

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

Thursday, September 17, 2020
Meeting held virtually on
Microsoft Teams
6:00 p.m.

CALL TO ORDER

John Martinec, Board Chair, called the meeting to order at 6:04 p.m. with a quorum present.

John Martinec
Thomas Seymour
Lee Allen Krause
Johnny Gant
Scott Hill – Board Secretary

CITY OF HOUSTON PLANNING & DEVELOPMENT DEPARTMENT STAFF

Teresa Geisheker

CITY OF HOUSTON INFORMATION TECHNOLOGY DEPARTMENT STAFF

Wendy Zhang

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka

ATTORNEYS

Kim Mickelson
Robert Collins

I. SECRETARY'S REPORT

Presenter: Scott Hill, Board Secretary. Introduction of the items to be considered at the meeting included the approval of the minutes from the July 6, 2020 variance hearing and the Airport Compatible Land Use Ordinance Variance Request HAS 2020-LV10.

II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JULY 6, 2020 AIRPORT BOARD OF ADJUSTMENT MEETINGS

Board Action: Board members approved minutes from the July 6, 2020 meeting.

Motion: **Thomas Seymour** Second: **Lee Krause** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2020-LV10

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2020-LV10 by Terry Wiggins, representative for Texas Rehabbing Specialists, to renovate an existing single-family residential home into a multi-family residential use at 16016 Green Manor Drive near Intercontinental Airport-Houston. Board Chairman John Martinec opened the public hearing.

Terry Wiggins spoke on behalf of Texas Rehabbing Specialists' request to receive a variance from the Airport Compatible Land Use Ordinance in order to renovate an existing single-family residential into a multi-family residential use on an approximately 20,895 square foot parcel located at 16016 Green Manor Drive near the northeast corner of the intersection with Greens Road in Tier One near Intercontinental Airport-Houston.

Board Chairman John Martinec asked HAS Division Manager Bill Zrioka if there were any speakers or submitted comments on this variance request. Bill Zrioka responded that there was one speaker.

HAS Division Manager Bill Zrioka introduced Roberto Diaz, designer for the Texas Rehabbing Specialists' renovation project who spoke in favor of the variance request.

Board Chairman John Martinec closed the public hearing at 6:25 p.m.

Motion: **Johnny Gant** Second: **Lee Krause** Vote: **Unanimous** Abstaining: **None**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2020-LV10

Board Member Johnny Gant moved to approve the variance.

Board Member Lee Allen Krause seconded the motion with a substitution that the renovation include sound attenuation measures in the construction.

There was no further discussion by the board on this request. Board Chairman John Martinec asked for a motion on the variance request.

Board Action: Board members approved the variance request for HAS 2020-LV10.

Motion: **Johnny Gant** Second: **Lee Allen Krause** Vote: **Unanimous** Abstaining: **None**

V. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:35 p.m.

Motion: **Thomas Seymour** Second: **Lee Krause** Vote: **Unanimous** Abstaining: **None**

MINUTES APPROVED ON

John Martinec, Board Chair

Scott Hill, Board Secretary

