

**VILLAGE of PALISADES**  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, AUGUST 13<sup>TH</sup>, 2019 at 6:30 P.M.  
PALISADES COMMUNITY CENTER  
***(THE PUBLIC IS ALWAYS WELCOME)***

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1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR MINUTES:
4. TREASURER'S REPORT: (CAROLYN LARUE)
5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
6. POLICE REPORT:
7. PERMIT CLERK'S REPORT (DALE CONNER)
8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
9. **New Business: (discussion and possible action)**
  - Village Youth Recognition.
  - Preparing a Proposed 2019-2020 fiscal year budget (Oct. 1, 2019 through Sept. 30, 2020).
  - Property owners at 111 Gary Dr. would like to incorporate an older Studebaker in their yard décor.
  - Discuss compliance with House Bill 305 (Village of Palisades Official Website).
  - Donation of an amplifier to the Village by Carl Godwin.
  - Discuss possibly creating a saving account for the Village to capitalize on interest earned on unspent funds.
10. **Old Business: (discussion and possible action)**
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 10<sup>TH</sup>, 2019 AT 6:30 P.M.*

  
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BRAD KIEWIET, MAYOR

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

1065

VILLAGE OF PALISADES  
REGULAR MONTHLY MEETING

Tuesday, August 13, 2019

6:30 p.m.

Palisades Community Center

Mayor, Brad Kiewiet brought the meeting to order at 6:31 p.m.

The Alderwoman/men present were: Sherry Simms-Fleming, Dale Conner, Ron Driver, Dave LaRue, and Ron Welshans.

The prior meeting's minutes from July 9, 2019 were read by the Board, and several corrections needed. In listing Alderwoman present-Sherry Driver corrected to say Sherry Simms-Fleming (mistake by Secretary). Also, on second page under New Business (1) added Randy Hooker's address at 102 Gary Dr. to minutes (2) added resident's name Alice Morales to minutes that owns 402 Canyon Creek Rd. to the minutes, and also correction under Citizen's requests and Comments (1) Resident, Mary Jones asked if carport being built at 420 Canyon Creek Rd. within ordinance related to feet from roadway to carport. Alderwoman, Sherry Simms-Fleming made a motion to approve the prior meeting's minutes for July 9, 2019 with corrections. Alderman, Ron Driver seconded the motion. No one opposed.

Treasurer, Carolyn Hurt gave the Treasurer's report. She stated that the Village's current assets were at \$35,917.27 as of July 31, 2019. She said that ordinary expenses included utility allocations of \$2,262.74, Randall County tax collections of \$142.25, permit income of \$365.00, other income (donation for roadway \$20 and Fire Dept share of Firewise clean-up) of 319.90 for a total of \$3,109.89. She said that expenses were low with expense of gate safety light \$14.35 and \$120.00 returned to account for two checks given to the church for rental that

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were never cashed and an expense of \$194.80 for steel shelves in a storage room at the community center which left expenses at \$89.15 and a net ordinary income of \$3,020.74. Alderwoman, Sherry Simms-Fleming made a motion to approve the Treasurer's report as given. Alderman, Dave LaRue seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they had \$20,405.39 in their checking account and \$8,175.83 in their savings account at the end of July 2019. He stated that they had been called out numerous times on fire calls in July and only one medical call. He reminded residents we are in a drought and to keep up cleaning brush, etc. away from their homes and to be "Fire wise".

Mr. Massey stated that they are expecting the radios they ordered by the next meeting. He said they will continue training with the surrounding fire stations, and for residents to fill out Firewise forms after cleaning-it will help the Palisades Volunteer Fire Department to receive grants, etc. He also reminded everyone to call 911 if they have an emergency.

Beau Fletcher gave the Palisades Police report. He stated that he had responded to several civil calls in July as well as a medical call. He reminded residents to stay aware and to call in if something happens. He had been out of town five days, and while he was gone a woman up top bitten by a rabid skunk.

Alderman, Dale Conner gave the Permit report. He stated that they had given numerous permits out in July (\$50-carport/Morales, \$40 multi-load and \$50 shed for K. Webb, \$50 roof/D. Conner, \$50 roof/Mary Cannon, and \$50 Beau roof/B. Fletcher).

Alderman, Dave LaRue gave the Flood Administrator's report. He stated that Adam and Stormy Lehn had requested information about

building on their property (floodplain requirements), but there was no paperwork generated yet.

New Business

(1) The Village gave recognition to two youth residents, Marty and Mason Fletcher. Alderman, Dave LaRue stated that these two boys had worked most of the summer and had pulled cattails from the shoreline on the east end of the creek for at least 125 yards making the water more accessible to residents in the park. They rewarded them with a Badminton Set.

(2) Mayor, Brad Kiewiet stated that the Village is in the process of preparing the Proposed 2019-2020 fiscal year. There was discussion on additional expenses in areas of the budget as well as allocations for roadway repairs needed. Also, no election expenses for the next year. Alderman, Dale Conner made a motion to approve changes on proposed budget as discussed. Alderman, Ron Driver seconded the motion. No one opposed.

(3) The residents who own 111 Gary Dr. in the Village are requesting approval from the Board to add/incorporate an older Studebaker in their yard décor. There was discussion on the ordinance (case by case basis), and that additional verbiage should be added stating "aesthetically pleasing" to the ordinance or that anyone will be able to decorate with anything. Also, discussion on speaking with immediate neighbors to see how they feel about it. Alderman, Dave LaRue made a motion to table the existing request until the ordinance relevant to could be revisited and include verbiage discussed. Alderman, Ron Driver seconded the motion. No one opposed.

(4) Discussion on House Bill 305 effective 9-1-2019 (<https://legiscan.com/TX/text/HB305/id/1967984/Texas-2019-HB305-Engrossed.html>) and the Village of Palisades official website. The requirements, designing cost, and maintenance cost was discussed as well as administrator privileges. Alderman, Ron Driver made a motion to build and maintain an official Village page as discussed.

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

(5) Resident, Carl Godwin donated a used amplifier to the Village for use. Mayor, Brad Kiewiet thanked him for the donation.

(6) Discussion on possible creation of a Village savings account to capitalize on interest earned on unspent funds. Treasurer, Carolyn LaRue explained that we are a Class B non-profit and that we are not charged interest on our checking account and there is no charge to move money, so it would be to our advantage. There was discussion on accessibility of funds, and how much to initially transfer. Alderman, Ron Driver made a motion to open account and transfer \$20,000 into as discussed. Aldерwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

There was no old business to discuss.

Residents requests and comments included a statement by resident Chris Warren telling residents to beware-he said that he and his wife were home with no car in driveway and caught someone on their property. He said he felt they were up to no good.

Palisades Club President, Dave Katcher stated that the Palisades Fall picnic will be on Saturday, September 14, 2019, and all residents of Palisades are welcome, even if they are not currently a member of the Club.

Resident, Chris Warren also asked where we were on finding a judge for ordinance management, tickets, etc. Alderman, Dale Conner stated that they are working on it.

Policeman, Beau Fletcher stated that the Board could choose a day, and that he would donate his check to the community.

Resident, Debbie said that she had wild plums if anyone wanted some.

The Mayor, Brad Kiewiet reported that we have a tax resolution

9/13/2019

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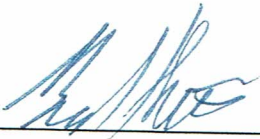
coming up in September, and that he was working on finding a way to a northside emergency gate. He stated that he still needs to get with the Randall County Fire Chief Troy D. to discuss the situation. He thanked Fire Chief, Dennis Massey for such a quick response to the fire we just had.

#### Comments the Board

Alderman, Ron Welshans stated that Richard Howell is supposed to mark the roads for repairs next week, and they will be getting estimate from Lonestar on the cost.

Alderswoman, Sherry Simms-Fleming motion to adjourn the meeting. Alderman, Dave LaRue seconded the motion. No one opposed. Mayor, Brad Kiewiet adjourned the meeting at 7:18 p.m.

Respectfully submitted by Secretary, Jo Anne Short



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Mayor, Brad Kiewiet