

# Village of Palisades

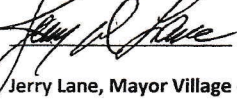
Regular Meeting Agenda for March 14, 2023

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

## CALL TO ORDER:

1. QUORUM CHECK
2. PLEDGE OF ALLEGIANCE & INVOCATION
3. READING AND TAKE ACTION ON THE MINUTES FROM February 13, 2023
4. ACKNOWLEDGEMENT OF NEW RESIDENTS
5. TRESURE'S REPORT (CAROLYN LARUE)
6. P.V.F.D (CHIEF DENNIS MASSEY)
7. PERMIT CLERK REPORT (KELLY WEATHERFORD)
8. FLOOD PLAIN REPORT: (DAVE LARUE)
9. ORDINANCE REPORT: (CAROLYN LARUE)
10. NEW BUSINESS: (A) Discuss and take action for new volunteers on the building committee  
(B) Discuss and take action for an ordinance committee  
© Discuss the Spring Cleanup
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 11, 2023 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 whenever necessary.



Village of Palisades Board Meeting

March 14, 2023

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

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

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

**Reading of the Minutes:** (Vicki Hooker) Dave LaRue made a motion and Sherry Simms-Fleming seconded to approve the minutes from the February meeting. Motion passed.

**Acknowledgement of new residents:** None

**Treasurer's Report:** (Carolyn LaRue) Garry Swindell made a motion to accept the Treasurer's Report. Beau Fletcher seconded. Motion passed. (see attached)

**P.V.F.D. Report** (Dennis Massey) No report

**Permit Clerk's Report** (Kelly Weatherford) Two permits granted. Please see Treasurer's Report for details.

**Flood Plain Report :** (Dave LaRue) No Reprot

**Ordinance Report:** (Carolyn LaRue) No Report

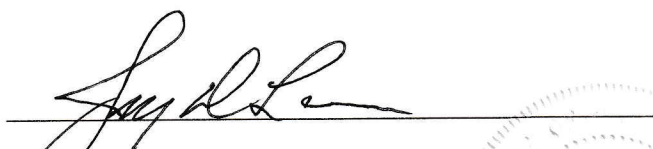
**New Business:** New volunteers needed for the Building Committee. There are two slots open. Dave LaRue made a motion to add two new members; Garry Swindell seconded. Motion passed. A motion was made by Dave LaRue and seconded by Garry Swindell to form an Ordinance Committee to review our current ordinances and make recommendations concerning changes needed to the Board. Motion passed with a majority in favor. Amelia Salazar opposed.

**Public Comments:** Randy Hooker and Amelia Salazar presented written comments concerning questions about permits to all Board members (see attached.) Eric Dingis protested a Code Violation notice he received. Mary Jones raised a question about the audit that is in progress. Janece Farr questioned an ordinance concerning mobile home foundations. Leonard Reynolds raised a question about the flood plain.

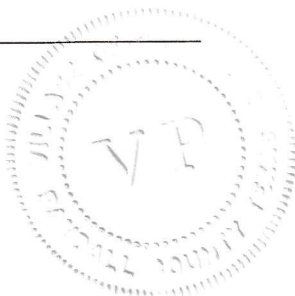
**Mayor's Comments:** Spring Cleanup is set for April 22, 2023.

**Adjournment:** Sherry Simms-Fleming made a motion to adjourn. Garry Swindell seconded. Meeting adjourned at 7:23 p.m.

Vicki Hooker, Secretary



Jerry Lane, Mayor



**VILLAGE OF PALISADES  
FINANCIAL REPORT  
February 28, 2023**

	Balance	Deposits	Debits/Withdrawals
<b>Checking Account</b>			
Beginning Balance 2-1-2023	\$44,735.03		
<b>Income:</b>			
Randall County Property Tax Collections		\$1,049.72	
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Permit - Lone Star Roofing -Roof at 155 Nassau Trail		\$25.00	
Permit - Richard Kiewiet - Septic Pumpiung 220 Canyon Creek Drive		\$25.00	
Road Contribution - Rhonda Haywood		\$20.00	
Transfer from COVID Grant to checking account - Final Bill		\$6,500.00	
<b>Total Income</b>		<b>\$8,643.36</b>	
<b>Expenses:</b>			
Safety Light - Gate			\$29.51
Community Center - Xcel			\$87.91
Atmos Energy - Final Bill			\$158.23
Amazon - American & Texas Flag for Entrance			\$41.29
Ck # 2304 Maverick HVAC, LLC Deposit on new HVAC system			\$6,500.00
<b>Total Expenses</b>			<b>\$6,816.94</b>
<b>Net Income for the month of February</b>		<b>\$1,826.42</b>	
<b>Ending Balance 2-28-2023</b>	<b>\$46,561.45</b>		
<b>Money Market Account</b>			
Beginning Balance 2-1-2023	\$22,160.46		
Interest		\$21.25	
<b>Ending Balance 2-28-2023</b>	<b>\$22,181.71</b>		
<b>COVID Grant Money Market Account</b>			
Beginning Balance 2-1-2023	\$16,858.12		
Balance on Community Center Roof			6,500.00
Interest		\$12.60	
<b>Ending Balance 2-28-2023</b>	<b>\$10,370.72</b>		