### **Village of Palisades**

Regular Meeting Agenda for August 9, 2022

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

1.

CALL TO ORDER:

1. QUORUM CHECK

(A) PLEDGE OF ALLEGIANCE & INVOCATION

2.A. Special Guest Speakers: John Gates /Amarillo Environmental Health and Rusty Carnes / Randall Co. Commissioner

B. Sherri Kizziar / Randall Tax Office – Discuss new tax rate 2023

C. Budget Discussion for the Village of Palisades 2023

3. READING AND APPROVAL OF MINUTES: July 12, 2022

4. ACKNOWLEDGEMENT OF NEW RESIDENTS:

5. TREASURERS REPORT (CAROLYN LARUE)

6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)

7. PERMIT CLERK'S REPORT: (KELLY WEATHERFORD)

8. FLOOD PLAIN REPORT: (DAVE LARUE)

9.. ORDINANCE REPORT: (CAROLYN LARUE)

10. Road Report: (Ron Welshans).

11. PUBLIC COMMENT: EACH PERSON WISHING TO MAKE A PUBLIC COMMENT WILL BE LIMITED TO 2 MINUTES DIRECTED TO THE BOARD AS A WHOLE.

12. MAYOR'S REPORT:

13. ADJOURNMENT:

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

MAYON

Jerry 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, August 9, 2022

#### **Community Center**

Mayor Jerry Lane called the meeting to order at 6:30 p.m.

Quorum Check: Alderwomen Amelia Salazar, Sherry Simms-Fleming, Aldermen Dave LaRue, Beau Fletcher, and Garry Swindell were present.

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

Mayor Jerry Lane introduced guests Rusty Carnes, Randall County Commissioner, John Gates, Amarillo Public Health, Richard Gore, Randall County District Attorney's office, and Sherri Kizziar, Randall County Tax Assessor/Collector's Office. Each described their individual jobs as they relate to the Village of Palisades.

**Reading of Minutes**: Beau Fletcher made a motion, Garry Swindell seconded. Motion passed to accept the minutes as presented.

New Residents: Eric Dingis is a new resident on the north side.

**Treasurer's Report**: Treasurer Carolyn LaRue read the report. Amelia Salazar made a motion to accept, Dave LaRue seconded. Motion passed.

P.V.F.D. Report: Alfonso Salazar presented the report for the Fire Department.

Flood Plain Report: Dave LaRue said there was no report.

Ordinance Report: Carolyn LaRue reported ordinance letters would be going out soon, but there were none for this month.

Road Report: None

New Business: None

Public Comments: William Rojas reported on the bad road conditions on Cliffside Road.

Mayor's Report: None

**Adjournment**: Dave LaRue made a motion and Sherry Simms-Fleming seconded. Meeting adjourned at 7:03 p.m.

Vicki Hooker, Secretary

lerry Lane, Mayor

## VILLAGE OF PALISADES FINANCIAL REPORT July 31, 2022

	Balance	Deposits	<b>Debits/Withdrawals</b>
Checking Account			
Beginning Balance 7-1-2022	\$30,146.54		
Income:			
Haywood Road Contribution - June Deposit		\$20.00	
Haywood Road Contribution - July Deposit		\$20.00	
Randall County Property Tax Collection		\$85.28	
Atmos Energy - Quarterly Franchise Fee Payment		\$706.98	
Xcel Energy - Quarterly Franchise Fee Payment		\$2,594.03	
Total Income		\$3,426.29	
Expenses:			
Safety Light - Gate			\$20.53
Community Center - Xcel			\$68.78
Atmos			\$61.71
Check # 2285 Lone Star Paving			\$5,930.00
Total Expenses			\$6,081.02
Net Income for the month of July		\$2,654.73	
Ending Balance 7-31-2022	27,491.81		
Money Market Account			
Beginning Balance 7-1-2022	\$22,063.20		
Interest		\$4.87	
Ending Balance 7-31-2022	\$22,068.07		
COVID Grant Money Market Account			
Beginning Balance 7-1-2022	\$11,416.63		
Interest		\$2.52	
Ending Balance 7-31-2022	\$11,419.15		

PALISADES VOLUNTEER FIRE DEPARTMENT



114 Brentwood, Amarillo Texas

# July, 2022 Report

Bank Statement as of 07/30/2022. Checking: \$ 15,997.99

Saving: \$ 5,918.96.

5-Calls July:

7/4/22, grass fire on Burlington, Brush-1, Dennis Massey, Ryan Dalrymple. 7/4/22, grass fire on W. McCormick Rd, Brush-1, Dennis Massey, Ryan Dalrymple.

7/4/22, grass fire on Potter Rd, Brush-1, Dennis Massey, Ryan Dalrymple. 7/4/22, grass fire on Hope Rd, Brush-1, Dennis Massey, Ryan Dalrymple. 7/4/22, grass fire on Foxtail Rd, Brush-1, Dennis Massey, Ryan Dalrymple.

Need Broad to sign Randall Co. Mutual Aid Contract.

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. (could use more).

**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.