

Minutes of the Houston Planning Commission
Executive Session

April 27, 2017

Meeting held in
Mayor's Basement Conference Room, City Hall, 901 Bagby Street
1:00 p.m.

The Commission met in executive session for Ethics Training with the Legal Department.

I. Call to Order

Chair Martha L. Stein called the meeting to order at 1:05 p.m. with a quorum present.

Martha L. Stein, Chair	
M. Sonny Garza	
Susan Alleman	
Bill Baldwin	
Fernando Brave	
Antoine Bryant	Absent
Lisa Clark	
Algenita Davis	
Mark A. Kilkenny	
Lydia Mares	
Paul R. Nelson	Absent
Linda Porrás-Pirtle	
Shafik Rifaat	Absent
Megan R. Sigler	
Eileen Subinsky	Absent
Zafar Tahir	
Meera D Victor	
Shaukat Zakaria	
Mark Mooney for	Absent
The Honorable James Noack	
Charles O. Dean for	
The Honorable Robert E. Herbert	
Raymond Anderson for	
The Honorable Ed Emmet	

EXOFFICIO MEMBERS

Carol A. Lewis
Karun Sreerama P.E.
Dawn Ullrich
Carrin F. Patman

II. Welcome

III. Open Meetings Act

IV. Conflicts of Interest/Financial Disclosure

V. Donations/Gifts; Penal Code Violations, Ch. 36: Bribery and Corrupt Influence. (36.02, 36.07, 36.08, 36.10)

VI. Ex Parte Communication

VII. Voting – Criteria – Record

VIII. Duties of a Commissioner

IX. Questions/Concerns from the Commission

X. Adjournment

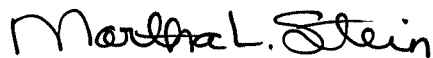
There being no further business brought before the Commission, Chair Martha L. Stein adjourned the meeting at 2:05 p.m.

Motion: Garza

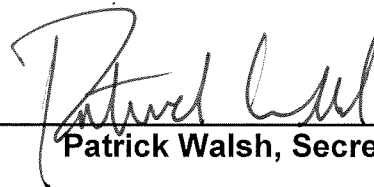
Second: Baldwin

Vote: Unanimous

Abstaining: None



Martha L. Stein, Chair



Patrick Walsh, Secretary