

**Village of Point Venture
Village Special Call Council Meeting
Monday, October 10, 2005, 7:30 P.M.
Venture Room at Point Venture
555 Venture Blvd. S.
Point Venture, Texas**

MINUTES

- A. Call to Order** – The meeting was call to order at 7:30 P.M. by Mayor Ratfield
- B. Roll Call** – Ratfield acknowledged that council members Leathers, Thomas, Nesheim, and Stuart were present. Hruby was absent.
- C. New Business**
- a. Discussion and Possible Action Regarding the Adoption of a Resolution Recognizing the National Incident Management System (NIMS)** – After general discussion Stuart made a motion to adopt the resolution recognizing the National Incident Management System (NIMS), Thomas seconded the motion; a vote was taken and the motion carried 4 – 0.
(Resolution No. R2005-10-01).
- b. Discussion and Possible Action Regarding the Adoption of a Resolution in Support of the Upcoming Election for the Merger of Fire and Emergency Services in the Service Area of the Travis County Emergency Services District #7 and Travis County Emergency Services District #1** – After general discussion Stuart made a motion to adopt the Resolution in support of the upcoming election for the merger of Fire and Emergency Services in the service area of the Travis County Emergency Services District #7 and Travis County Emergency Services District #1, Thomas seconded the motion; a vote was taken and the motion carried 4 – 0.
(Resolution No. 2005-10-02).
- D. Adjournment** – Thomas made a motion to adjourn the meeting, Leathers seconded the motion and the meeting adjourned at 7:15 P.M.

Bill Ratfield, Mayor Point Venture, Texas

ATTEST:

_____,
Jeanine Oglesby, Village Secretary