

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

Thursday, March 18, 2021
Meeting held virtually on
Microsoft Teams
6:00 p.m.

CALL TO ORDER

John Martinec, Board Chair, called the meeting to order at 6:16 p.m. with a quorum not present.

John Martinec
Thomas Seymour
Lee Allen Krause (not present)
Johnny Gant
Angel Santos – Interim Board Secretary

CITY OF HOUSTON PLANNING & DEVELOPMENT DEPARTMENT STAFF

Suvidha Bandi

CITY OF HOUSTON INFORMATION TECHNOLOGY DEPARTMENT STAFF

Wendy Zhang

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka

ATTORNEYS

Kim Mickelson
Robert Collins
Jocelyn Labove

I. SECRETARY'S REPORT

Presenter: Angel Santos, Interim Board Secretary. Introduction of the items to be considered at the meeting included the approval of the minutes from the September 17, 2020 and Airport Compatible Land Use Ordinance Variance Requests HAS 2021-LV11 and 2021-HV28.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM SEPTEMBER 17, 2020
AIRPORT BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members present approved minutes from the September 17, 2020 meeting at 6:20 PM.

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

Board Action: Board members present made a motion to move or reschedule the next board meeting to March 25th at 6 PM. Motion was approved at 6:24 PM.

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

Board Action: Board members present made a motion to defer Agenda Items III and V to the rescheduled board meeting on March 25th at 6 PM. Board Member Lee Allen Krause commenced attendance during the process of a motion and vote of deferral of Agenda Items III and V at 6:26 PM. A board quorum was present at 6:27 PM.

Board Action: Board members made a motion to reconsider the rescheduling of the next board meeting to March 25th at 6 PM. Motion was approved at 6:28 PM.

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

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2021-LV11

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2021-LV11 by Nadeem D. Abassi, of Aria Development, LLC to construct a multi-family residential use at 9815 Alameda Genoa Road near William P. Hobby Airport. Board Chairman John Martinec opened the public hearing at 6:35 PM.

Nadeem D. Abassi spoke on behalf of Aria Development's request to receive a variance from the Airport Compatible Land Use Ordinance in order to construct a multi-family residential development on an approximately 4.23-acre parcel located at 9815 Alameda Genoa Road near William P. Hobby Airport.

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 were no other speakers.

Board Chairman John Martinec closed the public hearing at 6:38 p.m.

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

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2021-LV11

Board Member Thomas Seymour motioned to approve the variance with the conditions stated in the recommendation.

Board Member Johnny Gant seconded the motion.

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 2021-LV11.

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

V. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2021-HV28

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2021-HV28 by Francis Ortiz to construct a single-family residential use on Townsan Road near Intercontinental Airport-Houston. Board Chairman John Martinec opened the public hearing at 6:46 PM.

Francis Ortiz spoke on behalf of her request to receive a variance from the Airport Hazard Area Ordinance in order to construct a single-family residential home on Townsan Road 140 feet west of the intersection of Glenvine Drive (HCAD Parcel No. 093-168-000-0565) on an approximately 7,200 square-foot parcel 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 were no other speakers.

Board Chairman John Martinec closed the public hearing at 6:48 p.m.

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

VI. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2021-HV28

Board Member Johnny Gant motioned to approve the variance based on staff recommendations provided the applicant adheres to requests and requirements made by airport staff.

Board Member Lee Allen Krause seconded the motion.

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 2021-HV28.

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

VII. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:51 p.m.

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

MINUTES APPROVED ON

John Martinec, Board Chair

Angel Santos, Interim Board Secretary