#### Village of Palisades

Regular Meeting Agenda for Feb 8, 2022

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

- 1. CALL TO ORDER
- 2. QUORUM CHECK
- 3. PLEDGE OF ALLEGIANCE & INVOCATION
- 4. READING AND APPROVAL OF MINUTES: Jan 11, 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. NEW BUSINESS:
- A. Discuss and take action on the removal of the easement on the East 15 feet of Lot 7, Block No. 130 Replat of the Palisades, a subdivision of parts of Sections 11 and 22, Block 6. According to the map recorded in Volume 187, page 602, of the Deed of Records of Randall County, Texas per request Shawn Moore.
- B. Discuss numerous complaints from residents concerning visible trash and garbage throughout the village.

Notices of 30 days to clean up the areas will be issued, if the lots or residences are not cleaned, action will be taken

- 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 Feb 5, 2022 before 6:30 P.M. Revisions have been made according to the city attorney.

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 meeting whenever necessary.

### Village of Palisades Regular Meeting

#### February 8, 2022

#### **Community Center**

Meeting was called to order by Mayor Jerry Lane at 6:29 P.M.

Simus

**Quorum Check**: Alderman present: Sherry Fleming, Dave LaRue, Beau Fletcher, Amy Salazar, and Garry Swindell

Attendees recited the Pledge of Allegiance and the Lord's Prayer.

**Reading and Approval of minutes**: Motion was made by Dave LaRue and seconded by Sherry Fleming to approve the minutes from the January 11, 2022 meeting as presented. Motion passed.

**New Residents**: Sylas Ashton and his mother Teri Dunn were welcomed as new residents. They live in a house on Exmore owned by the Salazar's.

**Treasurer's Report**: Treasurer Carolyn LaRue reported that new checks for the Village were ordered and that the address on the checks was changed to match the address of the Community Center. Carolyn then read the Treasurer's Report. Motion was made by Sherry Fleming and seconded by Amy Salazar to approve the report as read. See Treasurer's Report attached.

**P.V.F. D. Report**: Fire Chief Dennis Massey submitted a report of the Fire Department's bank balance and activities for January 2022. See attached report.

Permit Clerk's Report: (Kelly Weatherford) No permits issued.

Flood Plain Report: (Dave LaRue) No report.

Ordinance Report: (Carolyn LaRue) No report

**New Business**: Shawn Moore displayed a map showing his purchase of property and asked the Board to approve a reversal of the easement involved in the sale. After some discussion the Board asked Mr. Moore to provide the necessary paperwork involved in the reversal to the next meeting and they would act on it. Mr. Moore agreed to the request.

Mayor Jerry Lane has had several calls concerning trash and brush accumulating on a certain property that has been in question before. He plans to call TML and PRPC for guidance on the matter, as well as backing from the Randall County Attorney.

Dave LaRue has had three calls concerning debris and household trash on another property that has been notified before of the problem. Warning letters will be sent to the owner and a lien on the property will be issued if there is no response.

Garry Swindell reported that 2 dogs, a husky and a German shepherd, have been seen in the community attacking wildlife. No one knows who they belong to, but one of them is wearing collar and a harness. Mr. Swindell fired shots into the ground to scare them away from a deer they had attacked. Beau Fletcher said Animal Control is no longer taking stray animals captured by Randall County, but they would take them from an individual if the animals are captured.

Mayor's Report: Mayor Jerry Lane reported that the title to the Palisades police car was located. Alderman Beau Fletcher will contact Armstrong County about picking up the car and will let Carolyn LaRue know when they are coming so she can give them the title.

Dave LaRue made a motion to adjourn. Sherry Fleming seconded. Meeting adjourned at 6:52 P.M.

Submitted by Vicki Hooker, Secretary

Jerry Lane, Mayor

## VILLAGE OF PALISADES FINANCIAL REPORT January 31, 2022

	Balance	Deposits	Debits/Withdrawals
Checking Account			
Beginning Balance 1-1-2022	\$13,404.63		
Income:			
Randall County Property Tax Collections		\$1,124.63	
Randall County Property Tax Collections		\$555.36	
Randall County Property Tax Collections		\$1,012.17	
Randall County Property Tax Collections		\$1,176.32	
Randall County Property Tax Collections		\$1,036.77	
Randall County Property Tax Collections		\$1,066.67	
Randall County Property Tax Collections		\$1,554.76	
Atmos Energy Quarterly Tax Allocation		\$635.50	
Xcel Franchise Quarterly Tax Allocation		\$2,070.74	
Contribution - Roads		\$20.00	
Total Income		\$10,252.92	
Expenses:			
Safety Light - Gate			\$19.44
Community Center - Xcel			\$42.91
Atmos			\$97.98
New Checks & Deposit Slips			\$122.48
Certified Mail - Ivan Estrella - Ordinance Violation			
Sams - Floor Mat for front door			\$8.16
			\$21.63
Office Max - Bulletin Board - Community Center			\$54.11
Morris Glass - Plexi Glass - Community Bulletin Board at Mail Box Cluster			\$75.00
Amazon - New American and Texas Flag for			
Flower Bed Flag Pole			\$38.23
Walmart - File Folders for Secretary File Cabinet			\$17.02
TML - Membership Dues			\$591.00
PRPC - Membership Dues			\$85.00
Total Expenses			\$1,172.96
Not be a marker of language.		\$9,079.96	
Net Income for the month of January		\$9,079.90	
Ending Balance 1-31-2022	\$22,484.59		
Money Market Account			
Beginning Balance 1-1-2022	\$22,058.04		
Interest	Ψ22,000.0 <del>1</del>	\$0.37	
Ending Balance 1-3-1-2022	\$22,058.78	Ψ0.57	
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COVID Grant Money Market Account			
Beginning Balance 1-1-2022	\$11,414.15		
Interest	0	\$0.19	
Ending Balance 1-31-2022	\$11,414.34		18



## PALISADES VOLUNTEER FIRE DEPARTMENT

114 Brentwood, Amarillo Texas

# January, 2022 Report

Bank Statement as of 01/31/2022.

**Checking: \$ 12,676.14** 

## **Debits:**

Coming soon (I am Responding) for paging (still waiting). \$300.00 Per year.

We received a Wildland Grant from TFS, our part is 10% of cost. Coats, Pants, Helmets, Gloves, Safely goggles. Waiting now for Invoice.

Saving: \$ 6,178.67.

## 6-Calls in January:

- 4-Medical Calls in Palisades, Only able to respond to 2 of them.
- 1-Fire on Dobie St. Brush-1, Dennis Massey, Ryan Dalrymple.
- 1-Grass Fire on Flying W. Trail, Brush-1, Dennis Massey, Ryan Dalrymple.

We need our insurance card for the Brush Truck, to be able to inspect and get Tags.

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 9 Volunteers.

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

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

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