

**Village of Point Venture
Village Council Meeting
Wednesday, May 9, 2001, 9:00 A.M.
Village Hall at Point Venture
549 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Hickman called the meeting to order at 9:03 A.M.
- B. Roll Call** – Mayor Hickman acknowledged that council members present were Aldermen Hestand, Nesheim and Strong. Aldermen Edwards and Stuart and Marshal Solpietro were absent from the meeting.
- C. New Business**
- 1. Canvass of May 5, 2001 Election by Mayor and Action on An Ordinance of the Village of Point Venture, Texas, Declaring Results of Village Election for Sales and Use Tax** – Mayor Hickman announced the results of the May 5, 2001 special sales tax election as follows: 113 votes for and 18 votes against. A motion was made by Strong and seconded by Hestand to pass an ordinance of the Village of Point Venture, Texas, declaring results of May 5, 2001 Village election for sales and use tax; and adoption of a one percent sales and use tax within the Village of Point Venture, Texas. A vote was taken and the motion passed, 3-0, with Aldermen Hestand, Nesheim and Strong voting for the motion. Aldermen Edwards and Stuart were absent from the meeting. (Ordinance number 2001-05-02)
- D. Adjournment** – A motion was made by Hestand and seconded by Nesheim to adjourn the meeting. A vote was taken and the motion passed, 3-0, with Aldermen Hestand, Nesheim and Strong voting for the motion. Aldermen Edwards and Stuart were absent from the meeting. Mayor Hickman adjourned the meeting at 9:05 A.M.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON June 4, 2001

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary