Village of Palisades

Regular Meeting Agenda for April 12, 2022

Community Center at 6:30 P.M. The Public Is Always Welcome

CALL TO ORDER:

- 2. QUORUM CHECK
- 3. PLEDGE OF ALLEGIANCE & INVOCATION
- 4. READING AND APPROVAL OF MINUTES: March 8, 2022
- 5. ACKNOWLEDGEMENT OF NEW RESIDENTS:
- 6. TREASURERS REPORT (CAROLYN LARUE)
- 7. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
- 8. PERMIT CLERK'S REPORT: (KELLY WEATHERFORD)
- 9. FLOOD PLAIN REPORT: (DAVE LARUE)
- 10. ORDINANCE REPORT: (CAROLYN LARUE)
- 11. Old BUSINESS:

Spring Clean Cleanup-New Date May 7 Forest Service

- 12. PUBLIC COMMENT: EACH PERSON WISHING TO MAKE A PUBLIC COMMENT WILL BE LIMITED TO 2 MINUTES DIRECTED TO THE BOARD AS a whole.
- 13. MAYOR'S REPORT:
- 14. ADJOURNMENT:

I certify that the above Village meeting's agenda was posted on the Village Communication board on or before Saturday March 5, 2022 before 6:30 P.M. Revisions have been made according to the city attorney.

Gerry Lane, Mayor Village of Palisades

There will be a public comment sheet at the door. Please put your name and the topic you wish to discuss. When your name is called, please stand and address the board.

The Village Board reserves the right to recess into Executive Session, Section 551.074 during the regular whenever necessary.



Village of Palisades

Regular Meeting April 12, 2022

Community Center at 6:30 p.m.

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Call to order: Meeting was called to order at 6:30 p.m. by Mayor Jerry Lane

Quorum Check: Present were Aldermen/Alderwomen Amelia Salazar, Sherry Simms-Fleming, Beau Fletcher, and Dave LaRue.

Those in attendance recited the Pledge of Allegiance and the Lord's Prayer.

Reading and approval of minutes from March 8, 2022: Reading of minutes tabled until May meeting.

Acknowledgement of new residents: None

Treasurer's Report: Treasurer Carolyn LaRue read the report. Motion made by Sherry Simms-Fleming and seconded by Dave LaRue to approve. Motion approved. See attached.

P.V.F.D. Report: Fire Chief Dennis Massey presented a report from the fire department. See attached.

Permit Clerk's Report: Carolyn LaRue reported for Kelly Weatherford that last month \$285.00 in permits were granted.

Flood Plain Report: (Dave LaRue) no report

Ordinance Report: Carolyn LaRue reported there were 2 ordinance violations

New Business: None

Old Business: Spring clean-up date changed from April 30 to May 7, 2022. Village will provide a chipper to chip limbs and small branches only. Roll-offs will be provided as well. Beau Fletcher will seek food donations from United Supermarkets and Walmart. Amelia Salazar agreed to set up a schedule for the roll-offs to be monitored.

Public Comments:

There is still a problem with dogs from outside the canyon stalking wildlife and domestic pets, according to Steve.

Alderwoman Amelia Salazar reported that a resident is concerned about her Palisades Facebook posts being deleted. Also, Amelia reported that she believes that according to the Texas Municipal League handbook, the comments made by Dave LaRue to Silas Ashton at the March 8 meeting concerning trash and debris on Palisades Blvd. should have been included in the minutes. Mayor Jerry Lane said he would discuss this with the city attorney and get more information.

Kimberly, a resident, offered her help with the flower bed at the entrance

Silas Ashton read a letter to the board concerning his views on the trash and debris on Palisades Blvd. and gave a copy to some board members, the Treasurer and the Secretary.

Mayor's Report: Fire Extinguisher Expo was not as well attended as expected, but was very informative. May want to try to do it again and publicize it better.

Adjournment: Beau Fletcher made a motion to adjourn. Dave LaRue seconded. Meeting was adjourned at 7:06 p.m.

Vicki Hooker, Secretary

Jerry Lane, Mayor

VILLAGE OF PALISADES FINANCIAL REPORT March 31, 2022

And the second s	Balance	Deposits	Debits/Withdrawals
Checking Account		-	
Beginning Balance 3-1-2022	\$24,629.69		
Income:			
Randall County Property Tax Collections		\$588.58	
Contribution - Roads		\$20.00	
Amber Bell- Community Center Rental		\$100.00	
Amelia Salazar - Pump Permit		\$25.00	
Dave LaRue - ATV Permit		\$15.00	
Stormey Lehn - Building Permit & Overweight Permit		\$90.00	
Dean Powell - Storage Building & 2 ATV Permits		\$130.00	
Ivan Estrella - Fence Permit		\$25.00	
Deposit to set up VENMO Acct		\$0.19	
Total Income		\$993.77	
Expenses:			
Safety Light - Gate			\$15.44
Community Center - Xcel			\$48.90
Atmos			\$124.15
Set up Charge for VENMO Acct			\$0.19
Jesse's Plumbing - Community Center			\$500.00
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Sams - Food for Fire Extinguisher Training			\$21.46
Certified Labels - Ordinance Violation Alice Morales			\$5.28
Certified Labels - Ordiance Violation Eddie Ivins			\$7.33
Total Expenses			\$1,222.75
Net Income for the month of March		\$228.98	
Ending Balance 3-31-2022	\$24,200.71		
Money Market Account	\$22.0E0.42		
Beginning Balance 3-1-2022	\$22,059.12	\$0.37	
Interest Ending Balance 3-31-2022	\$22,059.49	 	
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COVID Grant Money Market Account	A44.44.==		
Beginning Balance 3-1-2022 Interest	\$11,414.52	\$0.19	
Ending Balance 3-31-2022	\$11,414.71	ψ0.19	



PALISADES VOLUNTEER FIRE DEPARTMENT

114 Brentwood, Amarillo Texas

March, 2022 Report

Bank Statement as of 03/31/2022.

Checking: \$ 927.83

We received a Wildland Grant from TFS, our part is 10% of cost. Coats, Pants, Helmets, Gloves, Safely goggles. Have paid and waiting on 90% from TFS. (\$10,802.00, our part was \$1,080.20)

Saving: \$ 5,718.77.

4-Calls in March:

2-Medical Calls in Palisades. (1-in Starlight Canyon)

1-Grass Fire on Blessen Rd. Brush-1, Dennis Massey

1-Grass Fire on FM1258/FM 1151 Brush-1, Dennis Massey

We are now getting all members signed up for IamResponding.

Items we are still working for now are: Concrete pad for possible new addition.

Please keep your homes and area mowed, weeds, brush and trees trimmed. Don't forget to fill out Fire wise forms.

Have 8 Volunteers.

Training: With Timber Creek VFD, Tangle wood VFD, RCFD.

We are now training online with Texas A&M TEEK.

Emergencies: Please, if you have an Emergency, call 911 or Randall

Co. Sheriff's Office (806-468-5800) with your information.