

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, February 23, 2009
Held at City Hall Annex Building, City Council Chamber, Public Level,
900 Bagby Street, Houston TX 77002
3:30 p.m.

(A CD of these full proceedings is on file in the Planning and Development Department)

CALL TO ORDER

Chairman, Todd Litton, called the meeting to order at 3:30 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	P
John Melcher	A
Eva Garcia Ninman	P

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE OCTOBER 27, 2008 TOWER COMMISSION MEETING MINUTES

Motion was made by Mrs. Gaskamp, seconded by Mrs. Swindle to approve the October 27, 2008 Tower Commission meeting minutes. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST WITH PROTEST:

08-T-0569 4009 2/3 Gibson Street

Amended 2nd Motion was made by Mrs. Gaskamp, seconded by Dr. Pei, to approve the requested waiver including an amendment to include a wooden fence on as many sides as possible. Motion carried unanimously.

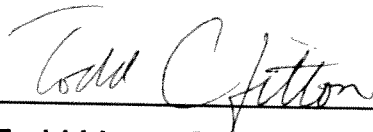
Speakers for Item II: Dave Petrakovitz and Mr. St. John –supportive; Timothy O'Leary and Carl Chaloupka - opposed.

1st Motion was made by Dr. Pei, seconded by Mr. Bailey, to approve the requested waiver. Motion carried unanimously and was then amended.

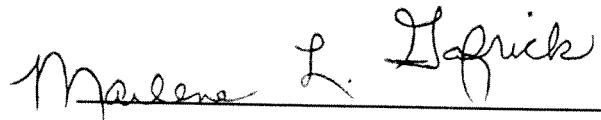
III. PUBLIC COMMENTS
NONE

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:20 p.m. Motion was made by Mr. Bailey, seconded by Dr. Pei, to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary