

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

### AGENDA FOR MONDAY, JULY 25, 2022

The Milam County Commissioners Court will convene on Monday, July 25, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave, Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on July 25, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior court action.
5. Public Participation:
  - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Subdivision Platting Variance:
  - a. Discuss and take any necessary action regarding a requested platting variance for approximately 2.287 acres of land out of a 24 acre tract on County Road 342, appraisal district ID 22655.
7. Consideration and approval of an order by the Commissioners Court of Milam County, Texas authorizing the issuance of "Milam County, Texas tax notes, series 2022", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the notes; authorizing the execution of any necessary engagement agreement with the county's financial advisor; and providing an effective date
8. Discuss and take appropriate action on the donation of a boat trailer from the Sheriff's Office to the Milam County Commissioners.

9. Discuss and take appropriate action on an updated interlocal agreement with Cameron ISD for additional school resource deputies.

10. Discuss and take any necessary action to pay the bills of Milam County, Texas.

11. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioners Court of Milam County

By: 

Steve Young, Milam County Judge

Dated this 22<sup>nd</sup> day of July 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioner Court is a true and correct copy of said notice. Further, the notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 22<sup>nd</sup> day of July 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By: 

Jodi Morgan, Milam County Clerk



**JODI MORGAN**  
County Clerk

Filed 22 day of July  
in 2022, At 8:40 A.M.

JODI MORGAN  
County Clerk, Milam County, Texas  
By:   
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's 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 Monday, the 25<sup>th</sup> day of July A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2**  
**ART NEAL, COMMISSIONER PRECINCT NO. 3**  
**JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4**  
**JODI MORGAN, COUNTY CLERK**

**Absent to wit:**  
**STEVE YOUNG, MILAM COUNTY JUDGE**  
**HENRY HUBNIK, COMMISSIONER PRECINCT NO.1**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE**  
[WWW.MILAMCOUNTY.NET](http://WWW.MILAMCOUNTY.NET) , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

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

- 1. A quorum will be established and the Court will convene.**
- 2. Invocation.**
- 3. Pledge of Allegiance to the American Flag and to the Texas Flag.**

4. **Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.**

**Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the minutes as listed below**

***June 27, 2022 Regular Meeting***

***June 27, 2022 Health Department Quarterly Meeting***

5. **Public Participation:**

- a. **The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.**

6. **Subdivision Platting Variance:**

- a. **Discuss and take any necessary action regarding a requested platting variance for approximately 2.287 acres of land out of a 24 acre tract on County Road 342, appraisal district ID 22655.**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve subdivision plat variance for approximately 2.287 acres out of a 24 acre tract on Count Road 342, parcel id 22655**

7. **Consideration and approval of an order by the Commissioners Court of Milam County, Texas authorizing the issuance of "Milam County, Texas tax notes, series 2022", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the notes; authorizing the execution of any necessary engagement agreement with the county's financial advisor; and providing an effective date**



**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve issuance of Milam County, Texas tax notes series 2022, levying an annual ad valorem tax, within the limitations prescribed by law for the payments of the notes, naming Classic Bank with at 3.313% interest rate with the winning bid**

- 8. Discuss and take appropriate action on the donation of a boat trailer from the Sheriffs Office to the Milam County Commissioners.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve the donation of a boat trailer from the Sheriff's office to the Milam County Commissioners to use for county purposes**

- 9. Discuss and take appropriate action on an updated interlocal agreement with Cameron ISD for additional school resource deputies.**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve an updated interlocal agreement with Cameron ISD for additional school resource deputies.**

**10. Bills**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to pay the bills in the amount of \$281,914.10**

**21. ADJOURN:**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:11a.m.**

The above and foregoing Minutes for Monday, July 25, 2022 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_ 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 July 25, 2022.

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

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
Commissioner PCT #1- Henry Hubnik

\_\_\_\_\_  
Commissioner PCT #2- Donald Shuffield

\_\_\_\_\_  
Commissioner PCT #3- Art Neal

\_\_\_\_\_  
Commissioner PCT #4- Jeff Muegge