

**Village of Point Venture  
Village Council Meeting  
Monday, August 4, 2003, 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 7:30 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that Council Members Hruby, Nesheim, Strong, Stuart and Thomas were present.
- C. Consent Agenda**
1. **Approval of Minutes – July 7, 2003 Village Council Meeting**  
Minutes were not available so item was tabled until next council meeting.
- D. Citizen Inquiry** – Colleen Hickman discussed the National Night Out Against Crime, Tues., August 5, 2003 and encouraged all citizens to attend.
- E. General Business and Action Items:**
1. **Old Business**
    - a. **Discussion and Possible Action Regarding Traffic Ordinance/Traffic Signs** –
      - 1) **Traffic Control Devices** – The Mayor reported that all stop signs have been replaced and additional poles will be bought so that all new signs can be installed.
      - 2) **Speed Control Devices** – The Mayor recommended that we install some speed humps in the Village as a traffic control device. Discussion followed. Councilman Nesheim volunteered to do a speed study if a radar gun can be obtained.
    - b. **Discussion and Possible Action Regarding Weapons Ordinance**-Councilman Stuart reported findings and was against any strengthening of the ordinance. The opinion of the council was that no changes need be made.
    - c. **Discussion and Possible Action Regarding Junked Vehicle Ordinance** – Mayor Hickman said that the new version included golf carts and trailers. After discussion, the matter was tabled until certain clarifications are obtained.
    - d. **Discussion and Possible Action Regarding Refrigerator Magnets** – Mayor Hickman reported that the Council had previously authorized up to \$750 for the magnets. Councilwoman Thomas obtained two bids for \$1135 and \$920 for 1000 magnets.. Councilman Hruby moved and Stuart seconded that up to \$1135 be spent for the magnets. The vote was 5-0
    - e. **Report from Animal Control Officer** – Councilman Stuart reported that 11 deer have been buried in Point Venture this year. The first loose dog citations have been issued. Several cases of West Nile Disease have been reported in Texas. Nesheim asked citizens to report any unvaccinated dogs of which they are aware.

- f. **Report from Village Treasurer**-Hruby informed the Council that we have \$124191 in the bank. The Council was urged to study the proposed budget before the next meeting.

## **2.New Business**

- a. **Discussion and Possible Action regarding Village Curfew Ordinance** – The Mayor reported several instances of theft and vandalism reported by citizens. Councilman Nesheim expressed a desire to see a report on the number and types of crimes before any action taken. The Mayor said he would try to obtain a report for the Council.
- b. **Discussion and Possible Action Regarding Resignation of Charlotte Banasik, Village Secretary** – Mayor Hickman requested a motion to accept the resignation. Hruby so moved, Nesheim seconded and the vote was 5-0
- c. **Discussion and Possible Action Regarding Appointment of Jeanine Oglesby, Village Secretary**-Mayor Hickman asked for a resolution. Strong so moved, Hruby seconded and the vote was 5-0
- d. **Discussion and Possible Action Regarding FloodPlain Resolution**-Colleen Hickman reported on the meeting she attended with FEMA representatives on July 30. Nesheim made a resolution that C. Hickman be authorized to sign the resolutions. Hruby seconded and the vote was 5-0.
- e. **Discussion and Possible Action Regarding Neighborhood Night Out Resolution**-The Mayor asked the Council to pass the resolution stating Point Venture's participation in the Night Out. Thomas moved, Stuart seconded and the vote was 5-0.
- f. **Mayor's report:**
  - (1)**Code enforcement Officer**-The mayor reported hiring Henry Hicks to this position, with the costs being shared with the ACC.
  - (2) **2003/2004 Budget/Tax Rate**- The Mayor announced there would be a public hearing on this matter at 7 pm, Tues., September 2, 2003. It is currently proposed that the tax rate remain the same.

**F. 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 9:02 P.M.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON September 2, 2003

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Terry Hickman, Mayor  
Village of Point Venture

ATTEST:

August 4, 2003  
Village Council Meeting Minutes

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Jeanine Oglesby, Village Secretary