

**MINUTES of a REGULAR MEETING
of the
CITY OF DALWORTHINGTON GARDENS
Planning and Zoning Commission
Tuesday, August 4, 2009 7:00 P.M.**

REGULAR SESSION

A regular meeting of the Planning and Zoning Commission was held at **7:00 o'clock p.m. on Tuesday, August 4, 2009** in the Council Chambers of City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon as appropriate by the Commission:

MEMBERS PRESENT:

Lee Brown, Chairman
Ed Motley, Commissioner
Brett Hall, Commissioner
Matthew Krzysiak, Commissioner

MEMBERS ABSENT:

Graham Schadt, Commissioner

STAFF PRESENT:

Melinda Brittain, City Administrator
Krysten Jeter, Deputy City Secretary

CALL TO ORDER- Chairman Brown called the meeting to order at 7:00 p.m.

1. Minutes of the June 2, 2009 meeting.

Commissioner Hall made a motion to approve the minutes of the June 2, 2009 meeting. Commissioner Motley seconded the motion. All voted in favor, motion carried.

Public Hearings and Action:

3. Natural Gas Drilling Permit Applications/Chesapeake

Applicant: Chesapeake Operating, Inc.

Location: Near Mini 1H-6H, JW Hale Survey, Abstract 802, Tracts 1B & 1B1

From I-20 north on South Bowen Road for 0.21 miles, west on Pleasant Ridge Road for 0.38 miles, then north to the lease road.

Geologic Formation: Barnett

a. Proposed Well Name and Depth: Near Mini 1H, Depth: 9000

- b. Proposed Well Name and Depth: Near Mini 2H, Depth: 9000
- c. Proposed Well Name and Depth: Near Mini 3H, Depth: 9000
- d. Proposed Well Name and Depth: Near Mini 4H, Depth: 9000
- e. Proposed Well Name and Depth: Near Mini 5H, Depth: 9000
- f. Proposed Well Name and Depth: Near Mini 6H, Depth: 9000

Chairman Brown opened the public hearing at 7:03 p.m. and asked for public comments. The following persons spoke in the public hearing:
Johnathan Faughtenberry- Chesapeake representative
Brandon Porter- 2709 Whisperwood Trail
Kenneth Kiser- 2815 Broadacres
Cathy Stein- 2622 Clover Lane
There being no other public comments, Chairman Brown closed the public hearing at 7:18 p.m.

Commissioner Motley made the motion for the following resolution relative to the applications submitted by Chesapeake:

1. We find that the facts pertaining to the applications for Near Mini 1H-6H are identical and the permits should be considered together.
2. We also find that the Near Mini site in general is not inconsistent with the comprehensive plan.
3. We find that the application for the Near Mini site calls for drilling gas wells within 600 feet of existing structures.
4. We find that the Near Mini site also calls for drilling gas wells within 300 feet of at least one property line.
5. We find that the applicant does not propose to construct a frac pond on site. We recommend City Council include the stipulation that the site will not contain a frac pond.
6. We recommend that City Council ask Chesapeake to submit joint operation agreements relating to the proposed pool.
7. We recommend City Council require approval of any off-site water pipe that crosses any property located in DWG other than the Near-Mini site.
8. We further recommend that the City Council stipulate that all operations of the Near Mini site comply with all applicable local, state and federal laws and regulations.

Commissioner Krzysiak seconded the motion. All voted in favor, motion carried by a vote of 4 ayes and 0 nays.

ADJOURN

Commissioner Motley made a motion to adjourn. Commissioner Hall seconded the motion. All voted in favor. Meeting was adjourned by unanimous vote at 7:25 p.m.