

AGENDA
GAS WELL TASK FORCE
October 22, 2012

After determining that a quorum is present, the City of Denton's Gas Well Task Force will convene a Work Session on **Monday, October 22, 2012 at 4:30p.m.** in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which time the following item(s) will be considered:

WORK SESSION

Before the start of the Regular Meeting, the Gas Well Task Force will convene in a Closed Meeting to consider the specific item listed below under the Closed Meeting section of this agenda. Additionally, the Gas Well Task Force reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda, or to reconvene in a continuation of the closed meeting on the closed meeting item(s) noted below, consistent with Chapter 551 of the Texas Government Code, as amended, as set forth below.

1. Closed Meeting – Consultation with Attorneys-Under Texas Government Code Section 551.071.

Consult with City's attorneys regarding legal issues and strategies associated with Phase I and proposed Phase II Gas Well Ordinance regulation of gas well drilling and production within the City Limits and extraterritorial jurisdiction, including Constitutional and statutory limitations upon municipal regulatory authority, moratorium on drilling and production and claims associated therewith, including variance requests for relief from the moratorium, statutory preemption and/or impacts of federal and state law and regulations as it concerns municipal regulatory authority and matters relating to enforcement of the ordinance.

Following the completion of the Work Session, the City of Denton's Gas Well Task Force will convene a Regular Meeting at 6:00 p.m. in the Council Chamber at City Hall, 215 E. McKinney Street, Denton, Texas at which time the following item(s) will be considered:

REGULAR MEETING

1. Receive a Staff Report and hold a discussion regarding the proposed Phase II revisions to the Gas Well Ordinance.
2. Public Input
3. Concluding Items: Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Gas Well Task Force or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2012 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL ROOM IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.