

**MILAM COUNTY COMMISSIONERS COURT AGENDA**  
**For**  
**Monday, February 24, 2020**

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 24th day of February, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flags.
4. Discuss the minutes of the most recent Commissioners Court meetings and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action to recognize the Volunteer Fire Departments of Milam County.
7. Discuss and take any necessary action regarding economic development in Milam County, including but not limited to:
  - a. Cameron's plans for revitalization of downtown;
  - b. Whinstone;
  - c. Summit update;
  - d. Ursula Schlemmer indicted on February 20, 2020 for felony illegal dumping;
  - e. Thrasher update; and
  - f. Grant opportunities for small business adversely affected by Hurricane Harvey.
8. Discuss and take any necessary action regarding a proposed Milam County Tax abatement agreement for Project Athena.
9. Discuss and take any necessary action to hire the law firm of Allison and Bass to represent Milam County in the upcoming State redistricting plan.
10. Discuss and take any necessary action regarding the 2021 Milam County budget, including but not limited to:
  - a. Discussion of the 3.5% cap on taxing for 2021; and
  - b. Increased sales tax revenue.
11. Discuss and take any necessary action regarding a proposal to create a Milam County task force to consider action to assist with better healthcare in Milam County.
12. Discuss and take any necessary action regarding a proposed lease agreement between the Rockdale Historical Society and Milam County to lease the former IG&N Depot and Museum in Rockdale.
13. Discuss and take any necessary action regarding a proposed mass gathering permit application by Austin Artistic Reconstruction, LLC for Burning Flipside on May 21 – May 25, 2020 at Apache Pass.
14. Discuss and take any necessary action to name and/or rename a private road off FM 2095 in Precinct 2, to Myrtle Lane, per request of the Emergency Services division of the Central Texas Council of Governments.
15. Discuss and take any necessary action regarding the acceptance of bids to sell a used oil tank for Precinct 4.
16. Discuss and take any necessary action regarding the sale of a Bolo motor grader on Kennedy Auctions – Precinct 4.

17. Discuss and take any necessary action regarding the Dept. of Homeland Security Certification for Bombing Prevention, Certification for the Fundamentals of Emergency Management and Certification for Emergency Planning.
18. Discuss and take any necessary action regarding the election/voting contracts between Milam County and the City of Thorndale, Thorndale ISD, City of Cameron, Cameron ISD, City of Rockdale and the Rockdale ISD, City of Milano and the Milano ISD and the Rockdale Hospital District.
19. Discuss and take any necessary action regarding a proposal to pave a county road in front of Minerva Fire Station, located in Milam County Precinct 2.
20. Discuss and take any necessary action regarding a proposed Agreement between Milam County and the Rockdale Volunteer Fire Department.
21. Discuss and take any necessary action regarding a proposed Proclamation for National Nutrition Month 2020.
22. Discuss and take any necessary action regarding a Utility Installation under CR 275A approximately .5 of a mile south of the intersection with CR 275.
23. Discuss and take any necessary action on Resolutions authorizing resale of property held in trust by the County of Milam.
24. Discuss and take any necessary action on Deeds Without Warranty from Milam County to James R. Waid, Lot 9, Block 35 W.H. Scott Addition and Lot 10, Block 35 W.H. Scott Addition.
25. Discuss and take any necessary action on Deeds without Warranty from Milam County to David Douglas-Lamar, Lot 9, Block 6, W.W. Lewis League Volume 924, Page 356, Volume 969, Page 253 and Volume 1044, Page 27 of the Deed Records, Milam County.
26. Discuss and take any necessary action regarding the payment of any bills of Milam County.
27. Adjourn.

Dated this the 21st day of February, 2020

Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young  
Date: 2020.02.21 05:51:16 -06'00'  
Steve Young, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's office of Milam County, Texas, at a place readily accessible to the general public at all times on the 21st day of February, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of January, February, 2020

County Clerk of Milam County, Texas

Jodi Morgan

By Jodi Morgan



**JODI MORGAN**  
County Clerk

Filed 21 day of Feb  
in 2020, At 8A M.

**JODI MORGAN**  
County Clerk, Milam County, Texas

By Jodi Morgan  
Deputy

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.