


VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 12TH, 2019 at 6:30 P.M.
PALISADES FELLOWSHIP CHURCH
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR MINUTES:
4. TREASURER'S REPORT: (CAROLYN HURT)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
 - Emily Nolde (PRPC) will address the board on: (Develop a Palisades' Hazard Mitigation Plan which will serve as a guide for implementing mitigation strategies which are intended to help reduce the human, economic, and environmental cost of natural disasters).
 - Approval of (Order of Election for Municipalities)
 - The Amendment of Ordinance 10-D (Motor Driven Vehicles)
10. **Old Business: (discussion and possible action)**
 - Updating and improving the Village's sign located at the Brentwood/Canyon Creek intersection
 - Removal of sunken dock located on the property of Allen & Charity Connally
11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
12. MAYOR'S REPORT:
13. COMMENTS FROM BOARD:
14. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY FEBRUARY 9TH, 2019 AT 6:30 P.M.


DALE CONNER, INTERIM MAYOR

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

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VILLAGE OF PALISADES
REGULAR MONTHLY MEETING

Tuesday, February 12, 2019

6:30 p.m.

Palisades Fellowship Church

Mayor, Dale Conner called the meeting to order at 6:32 p.m.

The Alderwomen/men present were: Amelia Salazar, Sherry Simms-Fleming, Viki Massey, Dave LaRue, and Ron Welshans.

The Board read the prior meeting's minutes for January 8, 2019, and Alderwoman Viki Massey made a motion to approve them as written. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Treasurer, Carolyn LaRue gave the Treasurer's report. She stated that the Village's current total assets were at \$ 56,480.84. She stated that ordinary income for January 2019 included: \$459.82 (Atmos), and \$2156.55 (Xcel Energy) for utility allocations and \$6,986.55 from Property tax collections. She said we also had one permit given for \$25.00 and one contribution for road repairs at \$20.00—total ordinary income of \$9,647.92.

She stated expenses included \$365.00 for PANCON maintenance, \$185.00 for a license fee (PARIS), and \$15.95 for the lighting at the gate with a \$60.00 operating expense—total expenses of \$625.95.

Mayor, Dale Conner asked if there were any questions—there were none. Alderwoman, Viki Massey made a motion to approve the Treasurer's report as given. Alderman, Ron Welshans seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire

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Department report. He gave his report per handout (Month of January/2019 Report). He stated that they currently have \$9298.43 in their checking account, and \$7,999.43 in their savings account. He said that they are needing to purchase a new hose for an engine, Wildland coats and pants, and Wildland tools.

Mr. Massey stated that they had three calls in January-two medical calls in Palisades, and one structure fire call at Circle C and J A Trail.

He welcomed our new member to the PVFD, Adam Lehn. Fire Chief Massey stated they are needing volunteers very badly right now. He said that they are continuing training with Timbercreek VFD, Tanglewood VFD, Randall County FD, and the Texas Forest Service.

He also reminded everyone to call 911 or Randall County if you have an emergency, and that they will route the proper emergency personnel, and provided Randall County Sheriff's Office's phone number (806-468-5800). Mr. Massey asked if there were any questions-there were none.

Mayor, Dale Conner asked if everyone had seen Fire Chief, Massey on Channel 10 News, about volunteers being needed for all of the volunteer fire departments in the area.

Mayor, Dale Conner postponed the Police report for later in the meeting since Policeman, Beau Fletcher was not present at the meeting yet.

Mayor, Dale Conner stated that they had collected for one permit only of \$25,00 from the Youngbloods.

Flood Plain Administrator, Dave LaRue stated that there was no new business, no calls, or anything. Mayor, Dale Conner asked if there were any questions-there were none.

New business included a visit from Emily Nolde from the PRPC. She

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addressed the Board about developing a Palisades' Hazard Mitigation Plan which will serve as a guide for implementing mitigation strategies which would be intended to help reduce the human, economic, and environmental cost should we have a natural disaster. There was discussion on Hazard Mitigation planning vs. an Emergency Operation Plan, and what Amarillo has currently which is both. There was also discussion on hazards, and what is vulnerable to hazards.

Emily Nolde explained "defining" vulnerabilities on paper, getting history of past hazards (when happened, how handled), and what would we do to mitigate it being that bad next time such as our fire in 2011. It is a five-year plan she stated, and will need nine or ten months to prepare.

Mayor, Dale Conner handed out some sheets to residents (Hazard Vulnerabilities/History/Mitigation Actions) for them to fill out and return to him by March 1st in order to take them to a meeting planned in the future.

*****Policeman, Beau Fletcher present, and ready to give his report postponed earlier. He stated that he has had a lot of calls on dogs. He stated that some of the dogs deemed aggressive, and a dog bite can cost upwards of \$100,000 liability. He asked residents to keep their dogs up, and stated it is a Class A misdemeanor.

Mayor Dale Conner had a question for Beau about Ordinance 10-D (on the agenda). He asked if we had legal size/legal height on our speeding signs now (6 ft./ 18x24). Policeman Fletcher stated that we did.

Mayor Conner asked if there were anymore questions-there were none.

*****Returned to agenda new business-approval of an Order of Election for the Village. Mayor, Dale Conner stated that he will post for the order of election, where held, and dates as approved by the Board. May 4th, 2019 will be Election Day. All of the preliminary dates

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will be posted. Alderwoman, Amelia Salazar approved the Order of Election for the Village of Palisades, TX. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed. Mayor, Dale Conner asked if there were any questions. Mr. Dennis Massey asked if we would be having a meet and greet for the candidates. Mayor Conner stated that we would closer in to the election.

Last under new business was discussion/action-amendment on Ordinance 10-D (Motor Driven Vehicles). Mayor, Dale Conner read aloud Ordinance 10-D and stated that the only changes to be made are in two places (Section 2-A)-speed limit to change from 20 mph to 25 mph in order to have legal signage in the Village in order to enforce the speed. There will be three separate readings prior to change.

Alderman, Dave LaRue made a motion to amend Ordinance 10-D as discussed per three readings. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Old business included discussion on the updating and improving of the Village's sign at the Brentwood/Canyon Creek intersection. Discussion on how to change the sign and mention of committee needed to evaluate and investigate for possible new sign. Alderman, Dave LaRue made a motion for Sherry Simms-Fleming to head the committee for the sign. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Also under old business-discussion on removal of boat house of Allen and Charity Connally's-currently sinking in the creek. Beau Fletcher volunteered his boat, and there was discussion on removing vs. floating. Alderwoman, Sherry Simms-Fleming made a motion to investigate best way to remove or repair. Alderman, Dave LaRue seconded the motion. No one opposed.

There were no residents comments/requests.

The Mayor's report included reiterating the wild fire danger. He stated

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we have not had rain or moisture-to be very careful! He also stated that resident Gerald Seitz had passed away. The Mayor then handed the floor to me Secretary, Jo Anne Short, and I reminded everyone that we have several elderly in the Village who have died and left loved ones, and some who are in need of a kind word or gesture (Mr. Webb-lost Judy 1 yr ago). I spoke about Jean Alford-she has broken her hip, and is in a nursing home, also Barbara Hall just out of hospital, and Ellie and Phil Boothe in poor health-their son Robert moving back in to take care of them. I asked residents to call them, say hello at the mailbox, or offer assistance if they are able.

There were no comments by the Board.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn, and Alderwoman, Amelia Salazar seconded the motion. No one opposed. Mayor, Dale Conner adjourned the meeting at 7:27 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Dale Conner