

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, June 23, 2008
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 3:40 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.

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|--------------------------|--------------------------|
| Todd C. Litton | P |
| Bessie M. Swindle | P |
| Ray Bailey, FAIA | P |
| Dr. Shin-Shem Steven Pei | P |
| Elaine Gaskamp | P |
| John Melcher | P - Arrived at 3:52 p.m. |
| Eva Garcia Ninman | P |

I. CONSIDERATION OF THE NOVEMBER 26, 2007 TOWER MEETING MINUTES

Motion was made by Mrs. Swindle, seconded by Mrs. Gaskamp to approve the November 26, 2007 Tower Commission meeting minutes. Motion carried unanimously.

**II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:
08-T-0549 – 5413 West Bellfort**

Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to defer the waiver for Item II until the next meeting date of July 28, 2008. Motion carried unanimously.

Speakers for Item II: Hal Frazer, Chris Mooney, Cindy Chapman, Becky Edmondson, Dan Bryan, William Greer, Edith Smith, Tommie Allen, Neal Rackleff, Council Member Anne Clutterbuck, Steven Jares, Bob Giles, David Bruening, James Bonamy, Clarence Rogers, Mark Walker, and Daniel Chism.

1st Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to deny the waiver for Item II.

2nd Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to retract the 1st Motion for Item II.

3rd Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to defer the waiver for Item II to allow time for the applicant to coordinate with the community and the other companies.

4th Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle, to withdraw the 3rd motion.

5th Motion was made by Mrs. Ninman, seconded by Mrs. Gaskamp to take a 5 minute recess. Motion carried unanimously.

6th Motion was made by Mr. Melcher, seconded by Mrs. Gaskamp, to reopen and continue the public hearing. Additional comments were made by the applicant and TriStar.

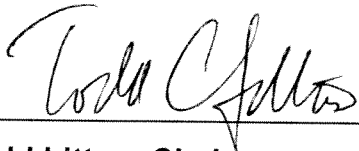
III. PUBLIC COMMENT

NONE

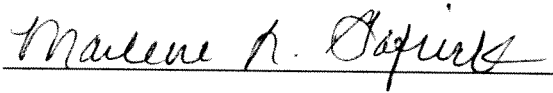
IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 6:08 p.m.

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



Todd Litton, Chairman



Marlene Gafrick, Secretary