

RESOLUTION NO.

WHEREAS, chapter 241 of the Texas Local Government Code allows political subdivisions to create a Joint Airport Zoning Board in order to adopt, administer and enforce airport hazard area zoning regulations or airport compatible land use zoning regulations as further defined in state law; and

WHEREAS, further chapter 241 of the Texas Local Government Code requires airport zoning regulations to provide for an Airport Zoning Board of Adjustment to hear appeals, variances and special exceptions to the airport zoning regulations; and

WHEREAS, the Austin Executive Airport is located in eastern Travis County, adjacent to the Texas 130 Toll Road/Cameron Road intersection, an area that is rapidly developing, creating potential height hazards for the Austin Executive Airport; and

WHEREAS, the Austin Executive Airport requests that the City join in the creation of the boards along with Travis and Bastrop counties, Pflugerville, Round Rock, and Manor, and appoint two members to the Joint Airport Zoning Board and one member to the Airport Zoning Board of Adjustment as authorized by chapter 241 of the Texas Local Government Code; and

WHEREAS, the City Council finds that it is in the public interest of the City to join in the creation and participate in the Joint Airport Zoning Board and Airport Zoning Board of Adjustment as authorized by Chapter 241 of the Texas Local Government Code; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

By virtue of the authority granted under the provisions of Chapter 241 of the Local Government Code known as the Airport Zoning Act, the City hereby co-creates the Joint Airport Zoning Board along with Travis and Bastrop counties, Pflugerville, Round Rock, and Manor, and creation of the Airport Zoning Board of Adjustment for the area including and adjacent to the Austin Executive Airport.

BE IT FURTHER RESOLVED:

The Assistant Director for the Department of Aviation and the Manager of the Planning & Zoning Department are hereby appointed as the City representatives to the Joint Airport Zoning Board for area including and adjacent to the Austin Executive Airport; and

BE IT FURTHER RESOLVED:

The Assistant Director for the Department of Aviation is hereby appointed as the City representative to the Airport Zoning Board of Adjustment area including and adjacent to the Austin Executive Airport.

BE IT FURTHER RESOLVED:

This Resolution is contingent and effective upon the governing body of Travis and Bastrop counties, Pflugerville, Round Rock, and Manor adopting a resolution or ordinance creating the Joint Airport Zoning Board and Airport Board of Adjustment, and appointing members, as required by law.

ADOPTED: _____, 2016 **ATTEST:** _____

Jannette S. Goodall
City Clerk