

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, August 24, 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 3:47 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 JULY 27, 2009 TOWER COMMISSION MEETING MINUTES

Motion was made by Mr. Bailey, seconded by Mr. Melcher to approve the July 27, 2009 Tower Commission meeting minutes. Motion carried unanimously.

II. CONTINUATION OF PUBLIC HEARING FROM JULY 27, 2009
09-T-0576 10308 2/3 Main Street

Motion was made by Mr. Melcher, seconded by Mr. Bailey, to defer item II and continue the public hearing on September 28, 2009 to allow dialog between the applicant and the community. Motion carried unanimously.

Speaker for Item II: Vincent Huebinger –supportive.

III. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST
09-T-0578 4619 1/2 Navigation

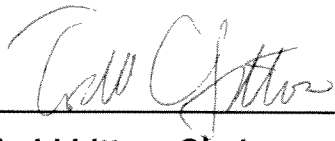
Motion was made by Mr. Melcher, seconded by Mrs. Swindle, to approve the requested waiver. Motion carried unanimously.

Speakers for Item III: Shep Poland –supportive and Roger Pokluda - opposed.

IV. PUBLIC COMMENTS
NONE

V. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:07 p.m. Motion was made by Mr. Melcher, seconded by Mrs. Swindle, to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary