

NOT USED

**Village of Point Venture
Village Council Meeting
Monday, July 15, 2002, 7:30 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Hickman called the meeting to order at 7:55 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that all of the Council Members were present: Council Members Hestand, Hruby, Nesheim, Strong and Stuart.
- C. General Business and Action Items:**
- 1. Discussion and Possible Action Regarding Appointment to Fill Vacant Council Member Position** – Mayor Hickman stated that the council member position vacated due to the resignation of Council Member Hestand needed to be filled. A motion was made by Nesheim, seconded by Stuart, to appoint Carole Thomas, effective immediately, as the new Council Member replacing Council Member Hestand who resigned due to moving out of Point Venture. A vote was taken and the motion passed 5 – 0. Village Secretary Charlotte Banasik had Ms. Thomas take the oaths of office.
- D. Adjournment** – A motion was made by Nesheim and seconded by Hruby to adjourn the meeting. A vote was taken and the motion passed, 5 – 0. Mayor Hickman adjourned the meeting at 8:15 P.M.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON August 5, 2002

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary