

# Village of Palisades

Regular Meeting Agenda for March 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: Feb 8, 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. Old 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, TX. Shawn Moore.

B. Fire Extinguisher Demo 11:00 Saturday, March 19. **Discuss: Volunteers Needed! Please**

**New Business:**

A. **Refund: Use of Community Center** toilet's stopped up. Called plumber, new toilet's-turn water off?

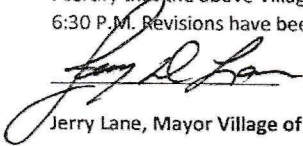
B. **Spring Cleanup:** Discuss date and purchase of roll offs. Discuss with Dennis about purchase of roll off. (Date Proposed April 30)

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 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 whenever necessary.



## Village of Palisades Regular Meeting

March 8, 2022

### Community Center

Meeting was called to order at 6:30 p.m. by Mayor Jerry Lane

**Quorum check:** Present were Aldermen/Alderwomen Amelia Salazar, Sherry Simms-Fleming, Dave LaRue, Beau Fletcher and Garry Swindell.

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

**Reading and Approval of minutes from February 8, 2022:** Amelia Salazar made a motion to approve the minutes as revised; Dave LaRue seconded. Motion approved.

**Acknowledgement of New Residents:** Dean Powell, Beau Fletcher's father-in-law, moved into the community in January.

**Treasurer's Report:** Treasurer Carolyn LaRue read the treasurer's report. Sherry Simms-Fleming made a motion to approve. Amelia Salazar seconded. Motion approved.

**P.V.F.D. Report:** Fire Chief Dennis Massey submitted the Fire Department's budget and report from February. The checking balance of \$12,676.14 is incorrect. Dennis will provide correct figures at the April meeting.

**Permit Clerk's Report:** (Kelly Weatherford) One permit was granted in February.

**Flood Plain Report:** (Dave LaRue) none

**Ordinance Report:** (Carolyn LaRue) none

#### Old Business:

- A. 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, TX. Motion was made by Dave LaRue and seconded by Garry Swindell to accept the action. Motion approved.
- B. Fire Extinguisher Demonstration on March 19, 2022 from 11:00 a. m. to 2:00 p.m. Randall County Fire Department will provide 5 commercial extinguishers for residents of the community to use for practice on the Community Center parking lot. Thirteen extinguishers were donated by various business and will be given away to residents who attend. Money from last year's spring clean-up will be used to purchase the hot dogs that will be served.

**New Business:**

- A. Refund to Kelly Weatherford of \$100.00 for use of the Community Center. Guests unable to use restrooms because of backed up toilet. Dave LaRue made a motion to approve the refund. Garry Swindell seconded. Motion approved.
- B. Spring cleanup: Dave LaRue made a motion to set April 30, 2022 as the date for the spring cleanup. \*Garry Swindell seconded. Motion approved. Dave LaRue to contact prospective new vendor for roll-offs.

**Public Comments**

\*Alderman Dave LaRue brought up the trash and debris that is still on Palisades Blvd. Resident Silas Ashton said it was there when he moved in.


Resident Randy Hooker asked the board to look at the poor road conditions on the hill on Casino Drive that intersects with Shannon Drive to see what it will take to repair it. Members of the Board said they would look at it and determine what should be done.

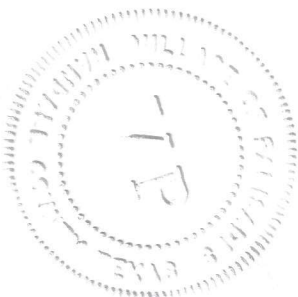
The German Shepherd and Husky that have been attacking wildlife are still roaming the community, according to Beau Fletcher.

**Mayor's Report:** Mayor Jerry Lane expressed deepest sympathy from the community to board member Sherry Simms-Fleming in the loss of her husband Paul Fleming. Also, the message board at the mailboxes is completed.

**Adjournment:** Dave LaRue made a motion to adjourn; Sherry Simms-Fleming seconded. Motion approved. Meeting adjourned at 6:59 p.m.

Submitted by Vicki Hooker, Secretary

  
Jerry Lane, Mayor









# **PALISADES VOLUNTEER FIRE DEPARTMENT**

114 Brentwood, Amarillo Texas

## **February, 2022 Report**

**Bank Statement as of 02/31/2022.**

**Checking: \$ 12,676.14**

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**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.**

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**4-Calls in February:**

**2-Medical Calls in Palisades.**

**1-Structure Fire on S.E. 58<sup>th</sup> Ave. Brush-1, Dennis Massey, Ryan Dalrymple.**

**1-Structure Fire on Dakota Trail, Brush-1, Dennis Massey, Ryan Dalrymple.**

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**We are now getting all members signed up for IamResponding.**

**Items we are still working for now are: Concrete pad for possible new addition.**

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**Please keep your homes and area mowed, weeds, brush and trees trimmed.  
Don't forget to fill out Fire wise forms.**

**Have 8 Volunteers.**

**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.**

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**SPECIAL WARRANTY DEED AND TERMINATION OF EASEMENT**

**Effective Date:** March 8, 2022

**Grantor:** The Village of Palisades

**Grantor's Mailing Address:** PO Box 264, Bushland, Texas 79012

**Grantee:** James Clark and wife, Rachel Clark

**Grantee's Mailing Address:** 6505 Willow Oak Place, Amarillo, Texas 79124

**Consideration:** Ten and No/100 Dollars (\$10.00) and other valuable consideration to the undersigned paid by the Grantee.

**Property:**

All of Grantor's right, title, and interest in and to the following described land including, but not limited to, the free and uninterrupted but not exclusive use, liberty, and privilege of, and passage in, along, over, and across the following described land being situated in Randall County, Texas, conveyed in that certain Grant of Easement and Right-of-Way recorded as Instrument No. 2014017571 of the Deed Records of Randall County, Texas, to wit:

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, I&GN RR Company Survey, Randall County, Texas, according to the map or plat thereof, recorded in Volume 187, Page 602 of the Deed Records of Randall, County, Texas;

Together with free ingress, egress, and regress to, from, and for the said Grantee, and to those persons who are the owners of Lots 1 and 2, in Block 130, and Lots 3 and 4, in Block No. 101, I&GN RR Company Survey, Randall County, Texas.

**Reservations from Conveyance:** None.

**Exceptions to Conveyance and Warranty:** Existing documents of record and those restrictions applicable to the Property under applicable law.



Grantor, for the Consideration and subject to the Reservations from and Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs, executors, administrators, successors and assigns to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the Reservations from and Exceptions to Conveyance and Warranty, when the claim is by, through, or under Grantor, but not otherwise. Additionally, Grantor hereby release, terminates and relinquishes any rights, including easement rights, Grantor may have for ingress, egress, access to, or right of way in the Property.

When the context requires, singular nouns and pronouns include the plural.

**The Village of Palisades**

By: Jerry Lane  
Name: JERRY LANE  
Title: Mayor

THE STATE OF TEXAS  
COUNTY OF Randall

This instrument was **ACKNOWLEDGED** before me, the undersigned authority, on this the 8th day of March, 2022, by Jerry Lane [name], as Mayor [title] of The Village of Palisades on behalf of The Village of Palisades.



Carolyn Hurt LaRue  
Notary Public, State of Texas

AFTER RECORDING PLEASE RETURN TO:  
BURDETT MORGAN WILLIAMSON & BOYKIN  
Attn: Dillon D. Dunn  
701 S. Taylor, LB 103  
Amarillo, Texas 79101