



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**DECEMBER 18, 2009**  
**7:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON**

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**I. ROLL CALL AND CALL TO ORDER BY MAYOR PRO TEM@ 7:00 PM**

**City Council:**

- ✓ Ted Reynolds, Mayor
- ✓ John Warren, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

**Administration:**

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Wade Adkins, City Attorney

**Division Directors:**

- ✓ Jerry Cash, Economic Development
- ✓ David Esquivel, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Donna Jackson, Development Services
- ✓ Terry Powell, Police Services
- ✓ Debra Powledge, Human Resources
- ✓ Max Robertson, Parks & Recreation
- ✓ Greg Wilmore, Finance

**Department Heads:**

- ✓ Kim Galvin, Budget & Purchasing
- ✓ Ann Powell, Planning & Zoning

**Media:**

- ✓ Matt Smith, Times-Review

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**II. INVOCATION BY REVEREND JOHN WARREN**

**III. COMMUNITY INTEREST MATTERS - none**

**IV. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL**

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**RESOLUTIONS**

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***\*OPENED PUBLIC HEARING***

**RS1.** RS12-2009-87

**A RESOLUTION APPROVING AN OIL/GAS DRILLING PERMIT FOR HODGES TRUST 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 Hodges Trust 1H. All conditions of the permit have been met except for the 600 ft. setback from four (4) property owners. Chesapeake requests that the Council

grant the waivers for the setbacks on these properties. Special conditions have been added to the permit to reduce the impact on the surrounding area. Notification letters were mailed to surrounding property owners.

Speakers: Justin Bond, Chesapeake  
 Terry Mangrum stated that his concerns were addressed by Mr. Bond

**\*CLOSED PUBLIC HEARING**

**MOTION: to approve as presented**

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly						X	X Approved as presented
White		X	X				Approved as amended
Sturgeon	X		X				Denied
Warren			X				Withdrawn
Reynolds						X	Postponed until:
<b>X</b>	<b>Motion Carried</b>		<b>Motion Failed</b>				<b>Roll Call</b>

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**CITIZENS COMMENTS**

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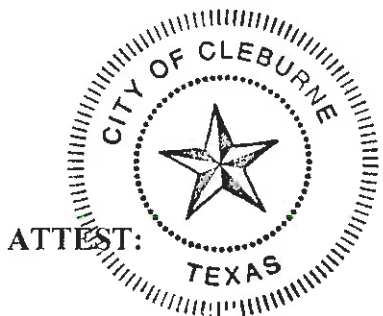
**ADJOURNED AT: 7:21 p.m.**

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**APPROVAL OF MINUTES**

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**APPROVED BY MAJORITY VOTE OF COUNCIL ON: January 12, 2009**



ATTEST:

*Shelly Doty*  
 Shelly Doty, City Secretary

CITY OF CLEBURNE

*Ted Reynolds*  
 Ted Reynolds, Mayor