

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

Thursday, December 20, 2018
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER 6:56 PM

Thomas Seymour, Acting Board Chairman, called the meeting to order at 6:56 p.m. with a quorum present.

John Martinec - Board Chairman absent until 7:13 pm.
Lee Allen Krause
Thomas Seymour – Acting Board Chairman until 7:13 pm.
Johnny Gant
Scott Hill – Interim Board Secretary

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudolph Lopez

ATTORNEY

Kim Mickelson

I. SECRETARY'S REPORT

Presenter: Scott Hill, Interim Board Secretary. Introduction of the items that will be considered at the meeting included the approval of the minutes from the September 27, 2018 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2018-HV24 and Hazard Area Ordinance Variance Request HAS 2018-HV25.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM SEPTEMBER 27, 2018
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the September 27, 2018 meeting.

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

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2018-HV24

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2018-HV24 submitted by applicant Gabriel Navarro and represented by Juan Silva to construct a new single-family

home at 0 Townsan Road (HCAD Parcel #085-170-000-0125) in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant representative Juan Silva requested a variance from the Hazard Area Ordinance in order for the applicant to build a new single-family home at 0 Townsan Road (HCAD Parcel #085-170-000-0125) 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: **Lee Allen Krause** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2018-HV24

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 2018-HV24.

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

V. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2018-HV25

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2018-HV25 submitted by applicant Gabriel Navarro and represented by Juan Silva to construct a new single-family home at 0 Townsan Road (HCAD Parcel #085-170-000-0126) in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant representative Juan Silva requested a variance from the Hazard Area Ordinance in order for the applicant to build a new single-family home at 0 Townsan Road (HCAD Parcel #085-170-000-0126) 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.

VI. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2018-HV25

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 2018-HV25.

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

VII. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 7:24 p.m.

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

MINUTES APPROVED ON

John Martinec, Board Chair

Scott Hill, Board Secretary