

FLOWER MOUND OIL AND GAS BOARD OF APPEALS MEETING OF JUNE 20, 2018

THE FLOWER MOUND OIL AND GAS BOARD OF APPEALS MEETING HELD ON THE 20TH DAY OF JUNE 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM.

The Oil and Gas Board of Appeals met in regular session, with the following members present constituting a quorum:

Stephen Harris	Chair
Kent Johnson	Vice Chair
Sky Jay Schoggins	Board Member, Place 4
David Moraine	Board Member, Place 5
Brad Painter	Board Member, Place 8

Constituting a quorum with the following members absent:

Gregory Schultz	Board Member, Place 1
Thomas Moore	Board Member, Place 6
Vacant	Board Member, Place 7

*Places 6, 7, and 8 of the Board do not vote on items unless they sit in place of one of the regular members, Places 1-5.)*

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Emily Chapman	Administrative Assistant
John Luxton	Oil and Gas Inspector
Brent Anderson	Sr. Project Engineer

- A. CALL TO ORDER - REGULAR SESSION: 6:00 PM**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. ELECTION OF CHAIR AND VICE CHAIR**

Stephen Harris was appointed Chair and Kent Johnson was appointed Vice Chair both by a unanimous vote.

- D. CITIZENS/VISITORS COMMENTS**
- E. CLOSED/OPEN MEETING**

The Oil and Gas Board of Appeals convened into a closed meeting at 6:02 p.m. on June 20, 2018, pursuant to Texas Government Code Chapter 551, specifically, Section 551.071 to discuss matters relating to consultation with attorney, and reconvened into an open meeting at 6:20 p.m. on June 20, 2018. Item discussed were as follows:

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1. The role and function of the Oil and Gas Board of Appeals, Texas Open Meetings Act, Public Information Act, Conflicts of Interest, and related legal issues regarding service as a Board Member

**F. PUBLIC HEARING**

2. Consider Public hearing to consider a request from Toll Dallas Tx, LLC., for a variance from Section 34-422(c)(4), as set forth in Ordinance No. 23-07, Section 34-422(c)(4) of the Town's Code of Ordinances. The request is to decrease new construction setback requirements for new roadway construction from the existing Bunn natural gas wells and surface equipment, which pad site was permitted prior to the Town's current regulations. The property involved is generally located south of Cross Timbers Road (FM 1171) and east of Flower Mound Road.

**Board Member Deliberation**

Vice Chair Johnson made a motion to approve the request from Toll Dallas Tx, LLC., for a variance from Section 34-422(c)(4), as set forth in Ordinance No. 23-07, Section 34-422(c)(4) of the Town's Code of Ordinances. The request is to decrease new construction setback requirements for new roadway construction from the existing Bunn natural gas wells and surface equipment, which pad site was permitted prior to the Town's current regulations. The property involved is generally located south of Cross Timbers Road (FM 1171) and east of Flower Mound Road. Board Member Moraine seconded the motion.

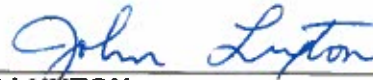
**VOTE ON THE MOTION**

AYES: Moraine, Schoggins, Harris, Johnson, Painter  
 NAYS: None  
 ABSTAIN: None

The motion passed with a vote of 5-0-0

**G. ADJOURNMENT – REGULAR SESSION 6:54 PM**

**TOWN OF FLOWER MOUND, TEXAS**




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**JOHN LUXTON**  
 OIL AND GAS INSPECTOR

**ATTEST:**




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**EMILY CHAPMAN**  
 ADMINISTRATIVE ASSISTANT