

# MILAM COUNTY COMMISSIONERS COURT AGENDA

For

FRIDAY, JANUARY 31, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Friday, the 31st day of January, 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 and take any necessary action regarding a utility installation on CR 308; specifically the City of Rockdale is requesting a 20' wide sewer easement alongside CR 308, approximately 500' long, to provide sewer to the residents and businesses
5. Discuss and take any necessary action regarding County Road 242; specifically, a request of Mr. Jason Talley to donate labor and equipment to repair County Road 242 pursuant to the Texas Transportation Code, Section 251.019 and the Local Government Code, Section 81.032.
6. Discuss and take any necessary action regarding County Roads 253, 254, 255 & 256; specifically, a request of Mr. Mike Fulton to donate labor and equipment to repair County Roads 253, 254, 255 & 256 pursuant to the Texas Transportation Code, Section 251.019 and the Local Government Code, Section 81.032
7. Hold a public hearing to hear from any members of the public who wishes to comment on a proposed tax abatement agreement between Milam County and Project Athena.
8. Discuss and take any necessary action regarding the proposed tax abatement agreement for Project Athena
9. Adjourn.

Dated this the 28th day of January, 2020

Commissioners Court of Milam County, Texas

By Steve Young - by Jodi Morgan  
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 28th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th day of January, 2020

County Clerk of Milam County,

Jodi Morgan

By Jodi Morgan



**JODI MORGAN**  
County Clerk

Filed 28 day of Jan  
in 2020, at 11A 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.

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED**, that on Friday, the 31<sup>st</sup> day of January A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in Special Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

**STEVE YOUNG, MILAM COUNTY JUDGE  
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1  
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2  
JOHN FISHER, COMMISSIONER PRECINCT NO. 3  
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4  
JODI MORGAN, COUNTY CLERK**

**Members of the court absent:**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE  
[WWW.MILAMCOUNTY.NET](http://WWW.MILAMCOUNTY.NET)  
or in the Minutes of the Commissioners Court recorded in the  
Milam County Clerk's Office.**

**And the proclamation having been made the Court was in session, the following business came on to be considered:**

- 1. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 10:05 A.M.**
- 2. Prayer**
- 3. PLEDGE OF ALLEGIANCE – U. S. FLAG, TEXAS FLAG. "HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE, UNDER GOD, ONE AND INDIVISIBLE.**

**4. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A UTILITY INSTALLATION ON CR 308; SPECIFICALLY THE CITY OF ROCKDALE IS REQUESTING A 20' WIDE SEWER EASEMENT ALONGSIDE CR308, APPROXIMATELY 500' LONG, TO PROVIDE SEWER TO THE RESIDENTS AND BUSINESSES – Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the Utility Installation on CR 308.**

**5. DISCUSS AND TAKE NECESSARY ACTION REGARDING COUNTY ROAD 242; SPECIFICALLY, A REQUEST OF MR. JASON TALLEY TO DONATE LABOR AND EQUIPMENT TO REPAIR COUNTY ROAD 242: PURSUANT TO THE TEXAS TRANSPORTATION CODE, SECTION 251.019 AND THE LOCAL GOVERNMENT SECTION 81.32- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to table this item until the next meeting being Monday, February 10, 2020**

- **An agreement was made between Commissioner Shuffield and Jason Talley for Mr. Talley to maintain the road, but due to corrections that needed to be made for the road numbers, this item was tabled until next meeting. It was agreed upon that Mr. Talley could go ahead and maintain CR242 and CR242A starting now and that he would give a call to Commissioner Shuffield to let him know what day and when he would be maintaining the road.**

**6. DISCUSS AND TAKE NECESSARY ACTION REGARDING COUNTY ROADS 253, 254, 255 & 256; SPECIFICALLY, A REQUEST OF MR. MIKE FULTON TO DONATE LABOR AND EQUIPMENT TO REPAIR COUNTY ROADS 253, 254, 255 & 256: PURSUANT TO THE TEXAS TRANSPORTATION CODE, SECTION 252.109 AND THE LOCAL GOVERNMENT SECTION 81.032 - Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to table this line item until the next meeting being Monday, February 10, 2020**

- **An agreement was made between Commissioner Shuffield and Mike Fulton for Mr. Fulton to continue maintaining the roads, due to a change in road numbers this item was tabled until the next meeting. It was agreed that Mr. Fulton could continue on maintaining the roads today. County road 257 would be added and County Road 256 would be removed from the list**

**7. HOLD A PUBLIC HEARING TO HEAR FROM ANY MEMBERS OF THE PUBLIC WHO WISHES TO COMMENT ON A PROPOSED TAX ABATEMENT AGREEMENT BETWEEN MILAM COUNTY AND PROJECT ATHENA**

*Motion made by Judge Young, Seconded by Commissioner Muegge to recess for Public Hearing at 10:12a.m.*

**Judge Young- Any comments from the Public about the Tax Abatement?**

**Kara Clore- Just a reminder that a Storage Center is contingent on the tax abatement**

*Motion made by Judge Young, Seconded by Commissioner Shuffield to reconvene back into Commissioners Court at 10:17a.m.*

**8. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROPOSED TAX ABATEMENT AGREEMENT FOR PROJECT ATHENA- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to table the proposed Tax Abatement Agreement for Project Athena.**

**9. ADJORN- Upon Motion made by Commissioner Fisher, seconded by Commissioner Muegge and unanimously carried to adjourn the meeting at 10:18 A.M.**



**The above and foregoing Minutes for Monday, January 31, 2020 having been examined and approved in Open Court this 10<sup>TH</sup> day of February 2020.**

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**County Judge**

**State of Texas:  
County of Milam:**

**I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for January 31, 2020**

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**County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas**

**STATEMENT OF APPROVAL**

**January 31, 2020 Minutes**

**Approved February 10, 2020**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 4**