

HOUSTON TOWER COMMISSION

Draft Agenda

Members:

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

Marlene L. Gafrick,
Secretary

Monday
December 10, 2012

City of Houston
City Hall Annex
Council Chamber
3:30 p.m.

TOWER COMMISSION MEETING POLICIES AND REGULATIONS

Public Participation

The public is encouraged to take an active interest in matters that come before the Tower Commission. Anyone wishing to speak before the Commission may do so. The Commission has adopted the following procedural rules on public participation:

1. Anyone wishing to speak before the Commission must sign-up on a designated form located at the entrance to the Council Chamber.
2. If the speaker wishes to discuss a specific item on the agenda of the Commission, it should be noted on the sign-up form.
3. If the speaker wishes to discuss any subject not otherwise on the agenda of the Commission, time will be allowed after all agenda items have been completed and "public comments" are taken.
4. An applicant is given first opportunity to speak and is allowed five minutes for an opening presentation. The applicant is also allowed a rebuttal after all speakers have been heard; three additional minutes will be allowed.
5. All other speakers will be given three minutes.
6. No speaker is permitted to accumulate speaking time from another person.
7. Time devoted to answering any questions from the Commission is not charged against allotted speaking time.
8. The Commission reserves the right to limit speakers if it is the Commission's judgment that an issue has been sufficiently discussed and additional speakers are repetitive.
9. The Commission reserves the right to stop speakers who are unruly or abusive.

NOTE: The Tower Commission may only act to approve or disapprove the placement of a tower under Chapter 41, Article III, City of Houston Code of Ordinances.

This online document is preliminary and not official. It may not contain all the relevant materials and information that the Tower Commission will consider at its meeting. The official agenda is posted at City Hall 72 hours prior to the Tower Commission meeting. Final detailed packets are available at the Tower Commission meeting.

HOUSTON TOWER COMMISSION

Agenda

December 10, 2012

Meeting to be held in the City Hall Annex
Council Chamber Public Level
900 Bagby

3:30 p.m.

Call to order

Secretary's Report

- I. Approve the November 14, 2011 Tower Commission Meeting minutes
- II. 2013 Tower Commission Dates
- III. Public Comment
- IV. Adjournment

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

AGENDA ITEM: II

2013 TOWER COMMISSION DATES

The City of Houston's Tower Commission meetings (and public hearings) normally occur on the **fourth Monday** of each month at 3:30. Meetings are conducted at the City Hall Annex, Council Chamber, 900 Bagby, public level.

A posted agenda confirms scheduled meetings. Known meeting date and exceptions are noted below, and meetings are not held when there are no items for consideration.

January 28

February 25

March 25

April 22

May 20 (third Monday)

June 24

July 22

August 26

September 23

October 28

November 18 (third Monday)

December 9 (second Monday)

Adopted _____