

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

October 22, 2009
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CALL TO ORDER

Eric Potts, Board Secretary, called the meeting to order at 6:20 p.m. with a quorum present. Meeting delayed due to Applicant arriving late.

Eric Potts, Secretary
Gary Shirley
Wally Huerta, Acting Chair
Pardha Namuduri
Hugo Alvarez

ATTORNEY

Kim Mickelson

I. ACCEPT NOMINATIONS FOR AND ELECT A TEMPORARY CHAIR

Wally Huerta volunteered himself and Secretary Potts took a vote. All aye, no nay.

II. CONSIDER AND POSSIBLY ACT ON THE MINUTES OF THE FEBRUARY 26, 2009 MEETING OF THE AIRPORT LAND USE REGULATIONS BOARD OF ADJUSTMENT MEETING

Motion: **Gary Shirley** Second: **Pardha Namaduri** Vote: **Unanimous** Abstaining: **None**

III. CONSIDER AND APPROVE BOARD MEETING DATES FOR CALENDAR YEAR 2010

Motion: **Ann Collum** Second: **Hugo Alvarez** Vote: **Unanimous** Abstaining: **None**

IV. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST:

File No: **HAS 2009-V2**

Applicant: **Pastor Reginald Williams**

Address: **Approximately 3.9 acres between Bellfort Street and Westover Drive southeast of Hartman Middle School.**

Variance requested from Section 9-504, Article VI, of the City of Houston Code of Ordinances to allow a modular building structure on vacant lot within Tier 2 for religious gathering purposes without sound attenuation building measures.

Presenter: Pastor Reginald Williams

Speaker: Bill Zrioka – Houston Airport System - Support with condition to execute avigation easement and noise complaint release

V. CONSIDERATION BY BOARD AND POSSIBLE ACTION ON VARIANCE REQUEST

Upon Roll Call the results were:

Aye - Gary Shirley, Wally Huerta, Pardha Namaduri and Hugo Alvarez
Abstain – Ann Collum

The decision was to approve the variance request with the condition of executing the avigation easement and noise complaint release and an Order of Decision was signed by the temporary Board Chair and submitted into record.

VI. ADJOURN

There being no further business brought before the Board, Wally Huerta adjourned the meeting at 6:51p.m.

Motion: **Pardha Namaduri** Second: **Gary Shirley** Vote: **Unanimous** Abstaining: **None**

Dale Rudick, Chair

Eric Potts, Secretary