

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, December 13, 2010
Held at City Hall Annex Building, City Council Chamber, Public Level,
900 Bagby Street, Houston TX 77002
3:30 p.m.

CALL TO ORDER

Chairman, Todd Litton, called the meeting to order at 3:35 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
Rodney Louis Jones	P
John Melcher	P
Ignacio Osorio	P
Dr. Shin-Shem Steven Pei	A
Antonio M. Salinas	P
Christy B. Smidt	P

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE NOVEMBER 15, 2010 TOWER COMMISSION MINUTES

Motion was made by Ms. Smidt, seconded by Mr. Osorio to approve the November 15, 2010 Tower Commission minutes. Motion carried unanimously.

II. CONTINUATION OF PUBLIC HEARING REQUEST
10-T-0606 - 7007 2/3 West Fuqua Drive

Motion was made by Mr. Osorio, seconded by Mr. Melcher to grant the application based on the findings. Motion carried with Mr. Jones abstaining and Mr. Salinas opposing.

Speakers for Item II: Rupa Bhalla, City of Houston (General Services Department Real Estate) and Wendy Heger, City of Houston (Houston Public Library) – no position stated; State Representative Dora Olivo and Mary Ross – opposed; Dave Petrakovitz, Shawn St. John - supportive.

III. PUBLIC COMMENT

Mr. Litton announced that he will be resigning.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Todd Litton adjourned the meeting at 5:00 p.m. Motion was made by Mr. Jones, seconded by Mr. Salinas to adjourn the meeting.



Todd Litton, Chairman



Marlene L. Gafrick, Secretary