

**MINUTES OF THE HOUSTON TOWER COMMISSION**  
**Monday, September 28, 2009**  
**Held at City Hall Annex Building, City Council Chamber, Public Level,**  
**900 Bagby Street, Houston TX 77002**  
**3:30 p.m.**

(A CD of these full proceedings is on file in the Planning and Development Department)

**CALL TO ORDER**

Acting Chairman, John R. Melcher, called the meeting to order at 3:57 p.m. with a quorum present. The following commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Todd C. Litton	A
Bessie M. Swindle	A
Ray Bailey, FAIA	P
Dr. Shin-Shem Steven Pei	P
John Melcher	P
Eva Garcia Ninman	P

**SECRETARY'S REPORT**  
**NONE**

**I. APPROVAL OF THE AUGUST 24, 2009 TOWER COMMISSION MEETING MINUTES**

Motion was made by Mr. Bailey, seconded by Mrs. Ninmen to approve the August 24, 2009 Tower Commission meeting minutes with correction to the numbering. Motion carried unanimously.

**II. CONTINUATION OF PUBLIC HEARING FROM AUGUST 24, 2009**  
**09-T-0576 10308 2/3 Main Street**

Motion was made by Dr. Pei, seconded by Mr. Bailey to close the public hearing. Motion carried unanimously.

Motion was made by Mr. Bailey, seconded by Dr. Pei, to approve item II with Dr. Pei and Mrs. Ninman opposed. Motion failed.

Speakers for Item II: Vincent Huebinger and Jeffrey Eyler –supportive; Marty Makulski and Carmen Pokluda - opposed.

**III. PUBLIC COMMENTS**  
**NONE**

#### IV. ADJOURNMENT

There being no further business before the Commission, Acting Chairman John R. Melcher adjourned the meeting at 4:51 p.m. Motion was made by Mrs. Ninman, seconded by Dr. Pei, to adjourn the meeting.



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**John R. Melcher, Acting Chairman**



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**Marlene L. Gafrick, Secretary**