

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, September 22, 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 3:44 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	A
Ray Bailey, FAIA	A
Dr. Shin-Shem Steven Pei	P
Elaine Gaskamp	A
John Melcher	P
Eva Garcia Ninman	P

I. CONSIDERATION OF THE AUGUST 25, 2008 TOWER MEETING MINUTES

Motion was made by Mr. Pei, seconded by Mrs. Ninman to approve the August 25, 2008 Tower Commission meeting minutes. Motion carried unanimously.

II. PUBLIC HEARING REQUEST:
08-T-0564 – 2000 2/3 Rainbow

Motion was made by Mr. Melcher, seconded by Mr. Pei, to approve the tower permit for Item II. Motion carried unanimously.

Speakers for Item II: Dave Petrakovitz - supportive and Jerry Greenspan with Council Member James Rodriguez office – undecided.

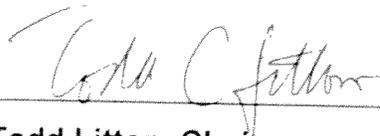
III. PUBLIC COMMENT

Discussion about the criteria for Tower Commission action, and related topics, was proposed for next month.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:03 p.m.

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



Todd Litton, Chairman



Marlene L. Gafrick, Secretary