MINUTES OF THE HOUSTON TOWER COMMISSION

Monday, April 25, 2016

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 3.45 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	Р
John Melcher	Р
Ignacio Osorio	Α
Dr. Shin-Shem Steven Pei	Р
Antonio M. Salinas	Α
Christy B. Smidt	Р

SECRETARY'S REPORT

None

I. APPROVAL OF THE FEBRUARY 22, 2016 TOWER COMMISSION MINUTES

Motion was made by Mr. Melcher, seconded by Ms. Smidt to approve the February 22, 2016 Tower Commission minutes. Motion carried unanimously.

II. PUBLIC HEARING AND CONSIDERATION OF A WAIVER REQUEST 16-T- 0672 – 8702 2/3 FOREST POINT DRIVE, HUMBLE, TX.

Motion was made by Ms. Smidt, seconded by Mr. Pei to approve the requested waiver request. Motion carried unanimously.

Speaker for Item II: Randy Petrakovitz, applicant -supportive

III. PUBLIC COMMENT

Commissioner Todd congratulated Teresa Geisheker on her new role with the Planning and Development Department.

Commissioner Todd asked Dave Petrakovitz, and Commissioners, their opinions of the cellular tower trends for the future.

IV. ADJOURNMENT

There being no further business before the Commission, Chairman, Rob Todd adjourned the meeting at 4.12 p.m. Motion was made by Mr. Pei, seconded by Ms. Smidt to adjourn the meeting. Motion carried unanimously.

Rob Todd, Chairman

Michael Kramer, Secretary