

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

October 27, 2016  
Meeting held in  
City of Houston Council Chambers  
City Hall Annex, 900 Bagby  
6:00 p.m.

**CALL TO ORDER**

**Jack Rose, Interim Board Chairman, called the meeting to order at 6:02 p.m. with a quorum present.**

Jack Rose, Interim Board Chairman in the absence of John Martinec as elected by board members attending this hearing.

Thomas Seymour

Christy Smidt

Lee Allen Krause

Johnny Gant

Carlos Ortiz – Board Secretary

**HOUSTON AIRPORT SYSTEM STAFF**

Bill Zrioka

**ATTORNEYS**

Kim Mickelson

Robert Collins

**I. SECRETARY'S REPORT**

Presenter: Carlos Ortiz, Board Secretary. Introduction of the items that will be considered at the meeting included the approval of the minutes from the June 25, 2015 Board of Adjustment meeting and Hazard Area Ordinance Variance Request HAS 2016-HV13, HV14, HV-15 and HV-16.

**II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JUNE 25, 2015 AIRPORT  
BOARD OF ADJUSTMENT MEETINGS**

Board Action: Board members approved minutes from the June 25, 2015 meeting.

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

**III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2016-HV13**

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2016-HV13 submitted by Rebeca Cervantes, agent for the property owner, Silvestre Lozano, to construct a new single-family home at 5907 Townsan Road in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman Jack Rose opened the public hearing.

Applicant Rebeca Cervantes spoke on behalf of Silvestre Lozano's request to receive a variance from the Hazard Area Ordinance in order to build a new single-family home at 5907 Townsan Road in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman Jack Rose closed the public hearing.

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

#### **IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2016-HV13**

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

Board Action: Board members approved the variance request for HAS 2016-HV13.

Motion: **Thomas Seymour** Second: **Christy Smidt** Vote: **Unanimous** Abstaining: **None**

#### **V. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2016-HV14**

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2016-HV14 submitted by Tony Miranda of Miranda Holdings, the property owner, to construct a new duplex home at HCAD Parcel No. 085-169-000-0123, Lot 102 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport.

HAS Division Manager Bill Zrioka requested the Board consider the presentation and the applicant's request on this variance as applicable to the two following variance requests since all three are identical in use and in adjacent locations. Board Chairman Jack Rose agreed to this request. Board Chairman Jack Rose opened the public hearing.

Applicant Tony Miranda requested a variance from the Hazard Area Ordinance in order to build a new duplex home at HCAD Parcel No. 085-169-000-0123, Lot 102 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport.

Board Chairman Jack Rose asked if the applicant's proposed duplex would be a two-story structure. The applicant replied that it would.

There were no other public speakers. Board Chairman Jack Rose closed the public hearing.

Motion: **Christy Smidt** Second: **Johnny Gant** Vote: **Unanimous** Abstaining: **None**

#### **VI. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2016-HV14**

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

Board Action: Board members approved the variance request for HAS 2016-HV14.

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

#### **VII. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2016-HV15**



Applicant Tony Miranda requested a variance from the Hazard Area Ordinance in order to build a new duplex home at HCAD Parcel No. 085-169-000-0123, Lot 103 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman Jack Rose closed the public hearing.

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

#### **VIII. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2016-HV15**

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

Board Action: Board members approved the variance request for HAS 2016-HV15.

Motion: **Thomas Seymour** Second: **Christy Smidt** Vote: **Unanimous** Abstaining: **None**

#### **IX. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2016-HV16**

Applicant Tony Miranda requested a variance from the Hazard Area Ordinance in order to build a new duplex home at HCAD Parcel No. 085-169-000-0123, Lot 104 on Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. There were no other public speakers. Board Chairman Jack Rose closed the public hearing.

Motion: **Christy Smidt** Second: **Lee Allen Krause** Vote: **Unanimous** Abstaining: **None**

#### **X. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2016-HV16**

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

Board Action: Board members approved the variance request for HAS 2016-HV16.

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


#### **XI. ADJOURN**

There being no further business before the Board, Board Chairman Jack Rose adjourned the meeting at 6:24 p.m.

Motion: **Christy Smidt** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

#### **MINUTES APPROVED ON**

  
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**John Martinec, Board Chair**

  
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**Carlos Ortiz, Board Secretary**