

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, October 27, 2008
Held at City Hall Annex Building, City Council Chamber, Public Level,
900 Bagby Street, Houston TX 77002
3:30 p.m.

CALL TO ORDER

Chairman, Todd Litton, called the meeting to order at 3:37 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

SECRETARY'S REPORT

None

I. APPROVAL OF THE SEPTEMBER 22, 2008 TOWER COMMISSION MEETING MINUTES

Motion was made by Melcher, seconded by Mr. Bailey to approve the September 22, 2008 Tower Commission meeting minutes. Motion carried unanimously.

**II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST:
08-T-0565 5423 2/3 West Gulf Bank**

Motion was made by Mr. Melcher, seconded by Mr. Bailey, to approve the requested waiver. Motion carried unanimously.

Speakers for Item II: Dave Petrakovitz and Mr. St. John – both supportive.

III. 2009 TOWER COMMISSION MEETING DATES

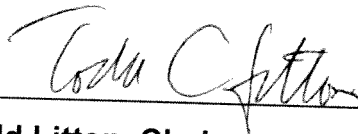
Motion was made by Mrs. Gaskamp, seconded by Mr. Melcher to approve the 2009 Tower Commission meeting dates after changing the December 22, 2009 meeting to December 14, 2009 instead. Motion carried unanimously.

IV. PUBLIC COMMENTS

The workshop scheduled after today's meeting was cancelled and rescheduled for November 17, 2008 in the Mayor's Conference Room, City Hall Basement from 3:00 p.m. until 5:00 p.m.

V. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:02 p.m. Motion was made by Mrs. Swindle, seconded by Mrs. Gaskamp, to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary