Minutes of the Houston Tower Commission

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

January 28, 2019

Meeting held in Council Chambers, Public Level, City Hall Annex 3:30 p.m.

CALL TO ORDER

Chair Rob Todd called the meeting to order at 3:30 p.m., with a quorum present.

Rob Todd, Chair Teresa Lynn Flores

Kerrick Henny John R. Melcher Absent Absent

Christy B. Smidt Linda Smth

Asim Tufail

Arrived at 3:36 during item I

SECRETARY'S REPORT

NONE

Oath of Office was administered to Commissioner(s) Flores, Smith, Tufail and Todd.

I. APPROVAL OF THE NOVEMBER 19, 2018 TOWER COMMISSION MEETING MINUTES Motion was made by Commissioner Tufail, seconded by Commissioner Flores, to approve the November 19, 2018 Tower Commission meeting minutes. Motion carried unanimously.

Oath of Office was administered to Commissioner Smidt.

II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:

18-T-0723: 14445 2/3 Cullen Boulevard

Motion was made by Commissioner Smidt, seconded by Commissioner Tufail, to approve the waiver request for item II with the condition the applicant include a wood or mesh fencing. Motion carried unanimously.

Speaker(s): Donald Owen, applicant and Doak Leggett – supportive.

IV. PUBLIC COMMENT

NONE

V. ADJOURNMENT

There being no further business before the Commission, Chairman Rob Todd adjourned the meeting at 3:56 p.m. Motion was made by Commissioner Smith and seconded by Commissioner Tufail. Motion carried unanimously.

Rob Todd Chair Michael Kramer Secretary

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