

CITY OF MANSFIELD

Meeting Minutes City Council

Wednesday, December 3, 2014	6:00 PM	Mansfield ISD Center for the Performing Arts 1110 W. Debbie Lane Mansfield, TX 76063

SPECIAL MEETING

1. 6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the work session to order at 6:05 p.m.

Mayor Pro Tem Broseh led the Invocation. Council Member Burgess led the Pledge of Allegiance. Council Member Cory Hoffman led the Texas Pledge.

Absent 1 - Darryl Haynes

Present 6 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh and Brent Newsom

2. WORK SESSION

Work Session on Issues, Regulations and Other Matters Related to Gas Well Drilling, Operation and Production Activities in the City of Mansfield

In opening comments, Mayor Cook thanked everyone for attending the special meeting and the MISD for the use, hospitality and set up of the facility. Introductions were made by representatives from the Gas Well Companies, City Staff and Mansfield Gas Well Awareness.

Mayor Cook addressed the meeting scope and expectations, end goal and outcome, work session structure, and rules and decorum for the speakers-stakeholders.

Gaye McElwain, Communications Division, made a PowerPoint presentation about the Railroad Commission of Texas.

Keith Sheedy made a PowerPoint presentation about the Texas Commission on Environmental Quality.

Tamera Bounds, Erik Orsak and Lance Irwin, Mansfield Gas Well Awareness, made a PowerPoint presentation regarding the problems they have experienced with gas wells. Mansfield Gas Well Awareness provided a copy of gas well ordinances from Southlake, Dallas, Dish, Fort Worth, Arlington and proposed draft gas well ordinances for the City of Mansfield. During the presentation, Mansfield Gas Well Awareness asked for the following: Setback of 1,500 feet, mandatory emission controls, air quality monitoring and written responses plan for gas well emergencies.

Director of Planning Felix Wong made comments regarding the current City of Mansfield Gas Well Drilling ordinance.

The following gas well operators made brief comments: Jim Lightner, CEO, Beacon E&P Walter Dueease, XTO Energy

Mayor Cook read the following appearance cards: Kelly Black, Mansfield resident Bryan Black, Mansfield resident Mary Beaty, Mansfield resident Phillip Worobey, Mansfield resident Faith Chatham, Arlington resident David Cozad, Arlington resident Virginia Fugman, Dallas resident Harriett Irby, Pantego resident Patricia Brown, Midlothian resident Kim Feil, Arlington resident Lynda Cavett, Dallas resident Corey Troiani, Dallas resident Ranjana Bhandari, Arlington resident

Mayor Cook recessed the work session for a break at 7:28 p.m. Mayor Cook reconvened the work session at 7:40 p.m.

Mark Grawe, Operator, Eagleridge Operating, LLC, answered questions regarding their pad site addressed by Mansfield Gas Well Awareness. Open dialogue was held between the representatives from the gas well companies, Mansfield Gas Well Awareness and City Staff.

In conclusion, staff will conduct a side-by-side comparison and analysis of the ordinances and present recommendations to the City Council. The gas well companies and Mansfield Gas Well Awareness will receive the information and will be in included in future meetings.

3. <u>ADJOURN</u>

Mayor Cook adjourned the work session at 9:20 p.m.

_ David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary