

**Village of Point Venture
Village Council Meeting
Monday, November 10, 2003 7:00 P.M.
Venture Room
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Hickman called the meeting to order at 7:00 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that Council Members Strong and Stuart were present.
- C. General Business and Action Items:**
- 1. Discussion and Possible Action Regarding the Canvass of November 4, 2003 Election** – The November 4, 2003 Election was canceled therefore there was no Canvass conducted.
 - 2. Discussion and Possible Action Regarding the Swearing in of the New Mayor, Bill Ratfield and Councilmen Carole Thomas and Joel Nesheim** – Jeanine Oglesby, Village Secretary conducted the swearing in of the New Mayor, Bill Ratfield, and Councilman Carole Thomas. Councilman Joel Nesheim will be sworn in at a later date. Strong made a motion to adopt a resolution accepting the new Mayor and Councilmen, Stuart seconded. A vote was taken and the motion passed 3-0.
- D. Adjournment** – Stuart made a motion to adjourn the meeting and Strong seconded. A vote was taken and the motion to adjourn passed 3-0.

PASSED AND APPROVED AT THE VILLAGE COUNCIL MEETING HELD ON November 10, 2003

Terry Hickman, Mayor
Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary