

MINUTES
of a SPECIAL MEETING
of the
CITY OF DALWORTHINGTON GARDENS
CITY COUNCIL
Tuesday, July 24, 2012 6:00 P.M.

SPECIAL SESSION

A special meeting of the City Council was held at **6:00 o'clock p.m. on July 24, 2012** 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 City Council:

MEMBERS PRESENT:

Michael Tedder- Mayor
Jim Piland, Councilman
Steve Loe, Councilman
Ed Motley, Councilman
Mike Pettke, Councilman

MEMBERS ABSENT:

Guy Snodgrass, Mayor Pro tem

STAFF PRESENT:

Melinda Brittain, City Administrator
Jim Jeffrey, City Attorney
Bill Waybourn, Chief of Public Safety
Krysten Jeter, Deputy City Secretary

CALL TO ORDER- Mayor Tedder called the meeting to order at 6:00 pm

1. Discussion and possible action in reference to an Amendment to the XTO Elkins Gas Well Permit.

On motion by Councilman Pettke, seconded by Councilman Piland, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that XTO Energy's Gas Well Permit is amended to allow use of the temporary wellhead compressor for a reasonable period of time until a permanent gas lift compressor may be installed at the pad site with sound mitigating features, (a 4 sided open top building approximately 43 feet long by 23 feet wide and 16 feet tall), and emission controls as set forth in the July 17, 2012 application packet, all subject to approval of the City Engineer or Technical Advisor or other appropriate City designee, and such approval shall not be unreasonably withheld.

XTO Energy's Gas Well Permit is hereby amended to allow location of the permanent compressor (as shown in Exhibit 2), as set forth in the July 17, 2012 application packet.

Nothing contained herein shall be interpreted or applied to otherwise waive or modify or relax the requirements of Dalworthington Gardens City Code Article 4.08 Division 1 and Division 2.

There shall be no deduction from wellhead volume that is used to calculate royalties as to the City for the operation of the gas lift compressor.

ADJOURN

On motion by Councilman Loe, seconded by Councilman Piland, by a vote of 4 ayes and 0 nays, the meeting was adjourned.