

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

Thursday, June 20, 2019
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

SWEARING IN OF RE-APPOINTED BOARD MEMBERS AND NEWLY APPOINTED BOARD MEMBERS

City Attorney Kim Mickelson administered the Oath of Office to re-appointed board members John Martinec, Thomas Seymour, Lee Allen Krause and Johnny Gant and newly-appointed board members Garry Reece and Jeremy Craft.

CALL TO ORDER

John Martinec, Board Chair, called the meeting to order at 6:20 p.m. with a quorum present.

John Martinec
Thomas Seymour
Lee Allen Krause
Johnny Gant
Garry Reece
Jeremy Craft
Scott Hill – Board Secretary

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudy Lopez

ATTORNEYS

Kim Mickelson

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 March 5, 2019 variance hearing and the Hazard Area Ordinance Variance Request HAS 2019-HV27.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM MARCH 5, 2019
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the March 5, 2019 meeting.

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

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2019-HV27

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2019-HV27 presented by Keily Miranda, daughter of the property owner, Esdras Miranda, to construct a new single-family home at 0 Shelburne Street (HCAD Parcel #093-168-000-0551) in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Keily Miranda spoke on behalf of her father Esdras Miranda's request to receive a variance from the Hazard Area Ordinance in order to build a new single-family home on a 7,800 square foot parcel located on the southeastern corner of the intersection of Shelburne and Ruston Streets 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 2019-HV27

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 2019-HV27.

Motion: **Thomas Seymour** 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 6:34 p.m.

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

MINUTES APPROVED ON

John Martinec, Board Chair

Scott Hill, Board Secretary