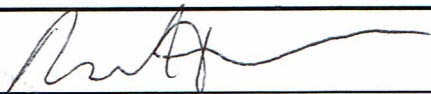


VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, AUGUST 14TH, 2018 at 6:30 P.M.
PALISADES VOLUNTEER FIRE DEPARTMENT
(THE PUBLIC IS ALWAYS WELCOME)

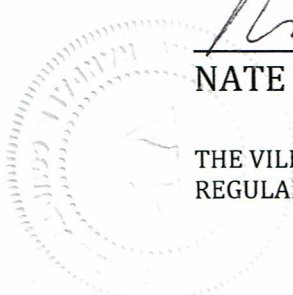
1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR MINUTES:
4. TREASURER'S REPORT: (CAROLYN HURT)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. ORDINANCE/PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
 - Estimate regarding our road repairs
 - Reading the invitation to join the Bi-City-County Health District
 - Review of proposed budget for fiscal year November 1, 2018-September 30, 2019
10. **Old Business: (discussion and possible action)**
 - Discussion in regard to research and site selection to replace our North Side Emergency Exit
 - Clarification and further discussion regarding Beau Fletcher as our contracted law enforcement officer
11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS
12. MAYOR'S REPORT:
13. COMMENTS FROM BOARD:
14. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, AUGUST 11TH, 2018 AT 6:30 P.M.



NATE GREEN, MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE REGULAR MEETING WHENEVER NECESSARY.



1064

VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
Tuesday, August 14, 2018
6:30 p.m.
Palisades Volunteer Fire Department

Mayor, Nate Green called the meeting to order at 6:37.

All of the Alderwomen/men were present for the meeting.

The Board read the prior meeting's minutes, and Mayor, Nate Green stated that in his Mayor's report on page three it needed to be corrected to say that he stated that he had sent a message through the PARIS system thanking everyone for their cooperation on the 4th of July. Also, correction to adjournment needed- Alderwoman, Sherry Simms-Fleming made a motion to adjourn the previous meeting at 7:16 p.m., and Alderwoman, Viki Massey seconded the motion. No one opposed. Alderwoman, Sherry Simms-Fleming made a motion to approve the previous meeting's minutes for July 2018 with corrections. Alderman, Dale Conner seconded the motion (with corrections to minutes). No one opposed

Treasurer, Carolyn Hurt was absent from the meeting. Mayor, Nate Green gave the Treasurer's report based on hand out. He stated that the Village's current assets were at \$42,392.45 as of July 31, 2018 with liabilities at \$10,331.59. He stated that our ordinary income included \$2,609.29 from utility allocations (Atmos and Xcel), \$1,413.02 from property tax collections, \$380.00 from permits, and a \$40 road repair contribution for a total of \$4,442.31. He said that expenses included \$6.83 for a Village court expense, \$96.63 for the safety lighting at the front gate, \$183.26 for materials/plants at front entrance, \$690.00 in lawyer's fees, \$1,774.98 for Spring clean up and trash expenses, and \$61.81 for office supplies for a total of \$2,813.51 in expenses for the month of July with a total net income for the Village of \$1,628.80. Alderman, Dale Conner made a motion to approve the Treasurer's report as given. Alderwoman, Viki Massey seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire department report based on the hand out (Month of July/2018 Report). He stated that they had \$7,511.81 in their checking account, and \$7,468.45 in their savings account as of

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July 31, 2018. He said that they had purchased two Twin-Talk headsets for the brush truck @ \$1,625.55 for the pair.

He stated that they had one medical call in July, and no fire calls.

He mentioned that we will be receiving a newer set of extrication tools from the Texas Forest Service, and our older ones will go to Timbercreek VFD. He said that we will also be receiving newer turnout gear from Randall County through TFS also.

Fire Chief, Massey stated that they are training with Timbercreek VFD, Tanglewood VFD, Randall County FD, and Texas Forest Service including upcoming training on Firing Operations and Portable Pumps and Water coming up.

Mr. Massey reminded residents to call 911 or Randall County dispatch in case of emergency with information about your call, and the proper emergency team will be dispatched accordingly.

There was no Palisades Police report due to Beau Fletcher was not present at the meeting. Mayor, Nate Green stated that as far as he knew, there were no major issues.

Alderman, Dale Conner gave the Ordinance/Permit clerk's report. He stated that they had collected for two permits-\$50 each. He stated that there was not anything else to report.

There was no Floodplain Administrator report due to Dave LaRue absent from the meeting. Alderman, Dale Conner stated that there were no updates.

New business included one estimate on our road repairs from Lone Star Construction for \$5,350.00 to repair the roads. There was discussion on what repairs were included in the estimate, time table consideration for the repairs to be done before bad weather, and the need for other estimates (at least two). Mayor, Nate Green stated that he thought should be tabled until we get more estimates. Alderwoman, Sherry Simms-Fleming made a motion to table the discussion until we have more bids. Alderman, Ron Welshans seconded the motion. No one opposed.

Also listed as new business was discussion/action on joining the Bi-City-County Health District. Mayor, Nate Green read the invitation letter from them to the residents and Board. There was a hand out on benefits and negatives of joining, as well as the process. Shaun May on hand for questions-there was

discussion on how it would affect the Village. He stated that there would be three changes w/regards to admission. He said that 1) we would be signing a co op agreement (the Federal Government provides funding or a thing of value authorized by public statute and the government plays a substantial role. A cooperative agreement is a form of assistance. It reflects a relationship between the U.S. Government and a recipient). 2) we would be represented by the local Health District vs. the state, and 3) the septic tank pumping fees will be going up to \$400. More discussion on Texas State funding, allocations, and staff, and Mr. May stated he would like to go over our building ordinances in order to see where changes can be made to empower us. Alderwoman, Amelia Salazar made a motion to join the Bi-City-County Health District by letter/application. Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

There was also discussion with John Gates about other cases in the Village. In the 60 Downtown ln. case-the Village has done everything it was ordered to do-it is a matter of eviction action. Mr. Gates stated he was working with a Mr. Youngblood in the Village also, and he has until Friday, August 17th to remedy.

Also listed under new business was the review of the proposed budget for the fiscal year November 1, 2018 to September 30,2019. Alderwoman, Amelia Salazar had a question about the money we pay for the County clerk. She stated that Timbercreek village pays Judge Stacks \$3,000 a year for the service, and asked why we are still paying when we cannot enforce. She stated that the Village needs someone who can enforce our ordinances. Alderwoman, Amelia Salazar made a motion to approve the proposed budget as written. Alderman, Dale Conner seconded the motion. No one opposed.

Old business included discussion in regards to research and site selection to replace our north Side Emergency Exit, except there were no new updates to report.

Also, under old business-clarification and further discussion regarding Beau Fletcher's contract with the Village as our law enforcement officer. Mayor, Nate Green stated that there has been no proposal other than what they had set up last which was text messaging him when Beau working/off. He recommended tabling until they could review further. Alderwoman, Sherry Simms-Fleming made a motion to table the discussion. Alderwoman, Amelia Salazar seconded the motion. No one opposed.

Resident's requests and comments-Resident, Pat read said that they used to receive copies of the minutes at meetings-that she couldn't hear us discussing

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changes to the minutes or what we were saying. I (Jo Anne Short) stated that I was not going to hand out unapproved copies of the previous month's meeting to the public due to corrections have not been made/approved. Discussion on reading the minutes aloud, but would have to be after approved by the Board.

The Mayor gave his report stating that right now we have limited resources, and that is why the meetings are important to take care of the business. He encouraged everyone to come to the meetings so that we can discuss any changes/problems and continue to make the community a better place.

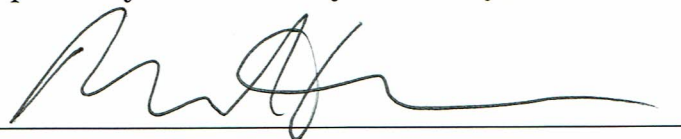
Comments by the Board-Alderwoman, Amelia Salazar mentioned the regulation speed limit signs we will be getting.

Alderwoman, Amelia Salazar made a motion to adjourn the meeting.

Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

Mayor, Nate Green adjourned the meeting at 8:52 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Nate Green



VILLAGE of PALISADES
MEETING ATTENDANCE

August 14th, 2018

<u>ALDERPERSON</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amelia Salazar	<u>AS</u>	_____
Ron Welshans	<u>RW</u>	_____
Viki Massey	<u>VM</u>	_____
Sherry Fleming	<u>SF</u>	_____
Dale Conner	<u>DC</u>	_____
<hr/>		
Nate Green (Mayor)	<u>NG</u>	_____

Jo Anne Short

Jo Anne Short

Secretary (Village of Palisades)