

**MINUTES OF THE AIRPORT
BOARD OF ADJUSTMENT MEETING**

May 28, 2015
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

John Martinec, Board Chair, called the meeting to order at 6:18 p.m. with a quorum present.

John Martinec
Wally Huerta
Joe Webb
Thomas Seymour
Johnny Gant
Hugo Alvarez

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudy Lopez

ATTORNEYS

Kim Mickelson
Robert Collins

I. SECRETARY'S REPORT

Presenter: Carlos Ortiz, Board Secretary. The Board Secretary introduced the items being considered at the meeting including the Hazard Area Ordinance Variance Request HAS 2015-HV10 and HAS 2015-HV11 submitted by Jose and Malissa Alvarado to construct two new single-family homes on HCAD Parcels 093-168-000-0558 and 093-168-000-0559 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport and HAS 2015-HV12 submitted by Hadi Elmi of ESDM, Inc. representing Service Transport Company to construct a dispatch office building at 9513 Telephone Road near William P. Hobby Airport.

II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM SEPTEMBER 26, 2014 AIRPORT BOARD OF ADJUSTMENT MEETINGS

Board Action: Board members approved minutes from the September 25, 2014 meeting.
Motion: **Thomas Seymour** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2015-HV10

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2015-HV10 submitted by Jose and Malissa Alvarado to construct a new single-family home on HCAD Parcel 093-168-000-0558 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing. Applicant representative Malissa Alvarado requested a variance from the Hazard Area Ordinance in order to build a new single-family home at HCAD Parcel 093-168-000-0558 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Thomas Seymour** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2015-HV10

There was no additional discussion by the Board.

Board Action: Board members approved the variance request for HAS 2015-HV10

Motion: **Wally Huerta** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

V. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2015-HV11

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2015-HV11 submitted by Jose and Malissa Alvarado to construct a new single-family home on HCAD Parcel 093-168-000-0559 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing. Applicant representative Malissa Alvarado requested a variance from the Hazard Area Ordinance in order to build a new single-family home at HCAD Parcel 093-168-000-0559 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Johnny Gant** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

VI. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2015-HV11

There was no additional discussion by the Board.

Board Action: Board members approved the variance request for HAS 2015-HV11.

Motion: **Wally Huerta** Second: **Joe Webb** Vote: **Unanimous** Abstaining: **None**

VII. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2015-HV12

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2015-HV12 submitted by Service Transport Company to construct a one-story dispatch office at 9513 Telephone Road near William P. Hobby Airport. Board Chairman John Martinec opened the public hearing. Applicant representative Hadi Elmi of ESDM, Inc. requested a variance from the Hazard Area Ordinance in order to construct a one-story dispatch office at 9513 Telephone Road near William P. Hobby Airport. There were no other public speakers. Board Chairman John Martinec closed the public hearing.

Motion: **Hugo Alvarez** Second: **Joe Webb** Vote: **Unanimous** Abstaining: **None**

VIII. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2015-HV12

There was no additional discussion by the Board.

Board Action: Board members approved the variance request for HAS 2015-HV12.

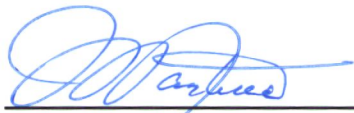
Motion: **Wally Huerta** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

IX. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:49 p.m.

Motion: **Thomas Seymour** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

MINUTES APPROVED ON



John Martinec, Board Chair

Carlos Ortiz, Board Secretary