

**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 August 5, 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 Tuesday, July 28, 2009, at 3:30 p.m., at Bartonville Town Hall giving notice of time, date, place, and agenda thereof.

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

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

Prior to calling the meeting to order, Town Secretary Kristi Gilbert administered the Oath of Office to newly reappointed Commissioner Don Abernathy.

This constituting a quorum, the following business took place:

Chairperson Ralph Arment called the meeting to order at 7:03 p.m.

**Call to Order**

The Commissioners considered the July 1, 2009, regular meeting minutes. Commissioner McDonald moved to approve the minutes as corrected. Commissioner Abernathy seconded the motion. For: Unanimous. The motion carried 3 to 0.

**ACTION: Approve Minutes**

No one was signed in to speak.

**Open Forum**

Commissioner Abernathy moved to appoint Ralph Arment as Chairperson. Commissioner McDonald seconded the motion. For: Unanimous. The motion carried 3 to 0.

**Appointment of Officers**

Chairperson Arment moved to appoint Gloria McDonald as Vice-Chairperson. Commissioner Abernathy seconded the motion. For: Unanimous. The motion carried 3 to 0.

The Commission conducted a public hearing to hear public comment and to consider recommendations to the Town Council regarding a proposed natural gas pipeline 8.625” in diameter that will run from the Red Hot pad site, heading in a general north direction approximately 1,300 feet to W Jeter Rd, turning east and running parallel with W. Jeter Rd approximately 550’ then traveling northeast parallel with the Upper Trinity Regional Water

**Public Hearing: Red Hot Pipeline**

District easement a distance of approximately 1,200' under W. Jeter Rd and S. Gibbons Rd, then running north parallel with S. Gibbons Rd a distance of approximately 600' terminating at an above ground meter site. The applicant is Barnett Gathering, L.P.

Chairperson Arment opened the public hearing.

Joseph Calva, representing Barnett Gathering, stated that he had worked carefully with the Town and TXU in establishing a feasible route. Mr. Calva stated that the outcome was not the preferred route for TXU, however, it TXU agreed in order to protect trees. Mr. Calva stated that the bore site had also been moved slightly west in order to protect two very large trees and to cross the Upper Trinity Regional Water District's (UTRWD) line at an agreeable angle. Mr. Calva thanked Town staff for assisting in bringing the agencies together to come to an agreeable route that maximized tree protection.

Town Engineer Gary Vickery reviewed his comment letter dated July 31<sup>st</sup> and stated there were only a few items outstanding, including receiving verification from UTRWD of their approval of the plan and removing the City of Denton contact information from the road crossing plans.

Gracie Egan, 229 Hunter Court – Ms. Egan stated that Barnett Gathering met with the affected residents approximately one year ago to review their pipeline plans. Ms. Egan stated that she was in favor of the proposed route and thanked Barnett Gathering and the Town.

Barbara Crawford, 215 Hunter Court – Ms. Crawford stated that she was in favor of the proposed route and thanked the Town and Barnett Gathering.

Chairperson Arment closed the public hearing to public comment.

Mr. Vickery stated that he recommended approval contingent on receiving written or verbal confirmation from UTRWD of their approval.

Commissioner Abernathy moved to recommend to the Town Council the approval of the proposed pipeline contingent on approval from the UTRWD and the removal of the City of Denton contact information from the road crossing plans. Vice-Chairperson McDonald seconded the motion. For: Unanimous. The motion carried 3-0.

None.

**Open Hearing**

**Applicant**

**Staff**

**In Favor/Opposed**

**Hearing Closed**

**ACTION:  
Approve Barnett  
Gathering Pipeline  
Permit**

**Future Agenda  
Items**

There being no further business, Chairperson Arment adjourned the meeting at 7:20 p.m.

**ADJOURNMENT**

**APPROVED this the 2<sup>nd</sup> day of September, 2009.**

**Approved:**

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**Ralph Arment, Chairperson**

(Seal)

**Attest:**

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