDonald, Vice-Chairperson	Ralph Arment, Chairperson
Jim Langford	Don Abernathy
Betty Medlock	

**Also present:** Debbie Millican, Town Administrator

This constituting a quorum, the following business took place:

Vice Chairperson McDonald called the meeting to order at 7:10 p.m.

**Call to Order**

The Commissioners considered the June 3, 2009, regular meeting minutes. Commissioner Medlock moved to approve the minutes as presented. Commissioner Langford seconded the motion. For: Unanimous. The motion carried by a vote of 2-0-1 with McDonald abstaining. Ms. McDonald stated that she was absent at the June meeting and therefore should not vote.

**ACTION: Approve Minutes**

No one was signed in to speak.

**Open Forum**

The Commission considered recommendations to the Town Council regarding the Gas Well Drilling and Production permit application for the Frenchtown 2H wellhead. The pad site is located approximately 2,100 feet east of W Jeter Road and measures approximately 280' by 310'. The proposed well site is located in the Newton Allsup Survey, Abstract No. 3, Town of Bartonville, Denton County, Texas. The applicant being GulfTex Operating, Inc. Town Administrator Debbie Millican stated that the applicant had met all of the requirements of the ordinance, save, and accept the receipt of the surface casing letter from the TCEQ. Staff recommended approval conditioned upon receipt of the aforementioned letter.

**Discussion: Frenchtown 2H Drilling Permit**

Commissioner Langford moved to recommend to Council the approval of the Frenchtown 2H Drilling and Operation Permit conditioned on receipt of the surface casing letter from the TCEQ. Commissioner Medlock seconded the motion. For: Unanimous. The motion carried 3 to 0.

**ACTION: Approve  
Frenchtown 2H Permit**

Commissioners considered recommendations to the Town Council regarding a request by XTO Energy, Inc. for an extension of the Red Hot 1H Gas Well Drilling and Production Permit. Town Administrator Debbie Millican reviewed the staff report of Assistant Town Administrator Kristi Gilbert. In the report, Ms. Gilbert stated that the Red Hot 1H permit was approved on December 16, 2008 and was valid until June 16, 2009. Ms. Gilbert's report indicated that the permit was approved under the previous drilling regulations which provide that the Commission may recommend to Council an extension of up to one year if conditions are the same. Ms. Millican stated that the request was for an extension until September 30, 2010, at which time the Texas Railroad Commission Permit will expire. Ms. Gilbert's report states that the maximum extension allowed would be until June 16, 2010. Ms. Millican stated that since extensions are discretionary, should the applicant agree, conditions may be placed on the approval of an extension. She suggested that the extension be approved with the condition that the permit and operation of the well be in conformance with the current ordinance. Vice Chairperson, McDonald stated that the current ordinance requires landscaping even if the well site is not visible from a public road and also stipulates more stringent noise requirements. Commissioner Medlock reiterated that the ordinance limits extensions to no more than one year. Bob Manthei of XTO stated that he felt like they could get the well drilled before June 16, 2010 but suggested that the Town amend their ordinance to provide for permits to run concurrent with the Texas Railroad permit.

**Discussion: Permit  
Extension for the Red  
Hot 1H Gas Well**

Commissioner Medlock moved to recommend approval of the request by XTO Energy, Inc. for an extension of the Red Hot 1H Gas Well Drilling and Production Permit until June 16, 2010, with the condition that the permit and operation of the well conform to the town's current regulations. Commissioner Langford seconded the motion. For: Unanimous. The motion carried by a vote of 3 to 0.

**ACTION: Approve Red  
Hot 1H Extension**

There were no requests for future agenda items.

**Future Agenda Items**

There being no further business, Vice Chairperson McDonald adjourned the meeting at 7:37 p.m.

**ADJOURNMENT**

**APPROVED this the 5<sup>th</sup> of August 2009.**

**Approved:**

**(Seal)**

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**Ralph Arment, Chairperson**

**Attest:**

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**Kristi Gilbert, Town Secretary, TRMC, CMC**