

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

September 25, 2014
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 6:03 p.m. with a quorum present.

John Martinec
Wally Huerta
Joe Webb
Thomas Seymour
Johnny Gant

HOUSTON AIRPORT SYSTEM STAFF

Bill Zrioka

ATTORNEYS

Kim Mickelson
Robert Collins

I. SECRETARY'S REPORT

Presenter: Carlos Ortiz, Board Secretary. The Board Secretary began the hearing by recognizing the passing of Board Member Gary Shirley in August 2014 and also recognizing Board Member Thomas Seymour acting as interim for board position number two. The Board Secretary then introduced the items being considered at the meeting including the Hazard Area Ordinance Variance Request HAS 2014-HV9 submitted by Jose Martinez to construct a new single-family home at 6128 Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport.

II. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FROM JUNE 26, 2014 AIRPORT BOARD OF ADJUSTMENT MEETINGS

Board Action: Board members approved minutes from the June 26, 2014 meeting.

Motion: **Wally Huerta** Second: **Joe Webb** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST HAS 2014-HV9

Presenter: Bill Zrioka, HAS Division Manager. Presentation of Variance Request HAS 2014-HV9 submitted by Jose Martinez to construct a new single-family home at 6128 Shelburne Street in the Glen Lee Place subdivision near George Bush Intercontinental Airport. Board Chairman John Martinec opened the public hearing. Applicant Jose Martinez requested a variance from the Hazard

Area Ordinance in order to build a new single-family home at 6128 Shelburne Street 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**
Abstaining: **None**

Second: **Johnny Gant** Vote: **Unanimous**

IV. CONSIDERATION AND POSSIBLE ACTION ON VARIANCE REQUEST NO. HAS 2014-HV9

Board Member Thomas Seymour asked what the current status of the proposed Runway 9R-27L. Board Secretary Carlos Ortiz responded that the runway has always remained only a planned runway since the inception of the 2005-2006 George Bush Intercontinental Master Plan and the runway is proposed to be removed from the anticipated master plan update.

Board Action: Motion to close board and staff discussion concerning variance request HAS 2014-HV9

Motion: **Wally Huerta** Second: **Joe Webb** Vote: **Unanimous** Abstaining: **None**

Board Action: Board members approved the variance request for HAS 2014-HV9.

Motion: **Wally Huerta** Second: **Thomas Seymour** Vote: **Unanimous** Abstaining: **None**

I. ADJOURN

There being no further business before the Board, Board Chairman John Martinec adjourned the meeting at 6:16 p.m.

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

Board Chairman asked all those in attendance for a moment of silence in remembrance of Board Member Gary Shirley.

MINUTES APPROVED ON

John Martinec, Board Chair

Carlos Ortiz, Board Secretary