

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JANUARY 14TH, 2020 at 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING 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)**
 - Discuss and possible action to purchase No Trespassing signs to be posted throughout the Village.
10. **Old Business: (discussion and possible action)**
 - Discuss and possible action to grant utility easement from the Community Center water well, across 114 Brentwood Road (Fire Station), to serve as the water well for 116 Brentwood Road.
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 JANUARY 11TH, 2019 AT 6:30 P.M.



BRAD KIEWIET, MAYOR

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



VILLAGE OF PALISADES
REGULAR MONTHLY MEETING

Tuesday, January 14, 2020

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 Board read the prior meeting's minutes from Tuesday, December 10, 2019, and Alderman Dave LaRue made a motion to approve the minutes with two corrections on the next to last page-the adoption of the Hazard Mitigation Plan will be in February 2020 and further down on the same page-it was Ron Welshans and David Mullins who met with GDI about the low water crossing. Alderman Ron Driver seconded the motion. No one opposed.

The Board then read the prior meeting's minutes from Tuesday, December 17, 2019, and Alderman Dave LaRue made a motion to approve the minutes as read. Alderman Ron Welshans seconded the motion. No one opposed.

Treasurer Carolyn LaRue gave her report. She stated that the Village had \$11,320.86 in the checking account and \$15,008.33 in the money market account. She stated that Ordinary income for December 2019 included \$5,577.01 from property tax collections, \$20.00 from a monthly contribution to the road repair fund for a total income of \$5,597.01 for the month of December 2019.

Treasurer LaRue said that expenses in December 2019 were: \$13.36 for safety lights at the gate, \$149.72 for PRAD services, \$43.05 for legal fees (church to Community center), and \$127.98 for utilities at the Community center for a total of \$334.11. She stated the Village's net income was 5,262.90 for December 2019.

Fire Chief Dennis Massey gave the Palisades Volunteer Fire Department report. He said that they had \$4,510.85 in their checking account and \$5,176.63 in their saving's account as of December 31, 2019.

Mr. Massey said that they had no fire calls in December and one medical call.

Fire Chief Massey said that their radios were in and have been at Randall County SO to be programmed. They are currently working on getting electric door opener and a concrete pad for a possible addition. He reminded everyone that Randall County has been having critical fire days (everything is dry), so to keep their homes and areas mowed and free of brush and trees trimmed.

Mr. Massey stated that he had told everyone prior about the two new volunteers, but they are still in need of volunteers. He said that they are continuing training with the other area volunteer fire departments, Randall County FD, and the Texas Forest Service.

Palisades policeman Beau Fletcher gave his report. He stated that he made a suspicious stop in December and a couple of welfare checks. He reminded everyone to call in if they notice something suspicious.

Policeman Fletcher said that he is currently off Saturday and Sundays from Randall County, but since he has weekends off may be fishing or hunting-to call Randall County.

There was a question about the P.V.F.D. 's trash dumpster-if it was for public use. Alderman Dale Conner stated that the dumpster at the fire station is for the fire station (not public). The resident stated that he had seen a dead dog in the dumpster, and Mr. Fletcher stated that he had shot the dog and it was a pending investigation so he could not say the circumstances.

Alderman, Dale Conner stated that there were no permits written in the month of December 2019.

Alderman, Dave LaRue stated there was nothing to report from the Flood Plain Administrator.

New Business

1) Discussion on the purchase of No Trespassing signs to be posted throughout the Village. Resident, Starla Medlin stated that the Village cannot post any signs that it purchases on Palisades Club property. She stated that it would be illegal mixing funds-the Club is private and property that belongs to the Club is their responsibility.

There was much discussion and Alderman, Dale Conner agreed to donate funds for the Club signs. The Board agreed to get with Club President, Dave Katcher in order to confirm agreement. Alderwoman Sherry Simms-Fleming made a motion to purchase signs as agreed (\$64.00 per sign/\$40 per post) and

accepting donation for the Club signs. Alderman, Ron Welshans seconded the motion. No one opposed.

Old Business

1) Discussion on granting utility easement from the Community Center water well across 114 Brentwood Rd (P.V.F.D.) to serve as the water well for 116 Brentwood Rd. Plumbers have lined up the sewer line and a buyer has been found for the Sherrod's property and the Village will be able to grant the easement as soon as the paperwork is drafted. Alderwoman Sherry Simms-Fleming made a motion to table until the paperwork drafted. Alderman Ron Driver seconded the motion. No one opposed.

Village resident's requests and comments included a request by Fire Chief Dennis Massey. He requested an official copy of the last meeting's minutes regarding the easement mentioned above.

Mayor Brad Kiewiet gave his report. He discussed the need for the Board and the residents to decide if they wanted to spend more money on the roads (possible acquiring another road loan), or applying for a 75/25 grant through FEMA in order to rebuild the bridge at the low water crossing.

He also stated that he had talked to Don Carver (Mayor of Lake Tanglewood) and Jeff Baker (General Manager), who is responsible for the roads. They have agreed to an emergency gate placement on the north side of property at 126 Exmoor Rd. through to 127 Bayshore in Tanglewood for emergency use only. Mayor Kiewiet said that he would be having the guidewire moved that is impeding the path.

Mayor Kiewiet also said that we will be at the end of our 25 year contract with Atmos Energy and will be sending new contract to the Board in February to review. This will require update to our ordinance.

Comments by the Board included a comment by Dave LaRue-he asked the residents for ideas on taking out walls and posts in the Community Center in order to open in up. Resident Dave Katcher to talk with resident Mike Haywood about it.

Alderwoman Sherry Simms-Fleming mentioned the grant she had told us about before through Mueller and Texas Country Reporter. She stated that she would apply for the Village in April as instructed by Jennifer in marketing.

Secretary Jo Anne Short thanked Policeman Beau Fletcher for the rescue

after locking her only set of keys in the car.

Aldерwoman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Dale Conner seconded the motion. No one opposed.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Brad Kiewiet

