

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

Tuesday, March 5, 2019
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 6:06 p.m. with a quorum present.

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

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka
Rudy Lopez

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 introduction of prospective board member Thelma Scott, the approval of the minutes from the December 20, 2018 variance hearing and the Hazard Area Ordinance Variance Request HAS 2019-HV26.

II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM DECEMBER 20, 2018 AIRPORT BOARD OF ADJUSTMENT MEETINGS

Board Action: Board members approved minutes from the December 20, 2018 meeting.

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

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2019-HV26

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2019-HV26 presented by Rebeca Cervantes, agent for Clever Design and Construction and the property owner, Valerio Gonzalez, to construct a new single-family home at 6070 Boness Road in the Glen Lee Place

subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing.

Applicant Rebeca Cervantes spoke on behalf of Valerio Gonzalez's request to receive a variance from the Hazard Area Ordinance in order to build a new single-family home at 6070 Boness Road 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: **Lee Allen Krause** Vote: **Unanimous** Abstaining: **None**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2019-HV26

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-HV26.

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 6:18 p.m.

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

MINUTES APPROVED ON

John Martinec, Board Chair

Scott Hill, Board Secretary