

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, April 25, 2005
Held at Annex City Council Chamber, Public Level, City Hall Annex Building
900 Bagby Street, Houston TX 77002
3:30 p.m.

CALL TO ORDER

Motion was made by Dr. Pei, seconded by Ms. Parras, to elect Ms. Swindle as Acting Chair for today's meeting. Motion carried unanimously.

Acting Chair Person, Bessie Swindle, called the meeting to order at 3:37 p.m. 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	P
Ray Bailey, FAIA	P
Virginia Parras	P
Dr. Shin-Shem Steven Pei	P
Elaine Gaskamp	A
John Melcher	A

I. CONSIDERATION OF THE MARCH 28, 2006, MEETING MINUTES

Motion was made by Dr. Pei, seconded by Mr. Bailey, to defer the March 28, 2006 Tower meeting minutes when they will be reconsidered for approval. Motion carried unanimously.

II. RECONSIDERATION OF THE AGENDA ITEM FROM MARCH 28, 2005, MEETING FOR PROCEDURAL ISSUES – PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST FOR:

A. 05-T-0477 2043 2/3 Priest Drive

Motion was made by Mr. Bailey, seconded by Dr. Pei, to approve the reconsideration of the waiver request for item II-A. Motion carried unanimously.
Speaker for item IIA: Monty McDannald.

III. COMMENTS FROM THE COMMISSION AND THE PUBLIC

NONE

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton, adjourned the meeting at 4:30 p.m.



Todd Litton, Chairman



Marlene Gafnick, Secretary