

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, November 26, 2007
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. 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.

Todd C. Litton	P
Bessie M. Swindle	P
Ray Bailey, FAIA	P
Dr. Shin-Shem Steven Pei	A
Elaine Gaskamp	P
John Melcher	P
Eva Garcia Ninman	A

I. CONSIDERATION OF THE OCTOBER 22, 2007 TOWER MEETING MINUTES

Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle to approve the October 22, 2007 Tower Commission meeting minutes. Motion carried unanimously.

**II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:
07-T-0545 8221 2/3 Gulf Freeway**

Motion was made by Mr. Melcher, seconded by Mrs. Swindle, to approve the waiver for Item II. Motion carried unanimously.
Speaker for Item II: Shep Poland.

**III. CONSIDERATION OF THE 2008 TOWER COMMISSION'S MEETING
SCHEDULE DATES:**

Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to approve the 2008 Tower Commission's Meeting Schedule Dates. Motion carried unanimously.

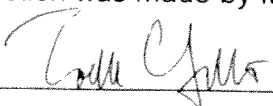
IV. PUBLIC COMMENT

NONE

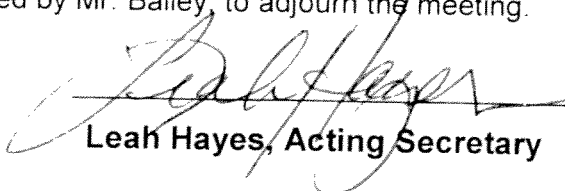
V. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 3:50 p.m.

Motion was made by Mrs. Gaskamp, seconded by Mr. Bailey, to adjourn the meeting.



Todd Litton, Chairman



Leah Hayes, Acting Secretary