

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, October 26, 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 3:45 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
John Melcher	P
Eva Garcia Ninman	A

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE SEPTEMBER 28, 2009 TOWER COMMISSION MEETING MINUTES

Item I was deferred until the next Tower Commission meeting.

II. FINAL MOTION FOR CONSIDERATION OF PROTEST AGAINST 09-T-0576 10308 2/3 Main Street

Item II was deferred until the next Tower Commission meeting for further study and review.

III. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST 09-T-0577 12911 Conklin

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

Speaker for Item III: Kent Bates – supportive.

IV. 2010 TOWER COMMISSION DATES

Motion was made by Mr. Bailey, seconded by Mrs. Swindle to approve the 2010 Tower Commission meeting dates. Motion carried unanimously.

V. PUBLIC COMMENTS
NONE

VI. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 4:08 p.m. Motion was made by Dr. Pei, seconded by Mrs. Swindle, to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary