

**MINUTES OF THE AIRPORT LAND USE REGULATIONS
BOARD OF ADJUSTMENT MEETING**

November 18, 2010
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

Dale Rudick, Board Chair, called the meeting to order at 6:03 p.m. with a quorum present.

Dale Rudick, Chair
Gary Shirley
Wally Huerta
Hugo Alvarez
John Martinec
Christy Smidt

ATTORNEY

Kim Mickelson

I. OVERVIEW OF BOARD PROCESS

Presenter: Eric Potts, Board Secretary

**II. CONSIDERATION AND ACTION ON THE MINUTES OF THE AUGUST 26, 2010 MEETING
OF THE AIRPORT LAND USE REGULATIONS BOARD OF ADJUSTMENT MEETING**

Board Action: As stated by Board Member Gary Shirley, "Under item number 4. The motion to be revised to be myself seconded by Mr. Huerta and amended by Mr. Martinec." "Re: item number 5, the motion is to be Mr. Martinec, I believe, and then seconded by Mr. Huerta."

Motion: **John Martinec** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

**III. CONSIDERATION AND ACTION ON THE PROPOSED AIRPORT LAND USE
REGULATIONS BOARD OF ADJUSTMENT MEETING DATES FOR 2011**

Motion: **Gary Shirley** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

IV. PRESENTATIONS AND PUBLIC HEARINGS ON VARIANCE REQUESTS:

- A. TABLED ITEM:** This item was tabled after closing the public hearing on August 26, 2010, to enable staff to gather more information. The item was re-noticed for a second public hearing.

File No: **HAS 2010-V4**

Applicant: **The LaSalle Group**

Representative: **Mr. Chris Patterson/Mr. Bob Collins**

Address: **(HCAD Parcel #116-875-005-0038) Crescent Landing Drive south of Clear Lake City Blvd**

Variance requested from Section 9-603 of the City of Houston Code of Ordinances to allow for construction of a one-story assisted living facility with 38 units and 46 total beds.

Staff Recommendation: Disapprove the variance request.

Board Action: Denied the request for variance.

Motion: **Wally Huerta** Second: **John Martinec** Vote: **Roll Call Vote** Abstaining: **Hugo Alvarez**

Roll Call Vote: John Martinec – Aye, Gary Shirley – Aye, Wally Huerta – Aye, Christy Smidt – Nay, Dale Rudick – Nay

Speaker: Bob Collins – Counsel for applicant, Ashton Taylor -noise expert for applicant

B. File No: HAS 2010-HV1

Applicant: **Heath, Inc.**

Representative: **Mr. Mark Huber**

Address: **9030 Monroe Road, 77061**

Variance requested from Section 9-709 of the City of Houston Code of Ordinances to allow for construction of a 6,000 foot building between two existing buildings for additional personnel and equipment.

Staff Recommendation: Approve the variance with conditions.

Board Action: Approved the variance with conditions. Owner to execute avigation easement and noise release to the City of Houston and secure City and FAA 7460-1 forms.

Motion: **Hugo Alvarez** Second: **Gary Shirley** Vote: **Roll Call Vote** Abstaining: **John Martinec**

Roll Call Vote: Christy Smidt – Aye, Gary Shirley – Aye, Wally Huerta – Aye, Dale Rudick – Aye, Hugo Alvarez – Aye

Speaker: Mark Huber, applicant.

V. ADJOURN

There being no further business brought before the Board, Chair Dale Rudick adjourned the meeting at 7:24p.m.

Motion: **Christy Smidt** Second: **Wally Huerta** Vote: **Unanimous** Abstaining: **None**



Dale Rudick, Chair



Eric Potts, Secretary

***EDITOR'S NOTE: Regarding Minutes for 8/26/10, Board Action called for correction to Item IV to reflect a second by Wally Huerta, however, upon review of the audio recording, the correction is a second by John Martinec. Additionally, Item V, Update on Board Vacancies by the Board Secretary was inadvertently omitted; therefore, the Board Action for correction to the item to Adjourn would be Item VI. Audio available upon request until destroyed in accordance with the City's Record Retention Policy.**