## MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, April 28, 2014

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 3:37 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 P
Ignacio Osorio A
Dr. Shin-Shem Steven Pei P (arrived at 3:40 p.m.)
Antonio M. Salinas A
Christy B. Smidt P

## SECRETARY'S REPORT NONE

### I. APPROVAL OF THE February 25, 2013 TOWER COMMISSION MINUTES

Motion was made by Mr. Jones, seconded by Ms. Smidt, to approve the February 25, 2013 Tower Commission minutes. Motion carried unanimously. Mr. Melcher abstained.

# II. PUBLIC HEARING AND CONSIDERATION OF WAIVER REQUEST 14-T- 0652 – 12335 ½ CULLEN STREET

Motion was made by Mr. Jones, seconded by Ms. Smidt to approve the requested waivers. Motion carried unanimously.

Speaker(s) for Item II: Nick Longo (the applicant-supportive)

#### III. PUBLIC COMMENT

There were no speakers signed up for Public Comment; however Chairman Todd initiated a discussion as to the need, timing and mechanism by which the Tower Ordinance may be updated. Omar Izfar (Legal Department) did advise the Commission as to how such a process may be initiated. Chairman Todd asked that the Planning Department and Director to advocate for the updating of the Ordinance and advise the Commission on the way forward.

#### IV. ADJOURNMENT

There being no further business before the Commission, Chairman Rob Todd adjourned the meeting at 4:03 p.m. Motion was made by Mr. Melcher, seconded by Mr. Jones to adjourn the meeting.

Rob Todd, Chairman

Patrick Walsh, P.E., Secretary