MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, November 28, 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

Chairman, Todd Litton, called the meeting to order at 3:36 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	Ρ
Bessie M. Swindle	Ρ
Ray Bailey, FAIA	Р
Virginia Parras	Р
Dr. Shin-Shem Steven Pei	Ρ
Elaine Gaskamp	Ρ
John Melcher	Р

CONSIDERATION OF THE OCTOBER 24, 2005 MEETING MINUTES 1.

Motion was made by Dr. Pei, seconded by Mrs. Gaskamp, to approve the October 24, 2005 meeting minutes. Motion carried with Mrs. Parras opposed.

II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUESTS:

A. 05-T-0497 7900 2/3 W. Fugua

Motion was made by Mr. Melcher, seconded by Dr. Pei, to approve the waiver for item IIA. Motion carried unanimously.

Speaker for item IIA: Shawn St. John.

Ш. 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 3:52 p.m.

p. Bajuik

Todd Litton, Chairman

Marlene L. Gafrick, Secretary