

VILLAGE OF PALISADES

Agenda - Regular Meeting

October 10, 2023

6:30 pm

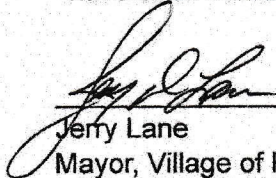
Village Community Center

All Residents Welcome

CALL TO ORDER

1. QUORUM CHECK
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. READING AND TAKE ACTION ON September 12, 2023 minutes
4. ACKNOWLEDGEMENT OF NEW RESIDENTS
5. TREASURER REPORT: (Carolyn LaRue)
6. P.V.F.D: (Dennis Massey)
7. BUILDING COMMITTEE REPORT: (Kelly Weatherford)
8. PERMIT CLERK REPORT: (Kelly Weatherford)
9. ORDINANCE REPORT: (Carolyn LaRue)
10. FLOOD PLAIN REPORT: (Dave LaRue)
11. NEW BUSINESS:
 - a. Discuss and take action on Audubon Christmas Bird Count
 - b. Discuss and take action on annual review of Hazard Mitigation Plan
 - c. Discuss and take action on the selling of property to Chris Forbus
12. OLD BUSINESS:
 - a. Discuss and take action on renting out Community Center to general public.
13. PUBLIC COMMENTS: There will be a public comment sheet at the door for anyone wishing to address the board. When your name is called, please stand and address the board.
14. MAYOR'S COMMENT:
15. ADJOURNMENT:

I certify that the above Village meeting's agenda was posted on the Village of Palisades Communication Board on or before 6:30 pm on Saturday, October 7, 2023. Revisions have been made according to the City Attorney.



Jerry Lane
Mayor, Village of Palisades



Village of Palisades Minutes

Regular Meeting—September 12, 2023

Village Community Center 6:30 p.m.

All Residents Welcome

Call to Order

1. **Quorum Check:** Alderwomen Sherry Simms-Fleming, Amelia Salazar; Aldermen Garry Swindell, Beau Fletcher, Dave LaRue present.
2. **Pledge of Allegiance and Invocation**
3. **Reading of the Minutes** from August 8, 2023
Dave LaRue made a motion to accept the minutes as presented. Sherry Simms-Fleming seconded. Motion passed. None opposed.
4. **Acknowledgement of New Residents:** None
5. **Treasurer's Report** (Carolyn LaRue): Beau Fletcher made a motion to accept the Treasurer's Report as read. Amelia Salazar seconded. Motion passed. None opposed.
After some discussion concerning the service fee charged to the Covid Grant Money Market Account because the balance was under \$2000.00, Garry Swindell made a motion to move the balance of \$1,395.27 to the checking account (ear-marked as Covid Grant money). Dave LaRue seconded. Motion passed. None opposed.
6. **P.V.F.D.** (Dennis Massey) The Palisades Fire Department asked the Board to approve a Mutual Aid Agreement with Randall County. Beau Fletcher made a motion to approve. Dave LaRue seconded. Motion passed. None opposed. Dennis Massey reported two calls last month. Training with Timbercreek is ongoing. He asked that everyone keep weeds and grass mowed because we are facing dangerous conditions for wildfires due to the summer drought.
7. **Building Committee Report** (Kelly Weatherford) No meeting last month.
8. **Permit Clerk Report** (Kelly Weatherford) Two permits issued during August: Sherry Simms-Fleming, 317 Lakewood Drive, Multiloading, \$40.00; Liz Reynolds, 100 Hill Drive, Multiloading, \$40.00
9. **Ordinance Report**(Carolyn LaRue) No Report
10. **Flood Plain Report** (Dave LaRue) No Report
11. **New Business**
 - a. **Budget**—Dave LaRue made a motion to accept the 2023-2024 budget proposed by Treasurer Carolyn LaRue and agreed upon by the board in a Public Hearing on August 28, 2023. Garry Swindell seconded. Motion passed. None opposed.
 - b. **Tax Rate**—Carolyn LaRue reviewed the tax rates and increases for the last 3 years provided by the Randall County Tax Office. They are as follows:
2020-2021 Tax Rate--.14530. Randall County Proposed Tax Collections=\$16,037.26, 5.8% increase. Total budget of \$30,436.40.
2022-2023 Tax Rate--.12878. Randall County Proposed Tax Collections=\$17,106.14, 3.90% increase. Total budget of \$34,278.84.

2023-2024 Tax Rate--.12476. Randall County Proposed Tax Collections=\$18,241.08, 3.52% increase. Total Budget of \$37,064.68.

Dave LaRue made a motion to accept the proposed tax rate of .12476 for budget year 2023-2024. Garry Swindell seconded. Motion passed. None opposed.

- c. **Posting of legal notices**—Dave LaRue made a motion to use The Canyon News to post legal notices on anything that is required to be published. Sherry Simms-Fleming seconded. Motion passed. None opposed.
- d. **Adopting an Ordinance to change the Village of Palisades Financial Policy**—Instead of reading the Ordinance change 3 times, Beau Fletcher made a motion that was seconded by Sherry Simms-Fleming to post the change on the Village of Palisades website, and 2 times in The Canyon News. Motion passed. None opposed.
- e. **Amending Ordinance** in Chapter 1, section 1.01.004 Amendments or Additions to the Code: Beau Fletcher made a motion to remove from the Ordinance the requirement to have 3 readings of the of the Amendment before a vote can be taken on it. Sherry Simms-Fleming seconded. Motion passed.
- f. **Atmos Energy rate resolution** approval as read by Mayor Lane:
West Texas Division has submitted a filing to the West Texas Cities Coalition (“City Coalition”) under the Rate Review Mechanism (“RRM”) for 68 of the 72 Cities served by the West Texas Division. The RRM is a systematic process specifying how rates will be set over a specified period of time. The RRM is performed annually.

The West Texas Division of Atmos Energy continues to make investment in its infrastructure to maintain a safe and reliable system. We have invested over \$140 million in capital since the last review of rates. Atmos Energy filed for a rate increase so that it may have an opportunity to recover these costs and earn a fair and reasonable return on its investment.

The rate design is to help recover costs invested on system and piping modernization to insure we are improving the safety and reliability of our piping system.

>The RRM filing was filed March 31st and after negotiation between WTX Coalition and Atmos completed, the new rate adjustment will be reflected in customer charge starting October 1st 2023.

The impact of the customer change without factoring any gas cost will affect residential customers in the customer charge from \$18.27 to \$18.99. (Increase of \$.72 cents)

Dave LaRue made a motion to accept the rate resolution and Sherry Simms-Fleming seconded. Motion passed. None opposed.

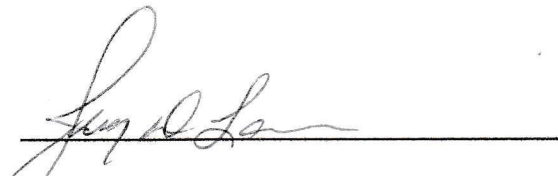
- g. Fall Cleanup: October 21, 2023 was set for fall cleanup. More details will be discussed in the October 2023 meeting.

12. **Old Business:** Garry Swindell made a motion to accept the bid from Technical Solutions of approximately \$5,870.00 for the cameras to be placed at the new entrance gate. Sherry Simms-

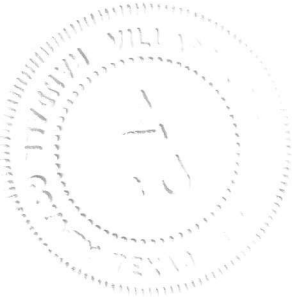
Fleming seconded. Motion passed. None opposed. Palisades residents will provide some of the labor to install the cameras.

13. **Public Comments:** Chelsea Schmidt requested more information concerning a request for public records by Jay Schmidt. Mayor Lane tabled the request until the October meeting.
14. **Mayor's Report:** Some residents have requested that the board discuss renting the Community Center to groups and individuals outside the Village of Palisades as a way to bring in more revenue. The request was discussed but no action taken at this time.
15. **Adjournment:** Garry Swindell made a motion to adjourn. Beau Fletcher seconded. Meeting adjourned at 7:21 p.m.

Vicki Hooker, Secretary



Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
September 30, 2023**

	Balance	Deposits	Debits Withdrawals
Checking Account			
Beginning Balance 9-1-2023	\$38,634.23		
Income:			
Randall County Tax Collection		\$18.89	
Monthly Road Donation - Mike and Rhonda Haywood		\$20.00	
Randall County Child Safety Seat Rebate		\$32.58	
Close COVID Grant Money Market Account - Transfer to Checking Acct		\$1,395.94	
Terry Winkelman - Permit		\$25.00	
Terry Winkelman - Permit		\$100.00	
Dean Powell - Permit		\$50.00	
Total Income		\$1,642.41	
Expenses:			
Xcel - Safety Lite - Gate			\$28.44
Xcel - Community Center			\$100.87
Plainview Daily Herald (Canyon Newspaper) for ad regarding budget			\$77.68
Home Depot - Supplies for new security gate			\$61.05
Total Expenses			\$268.04
Pending Expense/Payments/Outstanding Checks:			
Electronic Check Mayfield Law Firm (Texas Public Information Act Request \$3,960)			\$8,260.00
Net Income for the month of September		(\$7,905.43)	
Ending Balance 9-30-2023	\$40,008.60		
Money Market Account			
Beginning Balance 9-1-2023	\$17,818.78		
Interest		\$18.31	
Ending Balance 9-30-2023	\$17,837.09		
COVID Grant Money Market Account			
Beginning Balance 9-1-2023	\$1,395.27		
Interest		\$0.67	
Ending Balance 8-31-2023	\$1,395.94		
Transferred to checking account and close COVID Grant Account	\$1,395.84		



Carolyn Hurt <cshurt@gmail.com>

Village of Palisades Hazard Mitigation Plan

3 messages

dwth2012@gmail.com <dwth2012@gmail.com>
To: Carolyn Hurt <cshurt@gmail.com>

Fri, Sep 22, 2023 at 7:46 PM

Dear Carolyn, As Emergency Management coordinator I have reviewed the Hazard mitigation plan and discussed the plan with Delaney Pruitt Director of PRPC. We are not recommending any changes at this time. We can present this to the village council for approval for 2023. Thanks, David Thetford

2/11/2020

RESOLUTION NO: 02112020

A RESOLUTION BY THE ALDERMEN OF THE VILLAGE OF PALISADES, TEXAS, ADOPTING THE 2020 VILLAGE OF PALISADES HAZARD MITIGATION PLAN

WHEREAS, certain areas of Village of Palisades, Texas, are vulnerable and subject to a variety of natural hazards which pose a potential threat to the welfare, safety and property of the Village's residents; and,

WHEREAS, to the extent practical, the Village of Palisades intends to prepare for and mitigate against such hazards; and,

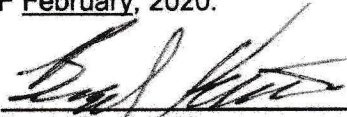
WHEREAS, under the Disaster Mitigation Act of 2000 (P.L. 106-390), as of November 1, 2004, the Federal Emergency Management Agency (FEMA) now requires that local jurisdictions maintain a FEMA-approved Hazard Mitigation Plan as a condition of receiving certain Federal mitigation grant funding; and,

WHEREAS, The Village of Palisades participated in the development of the Village of Palisades Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE ALDERMEN OF THE VILLAGE OF PALISADES, TEXAS, THAT:

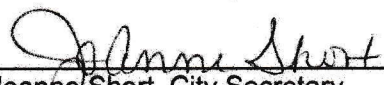
- A* 1. The Village hereby adopts the 2020 updated Village of Palisades Hazard Mitigation Plan which will have a five-year lifespan from the date upon which the Plan is finally approved by FEMA.
- A* 2. The Emergency Management Coordinator is instructed to ensure the Plan is reviewed at least annually and that any proposed revisions are presented to the Aldermen for consideration of approval.
- 3. The Village agrees to take such other official action as may be deemed reasonably necessary to carry out the goals, objectives and mitigation actions of the updated Village of Palisades Hazard Mitigation Plan.

CONSIDERED AND APPROVED THIS 11th DAY OF February, 2020.



 Brad Kiewiet, Mayor
 Village of Palisades

ATTEST:



 Joanne Short, City Secretary
 Village of Palisades