

**Village of Point Venture
Public Hearing
Monday, August 5, 2002, 7:00 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Pro Tem Strong called the meeting to order at 7:00 P.M.
- B. Roll Call** – Mayor Pro Tem Strong acknowledged that all of the Council Members were present: Council Members Hestand, Hruby, Nesheim, Strong and Stuart and that Mayor Hickman was absent from the meeting.
- C. General Business and Action Items:**
- 1. Discussion Regarding 2002/2003 Village Budget** – Mayor Pro Tem Strong explained that this hearing was being held to receive input from the Council and the audience on the proposed 2002/2003 budget for the Village of Point Venture. The proposed 2002/2003 budget will cover the period from October 1, 2002 through September 30, 2003. Discussion followed. The amount of the budget as submitted by Mayor Hickman is \$58,650. The following changes were recommended: change tax revenue amount from \$32,000 to \$29,800; add a mixed beverage tax entry of \$2,500; change animal control registration fees from \$850 to \$550; the bottom line of the budget (\$58,650) will remain the same. Mayor Pro Tem Strong stated that we over budgeted last year and that Mayor Hickman wants the excess for the road repair reserve.
- 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 Pro Tem Strong adjourned the meeting at 7:45 P.M.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON September 3, 2002

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary