

MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, June 27, 2016

**Held at City Hall Annex Building, City Council Chamber, Public Level,
900 Bagby Street, Houston TX 77002**

3:30 p.m.

CALL TO ORDER

Chairman, Rob Todd, called the meeting to order at 3.30 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.

Rob Todd	P
John Melcher	P
Ignacio Osorio	P
Dr. Shin-Shem Steven Pei	A
Antonio M. Salinas	A
Christy B. Smidt	P

SECRETARY'S REPORT

None

I. APPROVAL OF THE MAY 23, 2016 TOWER COMMISSION MINUTES

Motion was made by Mr. Melcher, seconded by Mr. Osorio to approve the May 23, 2016 Tower Commission minutes. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF A WAIVER REQUEST

(1) 16-T- 0674 – 7723 2/3 LOCKWOOD DRIVE, HOUSTON, TX.

Motion was made by Ms. Smidt, seconded by Mr. Melcher to defer the requested waiver request for a month to give staff time to determine the ownership of the property. Motion carried unanimously.

(2) 16-T- 0675 – 14200 2/3 MEMORIAL DRIVE, HOUSTON, TX.

Motion was made by Mr. Melcher, seconded by Mr. Osorio to approve the requested waiver request. Motion carried unanimously.

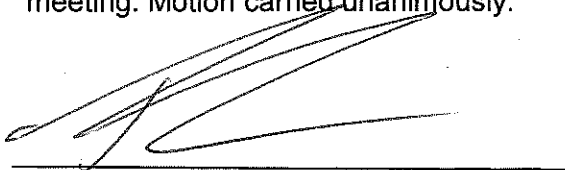
Speaker: Dave Petrakovitz, applicant – supportive.

III. PUBLIC COMMENT

Omar Izfar with the Legal Department announced his retirement from the City of Houston and introduced Donna Altman as his replacement for the Commission meetings.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman, Rob Todd adjourned the meeting at 3:42 p.m. Motion was made by Ms. Smidt, seconded by Mr. Melcher to adjourn the meeting. Motion carried unanimously.



Rob Todd, Chairman



Michael Kramer, Secretary