

**MINUTES of a
SPECIAL JOINT MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL and the
PLANNING & ZONING COMMISSION
of the
DALWORTHINGTON GARDENS
CITY COUNCIL
THURSDAY, December 17, 2009, 6 PM**

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Steve Loe, Councilman
Jim Piland, Councilman
Clay Ellis, Councilman

MEMBERS ABSENT

Mike Pettke, Councilman

P & Z MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER- Mayor Tedder called the meeting to order at 6:00 p.m.

SPECIAL JOINT MEETING/City Council & Planning & Zoning Commission

A Special Joint Meeting of the City Council and Planning & Zoning Commission was held **Thursday, December 17, 2009**, 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:

Public Hearing:

- 1. Natural Gas Drilling Permit Application
Applicant: XTO Energy, Inc.**

Location: Lot 2R, Block 1, Dalworthington Gardens Addition, 3.0210 Acres out of the L. Randal Survey, Abstract No. A-1311, City of Dalworthington Gardens, Tarrant County, Northwest end of Elkins Drive.

Proposed Well Name: Veteran Unit B1H

Mayor Tedder opened the public hearing at 6:07 p.m. and asked for public comments. The following persons spoke at the public hearing:

Walter Duese- representing XTO, 810 Houston Street

There being no further public comments, Mayor Tedder closed the public hearing at 6:17 p.m. At this point in the meeting, Mayor Tedder called for a recess of the meeting so that the Planning & Zoning Commission could discuss the permit application.

Chairman Brown called the Special Planning & Zoning meeting to order at 6:18 p.m. After discussion, Chairman Brown asked for a recommendation from the Commissioners. Commissioner Krzysiak made a motion recommending approval of the Natural Gas Drilling Permit Application submitted by XTO as submitted with the condition that all of the stipulations in this particular application meet those of the two previous well permit applications. Commissioner Hall seconded the motion. All voted in favor, motion carried.

Commissioner Schadt made a motion to adjourn the Special Planning & Zoning meeting. Commissioner Krzysiak seconded the motion. The meeting was adjourned by unanimous vote at 6:24 p.m.

Mayor Tedder called the Special City Council meeting back to order at 6:25 p.m. and asked for a motion by the Council.

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Ellis, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Natural Gas Drilling Permit Application submitted by XTO for Lot 2R, Block 1, Dalworthington Gardens Addition, 3.0210 Acres out of the L. Randal Survey, Abstract No. A-1311, City of Dalworthington Gardens, Tarrant County, Northwest end be approved as recommended by the Planning and Zoning Commission and placed in the records of the city.

Adjourn

On motion by Councilman Loe, seconded by Councilman Ellis, the meeting was adjourned by unanimous vote at 6:29 p.m.

ATTEST:

Michael Tedder, Mayor

Melinda Brittain, City Secretary