

MINUTES OF THE HOUSTON TOWER COMMISSION
Monday, November 14, 2011
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, Rob Todd, called the meeting to order at 3:36 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.

Rob Todd	P
Rodney Louis Jones	P
John Melcher	A
Ignacio Osorio	P
Dr. Shin-Shem Steven Pei	P
Antonio M. Salinas	P
Christy B. Smidt	P

SECRETARY'S REPORT
NONE

I. APPROVAL OF THE September 26, 2011 TOWER COMMISSION MINUTES

Motion was made by Dr. Pei, seconded by Mr. Jones to approve the September 26, 2011 Tower Commission minutes. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST
11-T-0634 – 5805 2/3 Edgemoor

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

Speaker for Item II: Dave Petrakovitz and Paul Stivers – applicant.

III. 2012 TOWER COMMISSION DATES

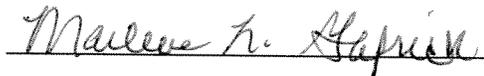
Motion was made by Mrs. Smidt, seconded by Mr. Jones to approve the 2012 Tower Commission Dates. Motion carried unanimously.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman Rob Todd adjourned the meeting at 4:15 p.m. Motion was made by Dr. Pei, seconded by Mr. Jones to adjourn the meeting.



Rob Todd, Chairman



Marlene L. Gafrick, Secretary