

**Village of Point Venture
Village Council Meeting
Wednesday, May 30, 2007 @ 7:00 PM
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

Minutes

- A. Call to Order** Mayor Pro Tem Stuart called the meeting to order at 7:00pm
- B. Roll Call** Councilman Leathers called roll. Councilmen - Ed Stuart, Bob Adolph, Mike Leathers, and Ron Hruby were present; Mayor Sheffer and Councilman Jim Hawkins were absent
- C. Consent Agenda:** All items under Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately
1. Approval of Minutes – May 7, 2007 Village Council Meeting to be deferred to next meeting
- D. General Business and Action Items:**
- 1. Discussion and Possible action on the Village / WCID office space**
General discussion after a presentation by Councilman Stuart regarding the reasons he thinks we should go forward with building out part of the space in the area of the old restaurant kitchen behind the gym in the building owned by the PVPOA. A sketch was offered by Stuart. Leathers suggested that a small area might be prepared initially to allow more timely move from the current temporary facility. A general acceptance of the sketch was reached with no motions being necessary for vote. More details will be provided in the next regular council meeting.
 - 2. Discussion and Possible action on the phone for the Building Commission**
A closed session was called at 7:10pm. Council came out of closed session at 8:05pm. A motion was made by Councilman Hruby that the village purchase a cell phone for use by the Building Commission secretary. The motion was seconded by Councilman Leathers. All members voted for the motion; none opposed.
- E. Adjournment** Council member Mike Leathers made a motion to adjourn, Bob Adolf seconded the motion. All in favor. Motion carried meeting was adjourned at 8:10pm.

Ed Stuart, Mayor Pro Tem
Village of Point Venture

ATTEST:

Michael Leathers - Village of Point Venture