

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, February 22, 2010
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

Acting Chairman, John R. Melcher, 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	A
Rodney Louis Jones	P
Ignacio Osorio	P
John Melcher	P
Antonio M. Salinas	P
Christy B. Smidt	P
Dr. Shin-Shem Steven Pei	A

SECRETARY'S REPORT

The Secretary's Report was given by Michael Schaffer, Deputy Director, Planning and Development Department. He announced that pending application for 10308 2/3 Main (09-T-0576) has been withdrawn by applicant and no further action is required.

I. APPROVAL OF THE JANUARY 11, 2010 TOWER COMMISSION WORKSHOP MINUTES

Motion was made by Mr. Melcher, seconded by Mrs. Smidt to approve the January 11, 2010 Tower Commission workshop minutes with correction to adjournment. Motion carried unanimously.

II. APPROVAL OF THE OCTOBER 26, 2009 TOWER COMMISSION MEETING MINUTES

Motion was made by Mr. Melcher, seconded by Mr. Osorio to approve the October 26, 2009 Tower Commission meeting minutes. Motion carried unanimously.

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

Motion was made by Mr. Melcher, seconded by Mr. Osorio to approve the September 28, 2009 Tower Commission meeting minutes. Motion carried unanimously.

IV. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST
09-T-0580 4208-A EIIa

Item IV was withdrawn.

V. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST

09-T-0585 10632 2/3 Craighead

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

Speaker for Item V: Dave Petrakovitz – supportive.

VI. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST

10-T-0596 4425 2/3 Fuqua

Motion was made by Mr. Jones, seconded by Mr. Osorio to defer the item to allow time for further discussion regarding safety issues. Motion carried unanimously.


Speakers for Item VI: Dave Petrakovitz – supportive. Dr. T. R. Williams, Sr. and Ronald Sinnette – opposed. Council Member Adams also spoke.

VII. PUBLIC COMMENTS

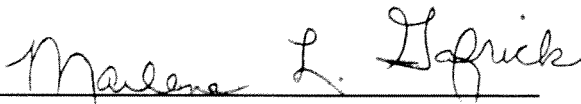
NONE

VIII. ADJOURNMENT

There being no further business before the Commission, Acting Chairman John R. Melcher adjourned the meeting at 4:32 p.m. Motion was made by Mrs. Smidt, seconded by Mr. Osorio, to adjourn the meeting.



John R. Melcher, Acting Chairman



Marlene L. Gafrick, Secretary