

VILLAGE OF PALISADES

Agenda - Regular Meeting

September 12, 2023

6:30 pm

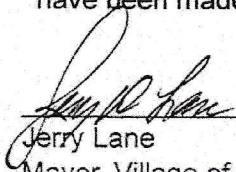
Village Community Center

All Residents Welcome

CALL TO ORDER

1. QUORUM CHECK
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. READING AND TAKE ACTION ON August 8, 2023 minutes and August 28, 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, consider and take action on the 2023-2024 budget.
 - b. Discuss, consider and take action on the 2023-2024 tax rate.
 - c. Discuss, consider and take action on designating the official newspaper to post legal notices and anything required to be published.
 - d. Discuss, consider and take action on adopting the Ordinance on the Village of Palisades Financial Policy.
 - e. Discuss, consider and take action to Ordinance amending Chapter 1, section 1.01.004 – Amendments or Additions to the Code
 - f. Discuss, consider and take action on approval of rate for Atmos Energy
 - g. Discuss the Fall Cleanup and set a date.
12. OLD BUSINESS:
 - a. Discuss, consider and take action on bids for security camera system for Village entrance.
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, September 9, 2023. Revisions have been made according to the City Attorney.



Jerry Lane
Mayor, Village of Palisades



Village of Palisades Regular Meeting Minutes August 8, 2023

All Residents Welcome 6:30 Community Center

- 1) **Call to Order:** Mayor Jerry Lane called the meeting to order at 6:30 p.m.
- 2) **Quorum Check:** Alderwoman Sherry Simms-Fleming; Aldermen Garry Swindell, Beau Fletcher, and Dave LaRue present.
- 3) **Pledge of Allegiance:** Those in attendance recited the Pledge of Allegiance and the Lord's Prayer.
- 4) **Reading of minutes:** Dave LaRue made a motion to accept the minutes from July meeting as presented; Sherry Simms-Fleming seconded. Motion passed.
- 5) **Acknowledgement of New Residents:** None
- 6) **Treasurer's Report:** (Carolyn LaRue) Dave LaRue made a motion to accept the Treasurer's report as read. Sherry Simms-Fleming seconded. Motion passed.
- 7) **P.V.F.D. Report** (Dennis Massey) No report
- 8) **Building Committee** (Kelly Weatherford) The Building Committee had no meeting in July.
- 9) **Permit Clerk Report** (Kelly Weatherford): Permits were granted to Robert Booth, Jack Farr, and Kelly Weatherford.
- 10) **Flood Plain Report** (Dave LaRue): The work on the drainage ditch at the Lehn's is finished.
- 11) **Ordinance Report** (Carolyn LaRue): No report
- 12) **New Business:** John Gates, Anthony Spanel, and Casie Stroughton, from Amarillo Public Health presented updates to the Amarillo Area Public Health District Cooperative Agreement that would put the Agreement in compliance with State Law. Beau Fletcher made a motion to accept the updated agreement; Sherry Simms-Fleming seconded. Motion passed.

The majority of residents who voted on reinstalling a gate at the Village entrance voted in favor of it. Bids were received from APG (\$9,714.10), Discount Fence (\$15,487.51) and a partial bid from Allstate Fence (\$4,997.00). APG has installed electric gates at Timbercreek, River Falls, and Lake Tanglewood. Beau Fletcher made a motion to accept the bid from APG; Dave LaRue seconded. Motion passed.

Old Business: Garry Swindell made a motion to ratify the Financial Policy; Dave LaRue seconded. Motion passed.

Public Comments: Sherry Simms-Fleming reported she found a bullet that had been fired into her garage.

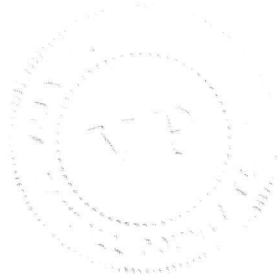
Mayor's Report: Mayor Jerry Lane offered condolences to the family of Sherry Driver, who recently passed away, and reminded the community to continue to check on Ronnie, her husband.

Adjournment: Garry Swindell made a motion to adjourn; Beau Fletcher seconded. Meeting adjourned at 7:15 p.m.

Vicki Hooker, Secretary



Jerry Lane, Mayor



Public Hearing

Village of Palisades

August 28, 2023 Community Center

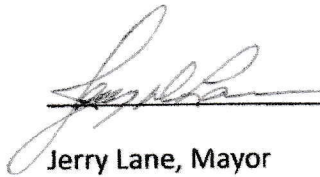
Call to Order: Mayor Jerry Lane opened the hearing at 6:30 p.m.

Quorum Check: Alderwoman Sherry Simms-Fleming, Aldermen Beau Fletcher, Dave LaRue, and Garry Swindell. Alderwoman Amelia Salazar was absent.

Treasurer Carolyn LaRue reviewed the proposed budget changes for the 2023-2024 budget year. Discussion followed and the proposed budget was agreed upon.

Beau Fletcher made a motion to adjourn; Dave LaRue seconded. Hearing adjourned at 7:07 p.m.

Vicki Hooker, Secretary



Jerry Lane, Mayor



**VILLAGE OF PALISADES
FINANCIAL REPORT
August 31, 2023**

	Balance	Deposits	Debits Withdrawals
Checking Account			
Beginning Balance 8-1-2023	\$46,539.66		
Income:			
Randall County Child Safety Seat Rebate		\$34.02	
Monthly Road Donation - Mike and Rhonda Haywood		\$20.00	
Sherry Simms-Fleming - Permit		\$40.00	
Liz Reynolds - Permit		\$40.00	
Transfer from Covid Grant for Insulation Balance		\$2,620.76	
Carolyn LaRue - Community Center Rental		\$100.00	
Total Income		\$2,854.78	
Expenses:			
Xcel - Safety Lite - Gate			\$28.44
Xcel - Community Center			\$100.01
Ck # 2313 - Carolyn LaRue Community Center Rental Refund			\$50.00
Ck # 2314 - Lone Star Constrution - Yearly Road Repair			\$7,911.00
Ck # 2315 - Harmon Insulation - Balance on Insulation Project			\$2,620.76
Ck # 2316 - Carolyn LaRue Community Center Rental Refund			\$50.00
Total Expenses			\$10,760.21
Pending Expense/Payments/Outstanding Checks:			
Net Income for the month of August		(\$7,905.43)	
Ending Balance 8-31-2023	\$38,634.23		
Money Market Account			
Beginning Balance 8-1-2023	\$17,799.88		
Interest		\$18.90	
Ending Balance 8-31-2023	\$17,818.78		
COVID Grant Money Market Account			
Beginning Balance 8-1-2023	\$4,023.64		
Interest		\$2.39	
Transfer to Checking for final insulation bill	\$2,620.76		
Service Charge (for balance under \$2,000)		\$10.00	
Ending Balance 8-31-2023	\$1,395.27		

	Budget for 2022-2023	Collected in 2023	Proposed for 2023-2024
Ordinary Income			
Income			
43300 - Utility Allocation			
43310 - Xcel Energy Tax Allocation	11,786.85	12,903.59	12,903.59
43320 - Atmos Energy Tax Allocation	3,305.85	3,277.01	3,277.01
Total 43300 - Utility Allocation	15,092.70	16,180.60	16,180.60
43400 - Property Tax Collections			
43410 - RandallCounty	17,106.14	16,204.46	18,351.08
Total 43400 - Property Tax Collections	17,106.14	16,204.06	18,351.08
43500 - Permit Income			
43500 - Permit Income	880.00	1,455.00	1,000.00
Total 43500 Permit Income	880.00	1,455.00	1,000.00
43700 - Other Income			
43712 - TML Refund	0.00	0.00	0.00
43725 - Fire Department Share Insurance	1,200.00	1,533.00	1,533.00
43730 - PRAD refund	0.00	11.17	0.00
43780 - Fire Dept 50% Fire Wise Clean Up	0.00	0.00	0.00
43781 - Covid Grant	0.00	0.00	0.00
43786 - Village Property Sales	0.00	0.00	0.00
43787 - Misc. Income	0.00	191.42	0.00
43788 - Randall County Child Safety Seat Fee	0.00	196.50	0.00
43789 - Texas Trust Opioid Abatement	0.00	75.34	0.00
Total 43700 - Other Income	1,200.00	2,007.43	1,533.00
43800 - Contributions			
43810 - Contributions Road Repairs Only	0.00	350.00	0.00
43850 - Miscellaneous Donations	0.00	600.00	0.00
Total 43800 - Contributions	0.00	950.00	0.00
46000 - Community Center Income			
46001 - Rental Income	0.00	800.00	0.00
46002 - Donations	0.00	600.00	0.00
Total 46000 Community Center Income	0.00	1,400.00	0.00
Total Income	34,278.84	38,197.09	37,064.68

Ordinary Expenses	Proposed for 2022-2023	Spent in 2023	Proposed for 2023-2024
61100 - Village Court Expense			
61110 - Court Clerk	0.00	0.00	0.00
61130 - Mail Expense	0.00	0.00	0.00
61160 Texas Comptroller	0.00	51.00	0.00
Total 61100 -Village Court Expense	0.00	51.00	0.00
61300 - Ordinance Enforcement Expenses			
61310 - Ordinance/Permit Clerk	0.00	0.00	0.00
61343 - Ordinance Fuel Expense	0.00	0.00	0.00
61330 - Ordinance Permit Mail Expense	325.00	0.00	200.00
61370 - Ordinance Violation Delivery	0.00	85.00	200.00
Total 61300 - Ordinance Enforcement Expenses	325.00	85.00	400.00
61500 - Police Department Expense			
61510 - Police Personnel	3,000	0.00	0.00
61570 - Patrol Expense	0.00	0.00	0.00
61573 - Patrol Car Maintenance	0.00	0.00	0.00
Total 61500 - Police Department Expense	3,000.00	0.00	0.00
61580 - Security Camera			
61581 - Security Camera Equipment	0.00	0.00	0.00
61582 - Security Camera Maintenance	0.00	0.00	300.00
61583 - Security Camera Supplies	0.00	0.00	0.00
Total 61580 - Security Camera	0.00	0.00	300.00
61800 - PRPC - Communications Systems			
61810 - PANCON Maintenance	422.00	422.00	422.00
61820 - Alliance Community (PARIS)	200.00	200.00	200.00
61800 PRPC Dues	85.00	85.00	85.00
Total 61800 - PRPC - Communications Systems	622.00	622.00	622.00
61900 - Road and Traffic Department			
61911 - Xcel - Safety Lights - Flower Bed	225.00	275.5	300.00
61913 -Xcel Security Gate	0.00	0.00	500.00
61914 - Xcel - Pole for Security Camera	0.00	0.00	300.00
Total 61910 - Road and Traffic Department	225.00	275.50	1,100.00
61920 - Repairs and Maintenance			
61921 - Materials Roads	0.00	4,706.40	0.00
61922 - Road Repair Contracted	10,620.84	9,411.00	14,500.00
Total 61920 - Repairs and Maintenance	10,620.84	14,117.40	14,500.00

Ordinary Expenses	Proposed for 2022-2023	Spent in 2023	Proposed for 2023-2024
61950 - Palisades Village Entrance			
61951 - Materials Entrance	50.00	0.00	50.00
61952 - Contracted Work	0.00	0.00	0.00
61953 - Flower Bed	200.00	0.00	200.00
Total 61950 Palisades Village Entrance	250.00	0.00	250.00
62050 - Tax Collection Expense			
62051 - Randall County Tax Collector	490.00	495.00	550.00
62052 - PRAD Services	200.00	172.62	200.00
65055 - Legal Notice Advertising Expenses	120.00	150.00	150.00
Total 62050 - Tax Collection Expenses	810.00	817.62	900.00
62060 - Election Expense	2,400.00	2,325.25	0.00
Total 62060 - Election Expenses	2,400.00	2,325.25	0.00
62070 - Government Agency Fees			
62071 - Panhandle Regional Planning Commission	85.00	85.00	85.00
62072 - Panhandle Water Planning Group	80.00	80.00	80.00
62073 - TML Membership Dues	591.00	632.00	650.00
62076 - PRPC Contract Services	0.00	0.00	0.00
Total 62070 - Government Agency Fees	756.00	756.00	815.00
62100 Professional Services			
62140 - Legal Fees	1,000.00	1,200.00	4,000.00
Total 62100 - Professional Services	1,000.00	1,200.00	4,000.00
62800 - Village Facilities			
62845 - Trash Removal Service	0.00	0.00	0.00
62844 - Clean Up & Trash Expense - Other	3,000.00	3,000.00	3,500.00
62847 - Clean Up Expenses - Food	0.00	196.80	200.00
Total 62800 - Village Facilities	3,000.00	3,196.80	3,700.00
65000 - Operating Expenses			
65020 - Postage, Mailing Service	20.00	63.00	100
65040 - Supplies	500.00	289.73	200
65046 - Flags	0.00	82.90	100
65060 - Internet Services	200.00	0.00	300.00
Total 65000 - Operating Expenses	720.00	435.63	700.00

Ordinary Expenses	Proposed for 2022-2023	Spent in 2023	Proposed for 2023-2024
65100 - Insurance			
65110 - Insurance - Liability, TML	5,400.00	5,364.52	5,400.00
Total 65100 - Insurance	5,400.00	5,364.52	5,400.00
69000 - Community Center			
69001 - Xcel	800.00	785.00	1,100.00
69002 - Atmos	900.00	472.11	0.00
69004 - Repairs/Projects	1,500.00	0***	1,500.00
Total 69000 - Community Center	3,200.00	1,257.11	2,600.00
72000 - Discretionary Account			
72000 - Discretionary Account	1,950.00	1,500.00	1,777.68
Total Expenses	34,278.84	32,003.83	37,064.68

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

RANDALL COUNTY VOLUNTEER FIRE DEPARTMENT
FIRE PROTECTION CONTRACT

IT IS HEREBY AGREED by and between Randall County, Texas, (hereafter, Randall County) and Village of Palisades, Department of Public Safety, Volunteer Fire Department (hereafter, the Fire Department) through the parties' duly authorized officers and pursuant to Texas Local Government Code section 352.001 that:

1. The Fire Department shall provide the residents of Randall County with fire-fighting equipment, vehicles and volunteer personnel sufficient to fight fires that occur within its type and sphere of fire protection operation and will comply with policy considerations defined and adopted by Randall County's governing authority.
2. All fire calls received by the Fire Department from Randall County shall be promptly answered, attended and fought with the expected skills of a trained volunteer fire-fighting unit.
3. For any 911 call for fire or Emergency Medical Services (EMS) in the Village of Palisades, the Randall County Sheriff's Office dispatch will page the Fire Department to respond. Immediately afterward, Randall County Fire will be paged to respond. If the Village of Palisades Fire Department is available and able to handle the request for service, they will notify Randall County Fire to disregard using the common response channel (RCFD 1). If the Fire Department is unavailable or needs assistance with the incident, Randall County Fire will respond.
4. The Fire Department agrees that each of its volunteer or full-time firefighters shall have a minimum of twenty hours of firefighter training per year. Training may be either in-house or formalized training at fire schools and shall meet the requirements set forth by the National Fire Protection Agency (NFPA 1001). Firefighters responding to Randall County will hold as a minimum a Firefighter I certification from the Texas State Firemen's and Fire Marshal's Association or a basic structure certification from the Texas Commission on Fire Protection and, in addition, shall have completed the National Wildland Coordinating Group S130 and S190 courses. Furthermore, the Fire Department agrees that each of its firefighters responding to EMS (Emergency Medical Services) incidents will hold a current license with the Texas Department of State Health Services at a minimum of the Emergency Care Attendant level and will operate under the current medical protocols approved by the medical director. These training requirements shall be documented for each individual on the State Firemen's and Fire Marshal's website and an annual progress report shall be printed and submitted to the Randall

County Auditor before the end of January each year. Failure to confirm each member's training may result in termination of this contract.

5. The Fire Department shall be in compliance with the National Incident Management System (NIMS). All firefighters must complete the following classes: IS 100, 200, 700 and 800. All supervisors must complete the above-mentioned classes as well as IS 300. In addition, Chief Officers must complete IS 400.
6. In consideration of fire protection services, Randall County agrees to pay the Fire Department the sum of \$5,000 annually, to be paid in equal quarterly installments. In addition, an allotment of 204% of this sum may be paid to the Fire Department by the Randall County Assistance District No. 1 if, in the sole discretion of the Randall County Commissioners Court, sufficient funds are collected by the Assistance District to pay this allotment along with all other obligations of the Assistance District. All monies received by the Fire Department shall be used for fire equipment and services. Payment may be withheld if any reports required by this agreement are delinquent. Randall County shall release withheld funds upon receipt of all currently due reports.
7. At the end of each month, the Fire Department shall furnish to Randall County two copies of a complete written report of every call or run made by any of its fire engines and crews to every fire, or notice that no fire runs were made during the month. One copy of such report shall be mailed or emailed to the Randall County Judge and the other to the Randall County Auditor. Every report shall include: the nature of the fire; victim's name(s); the location thereof; the type of property involved; the cause, if known, of the fire; and the results of the efforts of the unit fighting said fire. Payment of any sums due shall be withheld until such call or run documentation has been properly reported.
8. Randall County shall provide workers compensation insurance for volunteer firefighters who are in good standing with the Fire Department. Said insurance shall cover each volunteer firefighter while in "on duty" status with his respective unit while responding to incidents occurring in the unincorporated areas of Randall County. The Fire Department shall provide a list of its volunteers to the Randall County Auditor's Office.
9. The Fire Department agrees to be an equal opportunity employer and shall not discriminate on the basis of race, religion, color, sex, age, national origin, disability, veteran status, sexual orientation, or any other status protected by federal or state law.

10. Randall County reserves the right to revoke this contract at any time due to lack of funding or for non-compliance with the terms outlined in this contract.
11. Randall County reserves the right to conduct a complete audit of the Fire Department.
12. This agreement is made in compliance with the current statutes granting Randall County authority to provide fire protection to its rural residents.
13. This Agreement shall be become effective on October 1, 2023 and shall expire on September 30, 2024. This agreement may be terminated upon sixty (60) days written notice and the consent of both parties.

Signed on the 12 day of September, 2023.



Mayor, Village of Palisades



Secretary, Village of Palisades

Signed on the _____ day of _____, 2023.

Christy Dyer, Randall County Judge

Attest:

Susan B. Allen, Randall County Clerk

8/7/2023	Sherry Simms- Fleming	317 Lakwood Drive	Multi Load	\$40
8/24/2023	Liz Reynolds	100 Hill Drive	Multi Load	\$40
August				\$80

VILLAGE OF PALISADES ORDINANCE NO. 020230912a

AN ORDINANCE OF THE VILLAGE OF PALISADES, TEXAS,
AMENDING THE CODE OF ORDINANCES SECTION 1.01.004
AMENDMENTS OR ADDITIONS TO THE CODE OF ORDINANCES

WHEREAS, the Village of Palisades is a Type B general-law municipality with the powers and duties granted to it by the State of Texas; and

WHEREAS, Texas Local Government Code Chapter 51 provides that the governing body of the municipality may adopt an ordinance, that the governing body considers proper for the government of the municipality; and

WHEREAS, Texas Local Government Code Chapter 52 provides for the publication of municipal ordinances; and

WHEREAS, the Village of Palisades has determined that changing the method for adoption and publication of ordinances to be more consistent with state law will be beneficial and proper.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF PALISADES, TEXAS:

That Section 1.01.004 of the Code of Ordinances, is hereby AMENDED to read as follows:

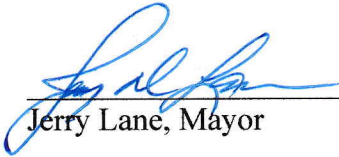
Sec. 1.01.004 Amendments or Additions to the Code

All ordinances of a general and permanent nature, and amendments to such ordinances, hereafter enacted or presented to the Board of Aldermen for enactment, shall be drafted, so far as possible, as specific amendments of, or additions to, the Code of Ordinances. Amendments to this code shall be made by reference to the chapter and section of the code which is to be amended, and additions shall bear an appropriate designation of chapter, article and section; provided, however, the failure to do so shall in no way affect the validity or enforceability of such ordinances.

All ordinances shall become effective as indicated in the ordinance and/or in accordance with state law provisions governing the adoption and publication of the ordinance, or a caption of the ordinance, as applicable.

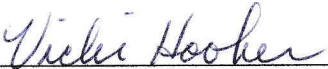
That, this ordinance shall become effective upon final passage by the Board of Aldermen.

PASSED, APPROVED, AND ADOPTED, on the 12th day of September, 2023, at a regular meeting of the Board of Aldermen of the Village of Palisades, Texas, which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq., at which meeting a quorum was present and voting.



Jerry Lane, Mayor

ATTEST:



City Secretary

VILLAGE OF PALISADES ORDINANCE NO. 0202309126

AN ORDINANCE OF THE VILLAGE OF PALISADES, TEXAS, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE VILLAGE OF PALISADES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR THE ADOPTION OF THE ANNUAL BUDGET OF THE VILLAGE OF PALISADES, TEXAS FOR THE 2024 FISCAL YEAR; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE

WHEREAS, on August 1, 2023, the proposed FY 2024 Operating Budget was filed with the City Secretary, and made available for public inspection; and,

WHEREAS, the Board of Aldermen has received the proposed Budget, appended hereto as Exhibit A, for the fiscal year beginning October 1, 2023 and ending September 30, 2024; and,

WHEREAS, a public hearing was ordered by the Board of Aldermen, public notice of said hearing was caused to be given by the Board of Aldermen, said notice was published in the Official Newspaper of the Village of Palisades, Texas, and said public hearing was held in accordance to said notice.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF PALISADES, TEXAS:

SECTION 1.

That, the appropriations for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024, for the support of the general government of the Village of Palisades, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the proposed Fiscal Year 2024 Budget, a copy of which is appended hereto as Exhibit A.

SECTION 2.

That, the Budget, as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the Village of Palisades' Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.

SECTION 3.

That, the expenditures during the Fiscal Year beginning October 1, 2023 and ending September 30, 2024, shall be made in accordance with the Budget approved by this Ordinance unless otherwise authorized by a duly enacted ordinance of the Board of Aldermen of the Village of Palisades, Texas.

SECTION 4.

That, all provisions of the ordinances of the Village of Palisades, Texas, in conflict with the provisions of this Ordinance be and the same are hereby repealed and all other provisions of the ordinances of the Village of Palisades, Texas, not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5.

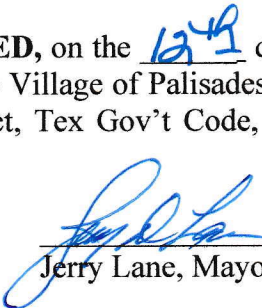
That, if any word, sentence, paragraph, subdivision clause, phrase or section of this Ordinance be adjudged or held unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional.

SECTION 6.

That, this Ordinance shall become effective after its publication, and the City Secretary of the Village of Palisades, Texas, is hereby directed to publish in the Official Newspaper of the Village of Palisades, Texas, the Caption, and Effective Date of this Ordinance as required by Section 52.012, Texas Local Government Code.

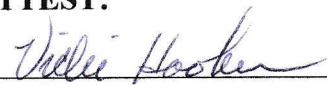
INTRODUCED, on the 28th day of August 2023, at a regular meeting of the Board of Aldermen of the Village of Palisades, Texas, which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

PASSED, APPROVED, AND ADOPTED, on the 12th day of September, 2023, at a regular meeting of the Board of Aldermen of the Village of Palisades, Texas, which meeting was held in compliance with the Open Meetings Act, Tex Gov't Code, §551.001, et.seq., at which meeting a quorum was present and voting.



Jerry Lane, Mayor

ATTEST:



City Secretary

RESOLUTION NO. R 202309126

RESOLUTION NO. R 202309126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF Village of Palisades, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.

WHEREAS, the City of Village of Palisades Texas ("City") is a gas utility customer of Atmos Energy Corp., West Texas Division ("Atmos West Texas" or "Company"), and a regulatory authority with an interest in the rates and charges of Atmos West Texas; and

WHEREAS, the City is a member of Cities Served by Atmos West Texas ("Cities"), a coalition of similarly-situated cities served by Atmos West Texas that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos West Texas service area; and

WHEREAS, Cities and the Company worked collaboratively to develop a new Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process by Cities as a substitute to the Gas Reliability Infrastructure Program ("GRIP") process instituted by the

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Legislature, and that will establish rates for Cities based on the system-wide cost of serving the Atmos West Texas service area; and

WHEREAS, the RRM tariff was adopted by the City in a rate ordinance in 2018; and

WHEREAS, on about March 31, 2023, Atmos West Texas filed its 2023 RRM rate request with Cities based on a test year ending December 31, 2022; and

WHEREAS, Cities coordinated its review of the Atmos West Texas 2023 RRM filing through its Executive Committee, assisted by Cities' attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as Cities' counsel and consultants, recommends that Cities approve an increase in base rates for Atmos West Texas of \$8.4 million with an Effective Date of October 1, 2023; and

WHEREAS, the attached tariffs (Attachment 1) implementing new rates are consistent with the recommendation of the Cities' Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Attachment 2) and

WHEREAS, the RRM Tariff contemplates reimbursement of Cities' reasonable expenses associated with RRM applications;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Village of Palisades, TEXAS:

Section 1. That the findings set forth in this Resolution are hereby in all things approved.

Section 2. That, without prejudice to future litigation of any issue identified by Cities, the City Council finds that the settled amount of an increase in revenues of \$ 8.4 million for Cities represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos West Texas within the municipal limits arising from Atmos West Texas' 2023 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos West Texas are unreasonable. The new tariffs, attached hereto and incorporated herein as Attachment 1, are just and reasonable, and are designed to allow Atmos West Texas to recover annually an additional \$8.4 million in revenue from customers in Cities, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and retiree medical benefits in Atmos West Texas' next RRM filing shall be as set forth on Attachment 2, attached hereto and incorporated herein.

Section 5. That Atmos West Texas shall reimburse the reasonable ratemaking expenses of the Cities in processing the Company's 2023 RRM filing.

Section 6. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Resolution, it is hereby repealed.

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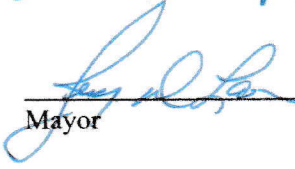
Section 7. That the meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. That if any one or more sections or clauses of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

Section 9. That consistent with the City Ordinance that established the RRM process, this Resolution shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2023.

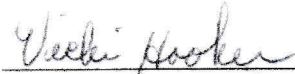
Section 10. That a copy of this Resolution shall be sent to Atmos West Texas, care of Philip Littlejohn, Vice President of Rates and Regulatory Affairs, West Texas Division, 6606 66th Street, Lubbock, Texas 79424, and Thomas Brocato, General Counsel to Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 12th day of September, 2023.



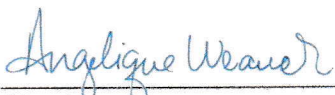
Mayor

ATTEST:

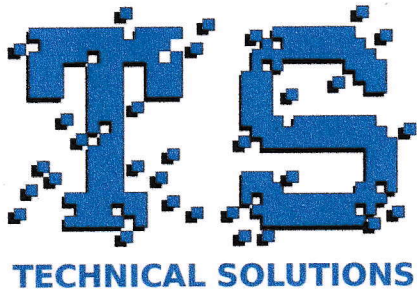


City Secretary

APPROVED AS TO FORM:



City Attorney



Logical Technologies Inc. dba
Technical Solutions

4221 SW 21st Ave · Amarillo, TX 79106

Ph: 806.352.1309 · Fax: 806.352.6974

AskTS.com · LogicalTechnologies.com

August 22nd, 2023

Village of Palisades

~~5304 While a Way Rd.~~ 110 Brentwood

Amarillo, TX 79109 79118

Re: Surveillance System

Dear Village of Palisades Board Members:

Thank you for the opportunity to propose the Surveillance System for your community. The following pages will provide you with the details that you have requested.

We look forward to the opportunity to meet with you and others in person to discuss these recommendations. We also look forward to your favorable action on this proposal. Due to supply chain issues Technical Solutions cannot guarantee pricing.

Sincerely,

Jack Farr

(806) 352-1309

Scope of Work

- ✓ Provide 16 Channel DVR w/ 8TB Hard Drive.
- ✓ Provide 3 Outdoor Bullet Cameras with Mounting Hardware.
- ✓ Provide 1 Outdoor Bullet Cameras w/ License Plate Recognition ability, and Mounting Hardware.
- ✓ Provide 2 Hardware Boxes for equipment.
- ✓ Provide 2 Point-to-Point Radios for Surveillance System.
- ✓ Provide 1 8-Port POE Switches for Surveillance System.
- ✓ Provide Programming Labor.
- ✓ Installation and Cabling Labor is quoted separately on page 4.

Equipment

Item	Description	Qty
NVR	16 Channel 4K NVR with up to 12MP Resolution Recording, and one 8 TB Hard Drive	1
SWITCH	8 Port POE Switch	1
CAMERA	Outdoor Bullet Camera 2.8mm Fixed Lens, 4MP Resolution, 196 FT Visible Light Range, Full Color	3
CAMERA	Outdoor Bullet Camera w/ License Plate Recognition 8-32mm Motorized Zoom Lens, 4MP Resolution, Approx. 70 MPH Capture Speed, Approx. 328 FT IR Range	1
EQUIPMENT	Pole Mount Bracket	4
EQUIPMENT	Conduit Base for IR Bullet Camera	3
RADIOS	Point-to-Point Radio	2
EQUIPMENT	Hardware Boxes for Surveillance System Equipment	2
Labor	Programming Labor for Surveillance System *Installation & Cabling Labor not included	1 Lot

Investment Cost: \$5870.00(plus tax)

NOTE: Pricing includes parts and programming labor only. Sales Tax is not included in this proposal. This proposal assumes that all cabling is in good working order and all jacks are standard RJ45. All cable-wiring and jack repair or providing new cable-wiring and jack work beyond what is quoted will be done on a time and material basis at standard hourly rates minus any applicable discounts. All conduit, back boxes, electrical outlets, penetrations or fire caulking to be provided by others.

ACCEPTED BY:

DATE: