

**Village of Point Venture
Public Hearing
Tuesday, September 7, 2004, 7:00 P.M.
Venture Room at Point Venture
555 Venture Boulevard S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – Mayor Ratfield called the meeting to order at 7:00 P.M.
- B. Roll Call** – Mayor Hickman acknowledged that Council Members Thomas, Nesheim, Hruby and Stuart were present and Council Member Strong was absent.
- C. General Business and Action Items:**
- 1. Discussion and Possible Action Regarding 2004/2005 Village Budget** – There was some general discussion from the council members and the audience.
 - 2. Discussion and Possible Action Regarding Proposed Property Tax** – There was some general discussion from the council members and the audience.
- D. Adjournment** – A motion was made by Councilman Thomas and seconded by Councilman Hruby to adjourn the meeting. A vote was taken and the motion passed, 4 – 0. Mayor Ratfield adjourned the meeting at 7:12 P.M.

Bill Ratfield, Mayor
Village of Point Venture

ATTEST:

Jeanine Oglesby, Village Secretary