

**Village of Point Venture
Village Council Meeting
Saturday, November 9, 2002, 9:00 A.M.
Village Hall
549 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Hickman called the meeting to order at 9:01 AM.
- B. Roll Call** – Mayor Hickman acknowledged that all Council Members were present: Hruby, Nesheim, Strong, Stuart and Thomas.
- C. General Business and Action Items**
- 1. Discussion and Possible Action Regarding Canvass of November 5, 2002 General Election** – Mayor Hickman congratulated Council Members Strong, Hruby and Stuart on their re-election. The election results were as follows: Mark Hipskind 65 votes; Jim Strong 84 votes; Ron Hruby 99 votes; Ed Stuart 97 votes. A motion was made by Nesheim, seconded by Thomas, to approve an ordinance of the Village of Point Venture, Texas, declaring results of November 5, 2002 Village General Election for three (3) Council Member positions whose terms expired; the three candidates receiving the most votes will fill the three (3) Council Member positions for the Village Council of the Village of Point Venture, Texas. A vote was taken and the motion passed, 5 – 0. (Ordinance No. 2002-11-03)
- D. Adjournment**
A motion was made by Thomas, seconded by Strong, to adjourn the meeting. A vote was taken and the motion passed 5 – 0. Mayor Hickman adjourned the meeting at 9:04 AM.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON December 2, 2002

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Charlotte Banasik, Village Secretary