

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, July 28, 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 3:45 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	P
Elaine Gaskamp	A
John Melcher	P - Left at 5:29 p.m. during Item II
Eva Garcia Ninman	P

I. CONSIDERATION OF THE JUNE 23, 2008 TOWER MEETING MINUTES

Motion was made by Mr. Melcher, seconded by Mr. Pei to approve the June 23, 2008 Tower Commission meeting minutes. Motion carried unanimously.

Motion was made by Mr. Melcher, seconded by Mr. Pei to take Items IV and III out of order. Motion carried unanimously.

**IV. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:
08-T-0555 – 4354 2/3 Knoxville**

Motion was made by Mr. Melcher, seconded by Mr. Pei, to defer the waiver for Item II until the next meeting date of August 25, 2008. Motion carried unanimously.
Speaker for Item IV: Mable Carter – opposed.

**III. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:
08-T-0552 – 11107 Chimney Rock**

Motion was made by Mrs. Ninman, seconded by Mr. Pei, to approve the waiver for Item III. Motion carried unanimously.

Speakers for Item III: Bob Giles, Council Member Anne Clutterbuck, Council Member Jolanda Jones and Cindy Chapman - supportive, Dabney Kennedy – no position given, Edith Smith, Becky Edmondson, Baeanne Walker and Neal Rackleff - supportive, Phyllis Frye – no position given, Ed Rammrath – supportive and Issa Dacloush – no position given.

1st Motion was made by Mrs. Ninman, seconded by Mr. Bailey, to close the public hearing.

II. CONTINUE THE PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:

08-T-0549 – 5413 West Belfort

Motion was made by Mr. Bailey, seconded by Mrs. Swindle, to deny the waiver for Item II. Motion carried unanimously.

Speakers for Item II: Chris Mooney - supportive, Council Member Anne Clutterbuck, Council Member Jolanda Jones, Cindy Chapman and Becky Edmondson - opposed, Duane Jones - supportive, Mark Walker - opposed, Neal Rackleff - supportive, Greg Hall – no position given, Mark Uminski, Ed Rammrath, Bob Giles and Kerry Goelzer – opposed, and Hal Frazer – no position given.

1st Motion was made by Mr. Bailey, seconded by Mrs. Ninman, to close the public hearing.

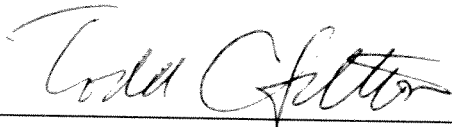
III. PUBLIC COMMENT

NONE

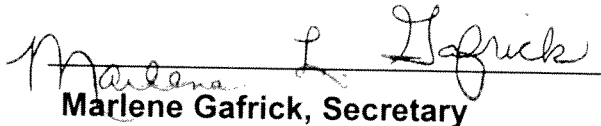
IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 5:54 p.m.

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



Todd Litton, Chairman



Marlene Gafrick, Secretary