

FORT BEND COUNTY FY 2009
 COMMISSIONERS COURT AGENDA REQUEST FORM

Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

Date Submitted:	06/25/2009	Submitted By:	Mary Reveles
Court Agenda Date:	07/07/2009	Department:	County Attorney
		Phone Number:	341-4554

SUMMARY OF ITEM:

Commissioner, Precinct 3:

Take all appropriate action on the order creating the Joint Airport Zoning Board and the Joint Airport Board of Adjustment as authorized under Chapter 241 of the Texas Local Government Code and appoint two (2) members to the Zoning Board and one (1) member to the Board of Adjustment for a term of two (2) years.

RENEWAL AGREEMENT/APPOINTMENT YES NO

REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

List Supporting Documents Attached: proposed order

FINANCIAL SUMMARY: BUDGETED ITEM: YES NO N/A

FUNDNG SOURCE: Accounting Unit: _____ Account Number: N/A
 Activity (If Applicable): _____

DESCRIPTION OF LAWSOM ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:

Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input type="checkbox"/> Auditor (281-341-3774)	<input checked="" type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input checked="" type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input checked="" type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input checked="" type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Road & Bridge	<input checked="" type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Engineering	<input checked="" type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify): *F10-04 orig. ret. to Mary R. at Co. Attorney*

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**Order of the Commissioners Court of Fort Bend County, Texas
Creating Joint Airport Zoning Board and Joint Airport Board of Adjustment
Houston Executive Airport**

On this day there came to be considered by the Commissioners Court of Fort Bend County, Texas, the matter of the creation of a Joint Airport Zoning Board in Fort Bend County to exercise the powers authorized such boards by the provisions of the Airport Zoning Act, TEXAS LOCAL GOVERNMENT CODE, Chapter 241, to adopt and provide for the administration and enforcement of airport zoning regulations applicable to an airport hazard area or a controlled compatible land use area relating to the Houston Executive Airport in Fort Bend County, as more particularly described in attached Exhibit A, incorporated by reference herein as attached as if set-forth herein verbatim for all purposes, and it further appearing to this Court that the creating of such a Joint Airport Zoning Board and Board of Adjustment is in the public interest of this County.

It is therefore ORDERED, as authorized by the provisions of the Airport Zoning Act, TEXAS LOCAL GOVERNMENT CODE Chapter 241, the Joint Airport Zoning Board is hereby created for the Houston Executive Airport, which board shall have the powers and exercise the duties set forth in TEXAS LOCAL GOVERNMENT CODE, §§241.014.

It is further ORDERED; that the Houston Executive Airport Joint Airport Zoning Board shall be composed of two (2) members appointed by the Fort Bend County Commissioners’ Court, and two (2) members appointed by each other entity that joins in this Joint Airport Zoning Board, and an additional member shall be elected by a majority of the members so appointed and said additional member shall serve as Chairman of the Joint Airport Zoning Board. Members shall serve for a term of two (2) years.

Exercising its rights as an appointing authority, the Commissioners Court of Fort Bend County, Texas, so chooses to hereby appoint its members to the Houston Executive Airport Joint Airport Zoning Board.

Therefore, it is ORDERED that:

1. to be determined
2. to be determined

Are hereby appointed as Fort Bend County’s members to the Houston Executive Airport Joint Airport Zoning Board and may continue to serve solely at the discretion of this Commissioners Court.

It is further hereby ORDERED and as authorized by the provisions of the Airport Zoning Act, the Houston Executive Airport Joint Airport Board of Adjustment is hereby created, which shall have the powers and exercise the duties set forth in Subchapter C of the TEXAS LOCAL GOVERNMENT CODE §§ 241.032, and no other duties.

It is further ORDERED that the Joint Airport Board of Adjustment shall be composed of one (1) member appointed by Fort Bend County Commissioners' Court and appointees of other entities to make up five (5) members of the Joint Airport Board of Adjustment, to be appointed to terms of two years.

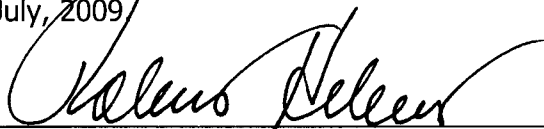
Exercising its rights as an appointing authority, the Fort Bend County Commissioners' Court so chooses to hereby appoint its member to the Houston Executive Airport Joint Airport Board of Adjustment.

Therefore, it is ORDERED that:

1. To be determined

Is hereby pointed as Fort Bend County's member to the Houston Executive Airport Joint Airport Board of Adjustment and may be removed only for cause on a written charge after a public hearing.

Approved by the Commissioners Court of Fort Bend County, Texas, this 7 day of July, 2009



Robert E. Hebert, County Judge

Date: July 7, 2009

Attest:



Dianne Wilson, County Clerk

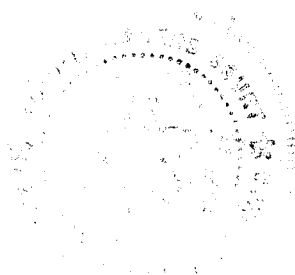
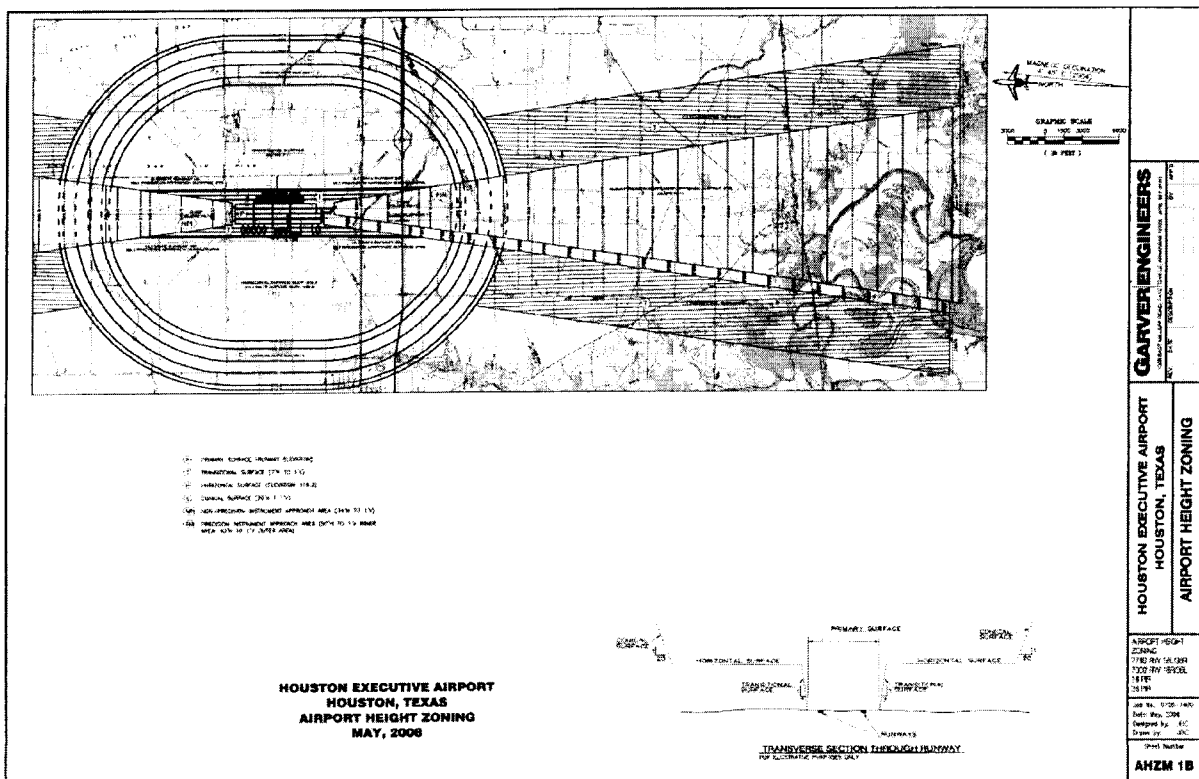
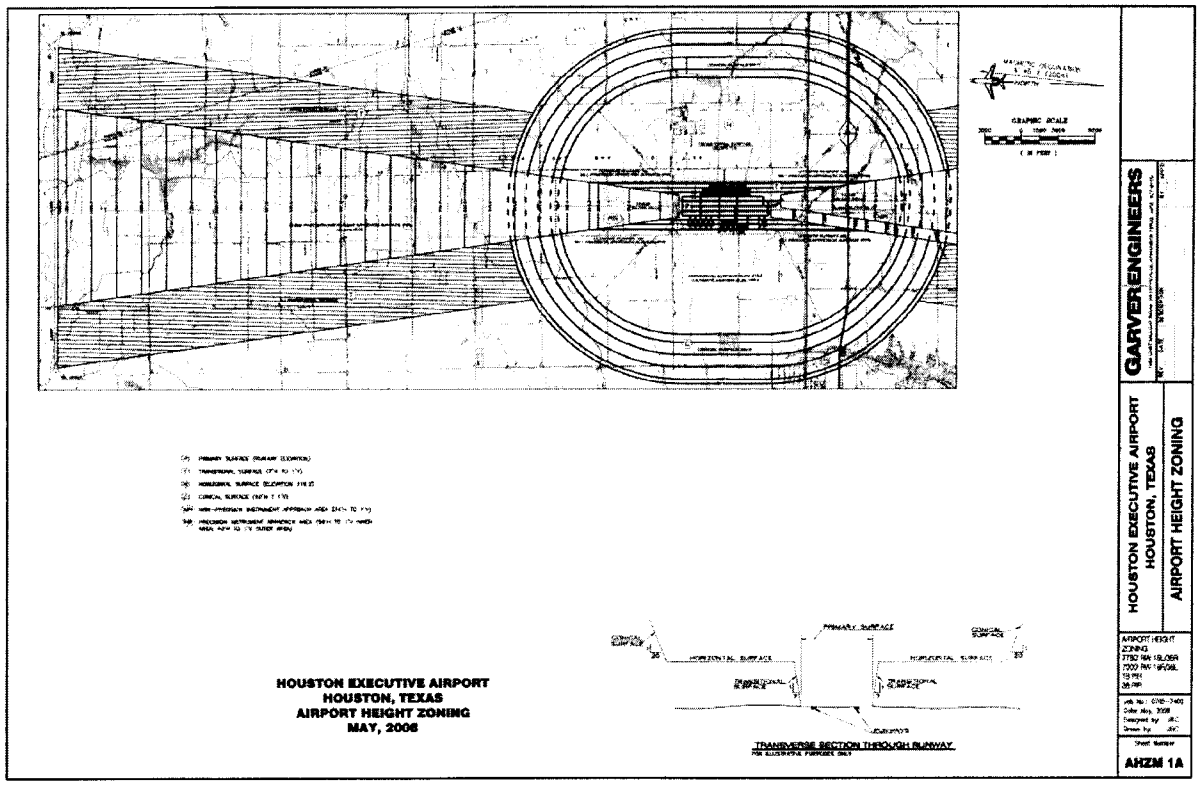
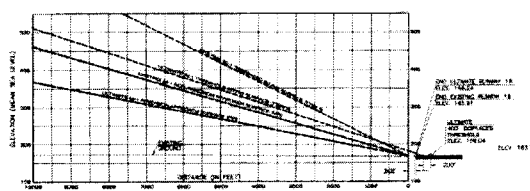


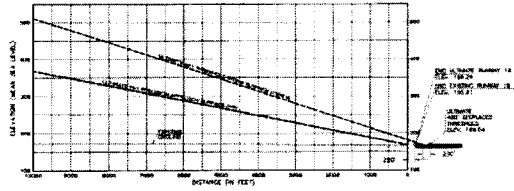
Exhibit A



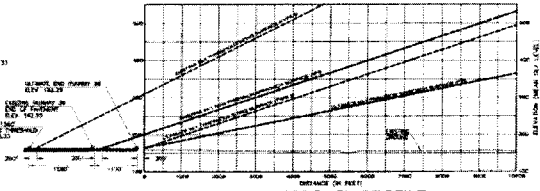
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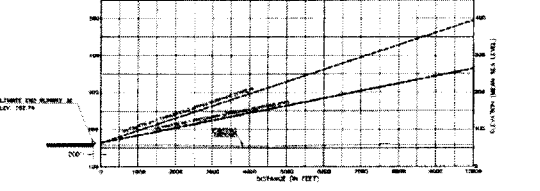
RUNWAY 18L APPROACH PROFILE



RUNWAY 18R APPROACH PROFILE



RUNWAY 36R APPROACH PROFILE



RUNWAY 36L APPROACH PROFILE

HOUSTON EXECUTIVE AIRPORT
HOUSTON, TEXAS
AIRPORT HEIGHT ZONING
MAY, 2008

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HOUSTON EXECUTIVE AIRPORT
HOUSTON, TEXAS
AIRPORT HEIGHT ZONING

SHEET NO. 2008-002
 DATE: MAY 2008
 DRAWN BY: JCH
 CHECKED BY: JCH
 TITLE: AIRPORT HEIGHT ZONING
AH2M 2

Proposed TME Height and Hazard Plan (Draft)

