

**Village of Point Venture
Village Council Meeting
Tuesday, October 15, 2002, 1:30 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 1:32 PM.
- B. Roll Call** – Mayor Hickman acknowledged that Council Members Hruby, Nesheim, Strong and Stuart were present. Council Member Thomas was absent.
- C. Citizen Inquiry** – No one signed up to speak.
- D. General Business and Action Items**
(1) New Business
a. Discussion and Possible Action Regarding Change of Village Attorney
Discussion included having a large firm versus a smaller firm representing Point Venture. The smaller firm will specialize in small municipality government and the larger firm has a diversity of skills. A motion was made by Nesheim, seconded by Hruby, to have Alan Bojorquez remain as Village Attorney for Point Venture and accept the firm of Bovey, Akers and Bojorquez. A vote was taken and the motion passed 4 – 0.
- E. Adjournment**
A motion was made by Hruby, seconded by Nesheim, to adjourn the meeting. A vote was taken and the motion passed 4 – 0. Mayor Hickman adjourned the meeting at 1:50 PM.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON November 4, 2002

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary