

REGULAR MEETING **VILLAGE OF PALISADES**  
BOARD OF ALDERMEN AGENDA  
TUESDAY, August 10, 2021 at 6:30 P.M.  
COMMUNITY CENTER  
**(THE PUBLIC IS ALWAYS WELCOME)**

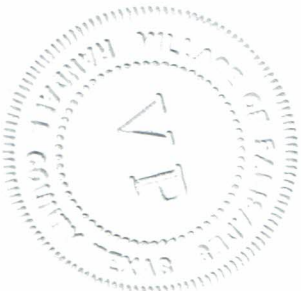
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1. CALL TO ORDER:
2. QUORUM CHECK:
3. INVOCATION:
4. PUBLIC COMMENT: EACH PERSON WISHING TO MAKE A PUBLIC COMMENT WILL BE **LIMITED TO 2 MINUTES** WITH COMMENTS DIRECTED TO THE BOARD AS A WHOLE.
5. READING AND APPROVAL OF MINUTES: June 8, June 16, June 30, July 13
6. ACKNOWLEDGEMENT OF ANY NEW RESIDENTS(S) ATTENDING
7. TREASURER'S REPORT (CAROLYN LARUE)
8. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
9. PERMIT CLERK'S REPORT (KELLY WEATHERFORD)
10. FLOOD PLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
11. ORDINANCE REPORT: (CAROLYN LARUE)
12. NEW BUSINESS:
  1. Proposed tax rate
  2. Proposed budget for 2021-2022
13. Old Business:
  1. Proposed permits for commercial vehicles
  2. Contacted Slater Elza-follow up on the Dustman Lawsuit
  3. Audit Committee:
  4. Information Requests:
14. Comments from the board:
15. Mayors Report:
16. Adjournment:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, August 10, 2021 AT 6:30 P.M.*

  
\_\_\_\_\_  
JERRY LANE  
VILLAGE OF PALISADES MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION  
Section 551.074 DURING THE REGULAR MEETING WHENEVER NECESSARY.



VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, August 10, 2021

6:30 p.m.

Palisades Community Center

Mayor, Jerry Lane brought the meeting to order at 6:30 p.m. and noted that all of the Aldermen were present for the meeting.

Invocation-

The Mayor stated that the Village would be doing something new- doing the Pledge of Allegiance to the United States flag. The Village recited the Pledge of Allegiance to the United States flag.

Public comment-

The Mayor stated that they had changed things up and would be opening the floor for public comments to be addressed to the Board as a whole and announced the floor open.

Resident, Starla Medlin made a comment that she would like to volunteer to be Secretary Pro tem for the Village. Alderman Amelia Salazar made a comment that they would have to put on next month's Agenda.

Resident Mary Jones stated that it was awkward having Public comments at the first of the meeting since they did not know what they would be talking about during the meeting. She mentioned that the Secretary had no name tag and that the Village has tried to exclude her time and time again the last few months. She stated that the Village has a very good Secretary and asked the Board if they had bought her a printer yet. Mayor, Jerry Lane said that since they had so much to do that night that they would be having a Special meeting just for the City Secretary and everyone could come there and they could try to clear

the air and that there was a lot of stuff they didn't know about. Mrs. Jones stated that at the last meeting she asked a question, and they did not address her issue. She stated that they just shut her up. She stated that the Board should be addressing the resident's issues. The Mayor stated that he had just addressed her issue. Mrs. Jones stated "No Sir" that she was talking about last month's question she brought up at the meeting. There was discussion on dirt the Mayor brought into/on his property (flood plain) and the Mayor told Mrs. Jones to bring proof to the next meeting. Mrs. Jones stated that she saw truck stuck in the gravel. The Mayor stated "next".

Resident Anita Earles asked about the roads and where the County tax money goes. Alderman Dave LaRue stated they had \$6,000.00 set aside in last year's budget to repair two main roads Canyon Creek and Casino-that these were the only two roads that they had funds to maintain and that they usually do it at this time of year. Mrs. Earles told them about a potential gas line exposure on her road and Mr. LaRue stated that there were a couple of those on the North side of the Village as well and if a gas line exposure that they would call Atmos to come look at it but it may take them awhile to come down. Alderman LaRue stated that Mrs. Earles could call one of the Alderman to come and look at it and if exposed they would call Atmos. Alderman Amelia Salazar stated that they were looking at the budget for next year and hoping to budget more money for the roads so people can fix the roads to get to their house.

There was discussion on the "new" Flood Plain and access to the new map. Flood Plain Administrator Dave LaRue stated that he had asked Randall County for one in the past and has not received one. Resident Starla Medlin stated that he could request one from the Randall County Road Department. She stated that she would post the new floodplain map on the Village website.

Reading and Approval of Prior Minutes (June 8, 16 & 30/July 13)-

Alderman Amelia Salazar requested to table the minutes due to

she didn't know that they were supposed to print off their own for the meeting (always had copies in the past). Alderman Dave LaRue asked Alderman Salazar had she read the minutes online and did she see any changes that needed to be made. Alderman Salazar stated that she thought the Alderman should have copies. Alderman Dave LaRue asked again did she have changes to be made. He stated that if there were no changes that she found when read there would be no reason to table. Alderman Salazar asked who did the minutes since they weren't signed and Alderman Dave LaRue stated that Carolyn LaRue (Treasurer) did the minutes off of the video. Alderman Salazar requested that it be added to the minutes who wrote them. There was a question from a resident why the Secretary did not do the minutes. Mayor Jerry Lane said "That is a good question". Secretary Jo Anne Short stood up and stated that she sent the Mayor an email stating that she was having problems with her internet and that she would get them to them asap they proceeded to have them done somewhere else. The Mayor stated that we were 4 months behind on the minutes so they had to do something. Secretary Jo Anne Short stated that they did not contact her about the minutes.

Mayor Jerry Lane proceeded with the June 8<sup>th</sup> minutes and asked if there were any changes or corrections. Alderman Dave LaRue made a motion to approve the minutes as previously read online with no corrections. Alderman Sherry Simms-Fleming seconded the motion. Alderman Amelia Salazar opposed. Motion carried 4-1.

Mayor Jerry Lane asked about the June 16<sup>th</sup> Special Meeting minutes-any changes or corrections. Alderman Amelia Salazar asked if they were the minutes where they stated "Dennis" (Fire Chief Massey) wasn't going to pay half of the roll offs. She stated that it wasn't discussed with him and that they should state that-that and the price and that there were 6 roll offs vs. the regular 2 which he paid for one at approximately the price he pays every year. Alderman Dave LaRue made a motion to approve the June 16<sup>th</sup> minutes w/no corrections. Alderman Garry Swindell seconded the motion. Secretary Jo Anne

asked “no corrections”? Mayor Jerry Lane asked “no corrections”? Alderman Amelia Salazar said that she was opposed to the minutes anyway. The minutes were approved with no corrections. Motion carried 4-1.

Mayor Jerry Lane proceeded with the June 30<sup>th</sup> Special Meeting minutes. He asked if there were any changes or corrections to the minutes. Alderman Amelia Salazar asked if these were the ones about voting Beau in and asked if she should bring up now. Mayor Jerry Lane stated that they would discuss in a minute. Alderman Dave LaRue stated that he had a correction-the number that says \$2,317.82 should read \$2,318.03. Alderman LaRue made a motion to approve the June 30<sup>th</sup> minutes with the correction as stated. Alderman Sherry Simms-Fleming seconded the motion. Alderman Amelia Salazar opposed the minutes. Motion carried 4-1.

Mayor Jerry Lane asked if there were any changes or corrections to the July 13<sup>th</sup> minutes. Alderman Dave LaRue made a motion to approve the minutes as written. Alderman Garry Swindell seconded the motion. Alderman Amelia Salazar opposed the minutes. Motion carried 4-1.

There were no new residents to acknowledge at the meeting.

#### Treasurer's Report-

The Treasurer, Carolyn LaRue gave her report. She stated that the Village had \$18,817.12 in their checking account as of July 31, 2021. She stated that income for the month of July included \$311.44 in Property tax collections, \$20.00 road contribution, \$240.00 permit income, \$200.00 Community Center income, \$625.60 Atmos Energy Tax allocation and \$2,197.29 from Xcel Franchise fee for a total income of \$3,594.33.

Treasurer LaRue stated that expenses for July were \$3,630.58 and included \$14.42 for the safety light at the gate, \$45.09 for the Xcel Energy bill, \$60.57 for the Atmos Energy bill, \$64.26 light kits for

ceiling fans in CC, \$7.90 Certified Mail, \$359.34 Bates-Wells-ATV stickers, \$3,029.00 to Kelly Weatherford for the CC Project and \$50.00 to Sherry Simms-Fleming deposit refund CC.

Treasurer LaRue stated Net income for the month of July was a -36.25. She stated the ending balance was \$18,780.87 in our checking account and \$22,056.58 in the Village's money market account with an interest of 0.37 cents.

A resident asked why the gas bill so high for the Community Center. The resident was told that they have the hot water heater turned down and they are not using gas. Mayor Jerry Lane stated that Corey Carter tried to repair but stated it was not worth messing with anymore too expensive. A resident asked if there was a basic charge for a commercial building. There was discussion on cost and hot water heater, etc. and a resident offered to donate an electric water heater to the Village. Carolyn LaRue stated that she would call the gas company and find out about the charges.

Alderman Dave LaRue made a motion to approve the Treasurer's report for July 2021 as read. Alderman Amelia Salazar seconded the motion. No one opposed.

P.V.F.D. report-

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that the P.V.F.D. had \$12,355.84 in their checking account as of July 31, 2021 He stated their debits included \$457.72 to Julian's Transmission, \$401.55 to Bruckner's Truck parts, \$71.98 to Xcel and \$102.52 to AT&T. He stated that coming soon they are considering a program through Randall County called "I am Responding" which would cost around \$300.00 annually which would allow the Fire Department to respond whether they are coming or not to a call. he stated that they had \$5,678.24 in their savings account.

Fire Chief Massey stated that they had two calls in July-a grass fire on Bushland Rd on 7-4-21 and a medical call in Palisades on 7-16-21.

discussion not listed

comm center SVFD

in discussion

omit

NO ATPOS RATES  
Duplicate  
no prior  
ended in last  
minutes  
of this month's  
minutes

You did it twice?  
no prior? July?

Not on there!

Atmos Rates

54.21 not included in same paragraph Atmos Rates

Mr. Massey stated they are still working on getting electric door openers and a concrete pad for possible new addition.

There was discussion on the roll offs used for the clean-up and the cost opposed to prior clean-ups and the company used prior (Republic). Mayor Jerry Lane stated that he called around and company Diversified gave them 4 dumpsters for the cost of 2. Alderman Amelia Salazar asked if we got a total of 5. Mayor Lane stated we got 5 and 6<sup>th</sup> one the Fire Department paid for. There was more discussion on price what the Village paid vs. Fire Department's one dumpster and rates. Mayor Jerry Lane asked for recommendations what to do when outsiders dumping during clean-up. Discussion on talking to Dennis about their part of roll-offs past and present and what to do about excessive dumps from outside of the Village. Mayor Jerry Lane stated that he did not know what the agreement was in the past but before the next clean-up in April they would sit down and talk about so that they didn't have this problem again. Mr. Massey stated that the Fire Station is saving money for other things ie. concrete pad, etc. Alderman Dave LaRue stated that they needed to discuss where they were getting the dumpsters from and that would solve problem also.

There was discussion on the Fire Departments rate vs. Village's rate on gas bill. Mr. Massey stated that their furnace is on (turned down low) and pilot is lit. There was discussion on base rates, commercial bldg., etc.

Carolyn LaRue asked Dennis if they got the "I am Responding" program if they could get rid of the AT &T phone in the P.V.F.D. Alfonso Salazar (Treasurer/PVFD) responded that he thought through their contract with Randall County they were supposed to have a landline at the Fire Station (commercial), but he did not know if they had a contract with AT&T or not. Starla Medlin stated that if she recalled there was also an \$85.00 Court Clerk bill attached which the Fire Station doesn't need to be paying the Court Clerk's phone bill. Alfonso Salazar stated he thought the phone bill included the internet bill.

Permit Clerk's Report-

Permit Clerk Kelly Weatherford stated that he wrote three permits in July-one for 585 Canyon Creek for Dave LaRue for a portable structure for \$100, one for Brian Annis at 200 Canyon Creek for a multi load permit for \$40.00, and one for Cashwell LLC. on Glen Eagle Trail for a portable building for \$100 for a total of \$240.00.

Flood Plain Administrator's Report-

Dave LaRue stated that he had one call that didn't generate any paperwork about 304 Canyon Creek Drive.

Alderman LaRue stated that something was brought up last month and he would be clarifying it (on overhead screen). He clarified where Gene Webb's property was located and 30 ft out where his wall was being built. He showed where the floodway was on the map and verified the wall being built was in the floodway.

Ordinance Clerk's Report-

*Woman*  
*XXB* Carolyn LaRue stated that we had gone past our 30 days on Shane ~~Webb's~~ property. She stated they needed to get out and get pictures, etc. to move forward with the complaint.

Carolyn LaRue stated that she did a search due to at the last meeting someone mentioned that our Ordinances stated we were a Homeowners Association. She stated that she went through every page of our Ordinances and it does not mention we are a Homeowner's Association.

*OLD ORDINANCES*  
*7* Carolyn LaRue stated that it was also mentioned that our number of Ordinances were extensive and long compared to our previous number of Ordinances. She stated that the number of pages on our previous website before we codified them were 273 pages of Ordinances which we have gone way down in our number of pages in our Ordinances.

*#4*

*video*



New Business-

(a) Proposed tax rate-

Mayor Jerry Lane stated that this was the proposed tax rate and that he was just the messenger and that he had to read a little paragraph to the Village. He stated that him and Carolyn LaRue met with Sherri Kizziar from Randall County Tax Office last Wednesday to discuss our 20/21 tax rate for the Village and our current tax rate for is 0.14244 and based on calculations provided by Randall County the proposed tax rate for the Village of Palisades for 2021-22 will be at .014530 for an increased rate of 3.96 % above the no new revenue rate. Mayor Lane stated if anyone had specific questions about their property that he had Sherri Kizziar's phone number and he would give it to them to call her. He stated that also Sherri Kizziar would be in attendance at our September meeting to answer any questions. Alderman Dave LaRue made a motion to accept the proposed tax rate of 0.014530. Alderman Amelia Salazar asked if it was mandatory-the tax increase. Alderman Dave LaRue stated we could go all the way to 5% but they chose not to-that anything above 5% required a vote by Randall County. Mayor Lane suggested writing down any specific questions for when Sherri Kizziar when she comes. Mayor Lane asked to entertain a motion to approve the proposed tax rate.

A resident proposed that they table approving the tax rate until they could speak with the tax lady. Alderman Dave LaRue stated that they need to approve the rate in order to carry out the budget-that we were doing the budget next. Alderman LaRue stated that the tax lady would be here next meeting and that he could bring his tax statement then and there was a form to fill out to protest his tax rate with Randall County. Carolyn LaRue stated that this was a 9-page calculation done by Randall County to propose what our tax rate is. There was discussion on tax rate and 3.96 rate increase as well as what we collected on taxes last year \$16, 255.79 (Amelia Salazar stated) from Randall County. Mayor Jerry Lane stated that she would be here next meeting to answer the questions and asked to entertain a motion to

table until the next agenda. Alderman Dave LaRue made a motion to table until they could talk to Sherri Kizziar. Alderman Amelia Salazar seconded the motion. No one opposed.

Mayor Jerry Lane asked Treasurer Carolyn LaRue when this budget had to be approved. Treasurer, Carolyn LaRue stated that it had to be posted 7 days prior to the September Board meeting so if Mayor Lane wanted to have a Special Board meeting just to talk the taxes he can-it just has to be posted 7 days prior to the September meeting approval. Alderman Amelia Salazar asked if this meeting about the taxes to be held along with the meeting for Jo Anne. Mayor Jerry Lane stated no. There was discussion on our authority to control our own taxes and if we could say no to increase. Alderman Dave LaRue explained that we have no authority to question the proposed tax rate as Randall County calculates it. Mayor Lane stated again that he has Sherri Kizziar's phone number if anyone would like it.

(b) Proposed budget for 2021-22

Treasurer Carolyn went over the proposed budget stating what we budgeted for 2020-21, collected in 2020-21, and proposed for 2021-22 (see handout). She stated income from utility allocations budget based on what they collect each year and they don't know when rates will increase. She stated property tax collections does not include the proposed tax increase. She stated that permit income was based on permit income from this year, but building will slow down. She stated other income included a Covid grant and property sales that we did not budget for next year as well as refunds from TML and Prad weren't in budget. Mrs. LaRue stated that contributions for road repairs were not in budget like last year due to she didn't feel it was wise to depend on the contributions. She stated that she did not budget for Community Center income. She stated that the total income budgeted for in 2020-21 was \$30,436.40 which we collected \$37,162.11 and our proposed recommended budget for 2021-22 is \$31,574.08.

Treasurer LaRue went over the ordinary expenses for the Village

(see handout) and stated that she budgeted nothing for Village Court expenses like last year. She stated that Ordinance enforcement expenses will be budgeted same as last year \$100.00. Mrs. LaRue stated that she budgeted \$6,700.00 for the Police Department expenses just in case we reinstate our Police force in the future. She stated PRPC Communications Systems budget for maintenance last year was \$383.00 but that we had not received our bill until after October 1<sup>st</sup> last year so the bill was \$824.00 which she budgeted \$422.00 for this year based on increased fee amount. She stated that safety lighting at the gate based on last year's budget/expense and that she was lowering to \$200.00 on proposed budget. Treasurer LaRue stated that for repairs/maintenance on the roads the proposed budget would be \$6,000 like last year-that they would be expecting road bills in August/September. She stated we budgeted \$300.00 for the Palisades Village entrance and \$66.24 was taken out for a new light at the flagpole and \$280.94 was spent on flowers etc. so proposing the budget stay the same.

WASNT LISTED  
PARIS  
EMAIL 2-20-22  
= YEAR

Mrs. LaRue stated that Tax collection expenses included money to the Randall County Tax collector of \$450.00 which has gone up-budgeting \$462.00 based on increase. Mrs. LaRue explained \$1,367.00 paid last year for required ad in Globe News addressing our new Ordinances, but that the rules have changed, and we are now allowed to place announcement on our website or social media so she did not budget for 2021-22. She stated that we also had an election expense of \$2,207.18 which we will not have this next year so wasn't budgeted for. She stated that Government Agency fees budgeted last year were \$3,353.40 and they spent \$3,651.00 but that \$2,895.00 was for Katie Paul of PRPC assistance in Ordinance changes so she did not budget for (one time contract). She stated that she budgeted \$1,000.00 for professional services would be the same as last year (did not use last year).

video

Treasurer LaRue stated that expenses for Village facilities included \$3,378.53 for the Spring and fall clean-ups (\$2,000 budgeted)

and that proposed budget would be \$3,200.00. She stated that the operating expenses included \$50.00 for postage/ mailing which they did not have to use so proposing no budget for this year. She stated that they budgeted \$400.00 for office supplies and spent \$420.38 so she was proposing \$450.00 on office supplies. She stated they spent \$1,136.24 to set up ~~internet~~ <sup>website</sup> for the ~~Community Center~~ this year not budgeted for and there is an annual fee of \$200.00 for maintenance so she was proposing a budget of \$650.00 for operating expenses.

Treasurer LaRue stated that they budgeted \$5,000.00 for insurance and TML insurance cost \$4,233.36 but that she proposed \$5,000.00 proposed budget. She stated that they did not budget last year for Community center refunds and weren't budgeting for this year. She stated that Community center budget was \$4,000.00 last year-that they had spent \$6,319.85 but that most of repairs done and proposed budget to be at \$3,060.00 based on needing approximately \$1,500.00 more of repairs done to the Community Center.

She proposed a discretionary account of \$3,315.08 based on difference between the total of everything and what our bottom line would be. She stated the discretionary fund would be used in case we end up short in one category and have to pull from another service. She stated that the budget for 2020-21 was \$30,436.40 and we spent \$28,223.15 and with the \$3,315.08 discretionary fund will equal the proposed budget of \$31,574.08 for 2021-22.

There was discussion on internet cost to set up web page and maintenance fee. Carolyn LaRue stated that she gets an itemized bill for? Mayor Jerry Lane asked to entertain a motion to place the proposed budget for 2021-22 to be placed on the September 14<sup>th</sup> Board meeting to be approved. Alderman Amelia Salazar asked if they could pull money from the Police Budget to put on the roads. Alderman Dave LaRue stated that he hoped that they would find someone to work for us in the near future and he was thinking since we were at the end of our fiscal year this year we might leave the money in the Police fund in case we get someone and if we need it in the future can pull the money

Internet  
costs

from if no Police. Alderman Salazar stated that a lot of people have holes that need repaired. Mayor Jerry Lane stated we had potholes in front of the mailboxes that he fixed with concrete and sand that did not last. Mayor, Jerry Lane asked Alderman Garry Swindell if he had contacted Lone Star about filling potholes or doing the whole thing. Alderman Swindell stated that due to tight schedule he had asked about potholes only. There was a question from a resident about getting bids on repairs to the roads. Mayor Jerry Lane stated that they had only gotten one bid so far.

Mayor Jerry Lane stated that he would entertain a motion to approve placing the 2021-22 proposed budget for the Village of Palisades on the September meeting Agenda.. Alderman Garry Swindell seconded the motion. Treasurer, Carolyn LaRue stated that she and Jerry met with and talked to Sherri Kizziar over the course of two months and taxes went down due to no debt (road loan paid off last year). She stated that Sherri proposed that we talk to our City attorney in the Spring about getting a road loan based on our budget for 5 or 6 years about what we can afford to borrow from the bank. She discussed our revenue sources and stated that if we get a road loan it would have to be by June for tax calculations to take effect in July. She stated that Sherri proposed that the Village get a couple of bids on what it would cost to fix the roads right and then talk to City attorney and the bank so would be a conversation for next Spring. She stated that Alderman Swindell got one road bid to fix the roads for \$493,000. Alderman Dave LaRue stated that was to patch the roads here and there. Treasurer LaRue stated that when we got road loan before for 10 years at \$12,000 per year and taxes went up to support the road loan. There were questions on how much to borrow based on what it would cost to fix correctly and years to pay off loan.

Old Business-

(a) Proposed permits for commercial vehicles-

Mayor Jerry Lane stated that at the June 8th meeting they

discussed possibly charging commercial vehicles (trash trucks and septic trucks) an annual fee. He handed the discussion to Permit clerk Kelly Weatherford and he stated that after checking with Tanglewood and Timbercreek and them telling him that they did not do that due to possible higher fees to their residents he suggested that we should not do that. Alderman thanked Kelly Weatherford for checking into and made a motion we close the discussion without action. Alderman, Amelia Salazar seconded the motion. No one opposed. Carolyn LaRue stated that she had a call from a resident recently that said her trash fees had gone up \$18.00 and that she had called and complained and the trash company took her fee back down to the previous rate so if you have a complaint call your trash company.

(b) Contacted Slater-Elza-follow up on the Dustman Lawsuit-

Mayor Jerry Lane stated that they had talked about Slater-Elza and the Dustman lawsuit in the July 13<sup>th</sup> meeting about placing a lien on the Dustman property for all of the attorney's fees during the lawsuit several years ago. They made a motion to for the Mayor to call Slater-Elza and he called Slater-Elza at least two times and left messages-never got a call back. He stated that he then called the City attorney which is in the same offices (law firm) together. He didn't know if she had talked to Slater about it or what but that she told him that we were fighting a losing battle and that we would not recover anything and if it was her she would not pursue it. There was discussion on neighbors that would be affected and the money already spent. Alderman Dave LaRue made a motion to permanently drop pursuing a lien on the past lawsuit involving the Dustmans. Alderman Sherry Simms-Fleming seconded the motion. No one opposed.

(c) Audit Committee-

Alderman Dave LaRue asked if any of the Board members had gotten any calls regarding the Audit Committee. He stated that having had no volunteers they reached out to some people-Dale

Conner, Randy Hooker and Brandi Carter. He stated that Brandi and her husband were relatively new here in Palisades (approx. 3 yrs) and stated where they lived. He stated that everyone probably knew Dale and Randy. He stated that if no one knew Brandi Carter she has her Masters in accounting and worked as an internal auditor for Amarillo National Bank for 7 years and transferred to their mortgage department as a compliance officer and then at Access Credit Union as a compliance officer and an auditor and is currently employed at Pantex in compliance and they reached out to her and she said she would be happy to help. Alderman LaRue stated that if we got these three-would be odd number as advised and they could go thru all our books and his suggestion would be to possibly turn it over to them and particularly Brandi would know how far they needed to go back to satisfy the audit. Alderman Amelia Salazar made a motion to accept Randy, Brandi and Dale as auditors. Alderman Sherry Simms-Fleming seconded the motion. No one opposed.

(d) Information Requests-

Alderman Dave LaRue stated that they had questions on information requests and asked Katie Paul about and her staff looked it up and that found that they-the Mayor and the Board have the right to know if an information request has been filed and what information is being requested for. Secretary, Jo Anne Short asked about the person requesting it. Alderman Dave LaRue stated that she did not get into that- just that they had the right to know about information requests.

Alderman Amelia Salazar asked who Katie was and Alderman LaRue stated it was Katie Paul from PRPC. Alderman LaRue stated that this was just a question brought up in the meeting-no action taken.

Comments by the Board-

Alderman Garry Swindell asked if Beau Fletcher was absent tonight. Mayor Jerry Lane stated that he was here and that he would address that in a minute. Alderman Amelia Salazar stated that she

would like to address that actually. Mayor, Jerry Lane said to let them know what he found out first and stated for Amelia Salazar to go ahead. Then Mayor Lane stated that he had called the City attorney and spoke with her at length about it. Alderman Salazar asked if that was why Beau wasn't sitting up there tonight. Mayor Lane stated that was the reason and stated that they would be having a Special Meeting on August 16<sup>th</sup> and that they would need to discuss and take action with a revote on nominees and whoever wins would be sworn in at that meeting. Alderman Salazar asked why it couldn't be done at this meeting and was told it was worded wrong. Alderman Salazar stated that right after the last meeting she asked for it to be put on the Agenda and be done correctly she got no response. Mayor Lane stated that is why he called the City attorney to know- obviously the wording was incorrect and she corrected and told him how to proceed. She asked Mayor Lane when he spoke with the City attorney and he stated yesterday. Alderman Salazar asked if they would be having to do the same thing putting on the Agenda. Mayor Lane stated they would be having a Special Meeting to do it. Alderman Salazar said then we will be having two Special Meetings this month. Mayor Jerry Lane stated we would be having one Special Meeting maybe two. There was a question about if they were still taking nominations and Jerry Lane clarified the nominations had already been taken-they needed to revote on the nominees. Secretary Jo Anne Short asked if they had voted on them before and Mayor Jerry Lane stated that they had voted on them. Alderman LaRue stated that it was worded incorrectly on the Agenda. A resident asked if this would be a private meeting and Mayor Jerry Lane stated that it would be an open meeting. Alderman Swindell stated that they answered his question-that Beau would be here for the next meeting. A resident asked had they set dates for those. Mayor Lane stated that there would be a Special Meeting to be held August 16<sup>th</sup> for Beau's. The resident asked about the meeting for Jo Anne and the Mayor stated that he hadn't set that yet. The resident asked if they could set the meeting now so that everyone knows here and Mayor



Jerry Lane said that he had to check calendars to make sure. He stated he needed to check calendars first. Alderman Salazar stated that they were having Beau's then and there was nothing else on the Agenda and that he would be voted in and would have a say so also. Mayor Jerry Lane said "probably". There was discussion by the Board about the tax information then Mayor Lane then stated that he would send out that Agenda and post it for August 16<sup>th</sup> on Monday night at 6:30 and Mayor Lane stated "and we will address the City Secretary". Secretary, Jo Anne Short stated that she would rather have her meeting by herself. Mayor Lane stated that that was what he was going to do but that the Board wanted to do them both as one. Alderman, Dave LaRue stated that that would be hard to work around everybody. Secretary, Jo Anne Short stated that it was soon and she would like time too to prepare and would rather have it later. Mayor, Jerry Lane stated that they would just revote and let everyone know of the next date if they had any conflicts to let him know and they would know if it was something they couldn't do he guessed.

Alderman, Dave LaRue mentioned that Dave Katcher wasn't at the meeting but that he had asked about no parking on shoulder signs to place at the low water crossing and he had found out the signs were \$32.00 a piece just for the sign. He stated he was unclear if they needed four (two on each side) or more than four-six? There was discussion on where to place signs and how many needed. Alderman LaRue stated that he was asked to check on and did and stated that they would need poles, concrete and brackets also.

#### Mayor's Report-

Mayor, Jerry Lane stated "The North emergency gate"-Patty Salazar and Helen Genitski mowed a path up to the gate but couldn't get around it so he went up there with hedge trimmer and removed some bigger trees. The Mayor asked did anybody know where you go when you go through that gate. Alderman LaRue stated that the guy that owns the property was gracious enough to let us utilize it for an exit

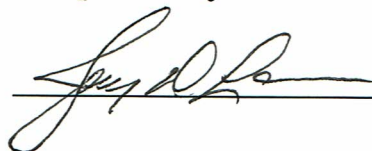
and that we are to get his permission to mow a path. He stated that he does not want us to mow without his permission. Resident, Dave Benham stated that when they were placing the gate with Brad that the owner was manic about them mowing and cutting the mesquites. Carolyn LaRue stated that there are about four teenagers and their vehicles are everywhere-you can't get out if they are in the driveway. Discussion on whether there is another way to exit through Tanglewood or if we could cut one somewhere and where. Mayor Jerry Lane stated that they talked about putting another sign up so people would know where to go.

Mayor Lane stated that on October 23<sup>rd</sup> Timbercreek (as mentioned at a previous meeting) we will be having a Firewise event and they want to do it in our parking lot. They will be doing it with the Texas Forest Service from 11:00 to 1:00 and they will be cooking hamburgers and all we have to provide is the soft drinks. He stated they will have a bouncy house for anyone who has kids and Smokey the Bear will be there.

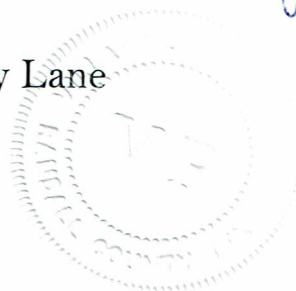
Mayor Lane stated that last year someone mentioned having a garage sale and was that something that we were still interested in. There was discussion on having a garage sale (a personal one) and draw 10 ft squares for people's use. Someone mentioned that we could have a fundraiser for the Fire department. Discussion on the Fire Department having their own. Mayor Lane asked for a volunteer to head that up and Alderman Amelia Salazar volunteered.

Alderman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Dave LaRue seconded the motion. Mayor, Jerry Lane adjourned the meeting at 8:03 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor Jerry Lane







# RANDALL COUNTY

CHRISTINA McMURRAY  
TAX ASSESSOR-COLLECTOR

FINANCE BUILDING  
BOX 997  
CANYON, TEXAS 79015-0997  
(806) 468-5540  
FAX (806) 468-5541  
email: taxes@randallcounty.com

AMARILLO ANNEX  
4320 S. WESTERN, #100  
AMARILLO, TEXAS 79109-6008  
(806) 468-5654  
FAX (806) 468-5657  
website: randallcounty.com

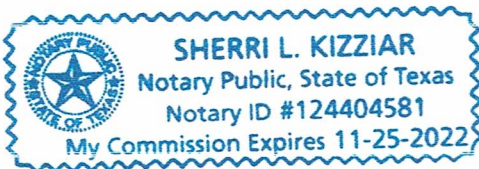
August 4, 2021

I, Christina McMurray, Tax Assessor Collector, certify the following for 2021:

Taxing Jurisdiction:	Village of Palisades
2021 Appraised Value	\$ 12,464,551
2021 Assessed Value (100% Market Value)	\$ 12,464,551
2021 Taxable Value	\$ 11,718,097
2021 Taxable Value - New Property	\$ 296,230
2021 No-New-Revenue Tax Rate	\$ .13977/\$100
2021 Anticipated Collection Rate	100%
2020 Excess Debt Collections	\$ -0-
2021 Debt Tax Rate	\$ -0-/\$100
2021 Voter-Approval Tax Rate	\$ .14530/\$100

*Christina McMurray*  
Christina McMurray  
Tax Assessor-Collector

Subscribed and sworn before me this 5<sup>th</sup> day of August, 2021.



Notary Public,  
State of Texas

*[Signature]*



# **PALISADES VOLUNTEER FIRE DEPARTMENT**

114 Brentwood, Amarillo Texas

## **From-July, 2021 Report**

**Bank Statement as of 07/31/2021.**

**Checking: \$ 12,355.84.**

**Debits: Julian's Transmission, New lever Selector Knob for Engine,  
\$457.72.Pd.**

**Bruckner's Truck Parts, 5-New Batteries for Engine, \$401.55. Pd.**

**Atmos-\$54.21**

**Xcel-\$71.98**

**AT&T-\$102.52**

**Coming soon (I am Responding) for paging. \$300.00 per year.**

**Saving: \$5,678.24.**

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**{2} calls in July:**

**1) 7/4/21, Fire on Bushland Rd. We ran calls with Randall Fire.**

**2) 7/16/21, Medical in Palisades**

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**Items we are still working for now are: Electric door openers (1estimate, \$850.00 per door).Concrete pad for possible new addition.**

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**Things are going to start getting hotter, so please keep your homes and area mowed, weed eated and keep brush and trees trimmed. Don't forget to fill out Fire wise forms.**

**Have 7 Volunteers.**

**Training: With Timber Creek VFD, Tangle-Wood VFD, RCFD, T.F.S.**

**Emergencies: Please, if you have an Emergency, call 911 or Randall Co. Sheriff's Office (806-468-5800) with your information.**