

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, July 27, 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 3:37 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
John Melcher	P
Eva Garcia Ninman	A

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE FEBRUARY 23, 2009 TOWER COMMISSION MEETING MINUTES

Motion was made by Mr. Bailey, seconded by Mrs. Swindle to approve the February 23, 2009 Tower Commission meeting minutes. Motion carried unanimously.

II. PUBLIC HEARING REQUEST
09-T-0576 10308 2/3 Main Street

Motion was made by Mr. Melcher, seconded by Mr. Bailey, to defer the item and continue the public hearing on August 24, 2009 to allow dialog between the applicant and the community. Motion carried unanimously.

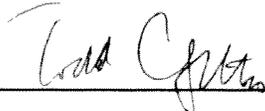
Speakers for Item II: Vincent Huebinger –supportive; Barbara Hite for Council Member Clutterbuck, Michael Makulski, Mark Dykes, Marty Makulski, Erick Rodriguez, Brad Nyberg, Gretchen M. Penny, Kathryn Palamountain, Carmen Pokluda and Lucy Randel - opposed.

III. PUBLIC COMMENTS

Speakers: Michael Schaffer, Deputy Director, Planning and Development Department; Kathryn Palamountain and Vincent Huebinger.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:39 p.m. Motion was made by Mr. Melcher, seconded by Mr. Bailey, to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary