

Minutes
of a
A SPECIAL MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL
THURSDAY, JUNE 10, 2010
at 7:00 PM

A Special Meeting of the City Council was held Thursday, June 10, 2010, at 7pm, in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Steve Loe, Councilman
Mike Pettke, Councilman
Jim Piland, Councilman
Ed Motley, Councilman

STAFF PRESENT:

Melinda Brittain, City Secretary
Krysten Jeter, Deputy City Secretary
Bill Waybourn, Chief of Public Safety
Dick Perkins, City Engineer

CALL TO ORDER and announce a quorum is present- Mayor Tedder called the meeting to order at 7:00 p.m.

Action Items:

1. **RESOLUTION 10-33, Commission and Board Alternate Appointments**
On motion by Councilman Loe, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that Gary Smith be appointed to the Zoning Board of Adjustments as an alternate to the Board.

2. **RESOLUTION 10-34, Amended Pipeline Agreement**
On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the amended pipeline agreement be authorized as presented by DFW Midstream, and a copy placed in the records of the city.

3. **RESOLUTION 10-35, Continued Participation with Steering Committee of Cities served by Oncor**

On motion by Councilman Motley, seconded by Councilman Pettke, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that continued participation with the steering committee of cities served by Oncor be authorized and placed in the records of the city.

4. RESOLUTION 10-36, Cancellation of Regular Council Meeting Scheduled for June 17, 2010

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the regular council meeting scheduled for June 17, 2010 is cancelled.

5. RESOLUTION 10-37, Public Hearing and possible action:

Natural Gas Drilling Permit Application

Applicant: XTO Energy, Inc.

Location: Lot 2R, Block 1, Dalworthington Gardens Addition, Vol.388-A, PG 105, Cabinet A, Slide 3704, D.R.T.C.T., Northwest end of Elkins Drive.

Proposed Well Name and Depth: DWG Unit 1H, 10,000'

Mayor Tedder opened the public hearing at 7:10 p.m. and asked for public comments. The following persons spoke at the public hearing:

1. Pam Dunbar- The Montessori Academy
2. Kim White- 3108 Sunset Oaks
3. Linda Oliver- 2242 Madrid Court

There being no further public comments, Mayor Tedder closed the public hearing at 8:07 p.m.

On motion by Councilman Pettke, seconded by Mayor Pro tem Snodgrass, by a vote of 5 ayes and 0 nays, it was:

RESOLVED, that the natural gas drilling permit application for Unit 1H and the requested variance of 600 feet be approved and placed in the records of the city subject to review and approval by the city engineer and with the stipulation that the comments provided by staff be addressed and met, including noise abatement.

Adjourn

On motion by Councilman Pettke, seconded by Councilman Motley, the meeting was adjourned by unanimous vote at 8:39 p.m.