



SPECIAL CITY COUNCIL MEETING MINUTES
MAY 7, 2009
6:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 6:08 PM

City Council:

- ✓ Ted Reynolds, Mayor
- ✓ Kyle Boles, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Robert Force, SMD 3
- ✓ John Warren, SMD 4

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Wade Adkins, City Attorney

Division Directors:

- ✓ David Esquivel, Public Works
- ✓ Jerry Cash, Economic Development

Media:

- ✓ Matt Smith, Times-Review
 - ✓ Liz Campbell, FW Star Telegram
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II. INVOCATION by Reverend John Warren

III. PLEDGE OF ALLEGIANCE

IV. CEREMONIAL MATTERS None

CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL

RESOLUTIONS

****OPENED PUBLIC HEARING***

RS1. RS05-2009-34

A RESOLUTION APPROVING AN OIL/GAS DRILLING PERMIT FOR DEANN 1H, AS REQUESTED BY CHESAPEAKE OPERATING, INC.

David Esquivel, Director of Public Works stated that Chesapeake Operating, Inc. has submitted a permit application to drill gas well DeAnn 1H. All conditions of the permit have been met and all waivers have been signed. Staff is requesting Council approval of the entrance to the well site. Transportation route is proposed to be West Henderson, south on Ridgeway Drive and east on Tanglewood Drive to well entrance. Traffic studies have been performed and special conditions have been added to the permit to reduce impact in the area. Notification letters have been mailed to

surrounding property owners. One comment has been received and is included in the backup. The City Council postponed this item at their April 28, 2009 Regular Meeting.

David Esquivel read the special conditions.

Speakers:

1. Justin Bond, Chesapeake, gave a brief overview and made a slide presentation
2. Mayor Reynolds read a letter in favor of this item from Thomas Hazlewood
3. Eugene Frey, 1115 Tanglewood Drive, spoke against this item
4. Cliff Holden, 1000 Berkley, spoke in favor of this item
5. Rick Malone signed up but chose not to speak
6. Mike Duckworth, S. Ridgeway, spoke against this item
7. Mark Rhodes spoke against this item on behalf of his tenants on Tanglewood
8. Brad Stevens, 836 S. Ridgeway, spoke in favor of this item

The Council recalled the following speakers:

1. Mark Rhodes answered questions from the Council regarding his contacts with Chesapeake. Mr. Rhodes stated that he had requested Chesapeake build a privacy fence behind his rental properties on Tanglewood, supplement rent for units most affected, and build a masonry wall around the most affected unit.
2. Mike Duckworth answered questions from the Council regarding his contacts with Chesapeake. He was contacted after the last Council meeting, but does not believe the proposed route will be safe.
3. Justin Bond answered additional questions from the Council.

Council requested the following additional Special Conditions:

1. Any damage to property will be repaired or repairs will be started within 24 hours
2. During setup and fracing Chesapeake will hire a uniformed officer in addition to flagmen
3. Truck traffic related to drilling operations will adhere to a 15 mph speed limit
4. Prior to construction, Chesapeake, their contractors, subcontractors, and City Staff will meet to go over conditions (pre-construction meeting)
5. Truck traffic will adhere to designated route
6. Amend Condition #10 to only allow construction after the school season ends and before it begins again in Fall

Mayor Reynolds requested a letter from Chesapeake agreeing to the additional special conditions and asked that they stay in communication with adjacent property owners.

Mr. Bond suggested that Chesapeake could hold a community meeting with property owners and tenants within 1000 feet.

****CLOSED PUBLIC HEARING***

*Mayor Reynolds, Councilmembers Kelly and Force filed a conflict of interest affidavit. Because a majority of the Council filed a conflict, State law does not prohibit them from participating and voting. All members participated.

MOTION: to approve with the additional special conditions listed above

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly	X		X					Approved as presented
Boles			X				X	Approved as amended
Force		X	X					Denied
Warren			X					Withdrawn
Reynolds			X					Postponed until:
X	Motion Carried		Motion Failed					Roll Call

CITIZENS COMMENTS

None

ADJOURNED AT: 7:31 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: May 12, 2009

CITY OF CLEBURNE



Ted Reynolds, Mayor

ATTEST:



Shelly Doty, City Secretary