

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, AUGUST 5, 2010
5:00 P.M.**

ITEM #1 CALL TO ORDER

Mayor Reed Greer called the meeting to order at 5:00 p.m.

ITEM #2 ROLL CALL

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Jill Fitch and Kim Youngblood.

Others in attendance were Rebecca Brewer, City Attorney and Bob Helmberger, City Engineer, Ty Chapman, Bureau Veritas and Alexander Garcia, Licensing Supervisor, Texas Department of Family and Protective Services.

ITEMS #3 and 4

Karri Montgomery and Whitney Taylor, representing Cute as a Button Child Care Learning Center, were present to speak to Council regarding their requests for two variances for modification of restroom requirements and water fountain requires.

After a lengthy discussion with representatives from Bureau Veritas, Texas Department of Family and Protective Services and staff, it was decided that it would be best to refrain from granting the variances pending the receipt of the required information needed to make a decision. Council requested that the next meeting on the subject have the Fire Marshall and other representatives working with the staff of Cute as a Button present to answer questions.

Motion was made by Bill Farmer and seconded by Kim Youngblood to table Items 3 and 4 until required information is obtained. Councilman Dan Trott reiterated the Council's request that the Fire Chief and other representatives be at the next meeting in order to determine the code classification that will be assigned to the learning center.

Vote: 5/0/0

Mr. Farmer recommended that Council not go into Executive Session as posted on the agenda. No motion was required.

Motion was made by Sharon Weideman and seconded by Jill Fitch to adjourn at 6:31 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary