

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, August 8, 2022

The Milam County Commissioners Court will convene on Monday, August 8, 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 August 8, 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. Milam County Tax Note:
 - a. Discuss and take any necessary action to authorize 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, regarding the purchase of certain vehicles for use by the Milam County Sheriff's office.
7. Software Purchase for Precinct's Three and Four:
 - a. Discuss and take any necessary action regarding a proposal to purchase software from IWORQ with an annual fee of \$2,500.00 for accounting, mapping, road assessments, street level imagery, scheduling and other purposes for Milam County Precincts Three and Four.
8. Historical Society:
 - a. Discuss and take any necessary action to recognize the Milam County Historical Commission for receiving the Distinguished Service Award from The Texas Historical

Commisson.

9. Bids for Vent Hood Purchase and Installation at the Milam County Annex:

- a. Discuss and take any necessary action to open bids to replace and install a vent hood in the Annex kitchen and to take any necessary action to accept the lowest and best bid.

10. Emergency Services District:

- a. Discuss and take necessary action to reset the date for a public hearing regarding placing the issue of an emergency services district for ground and air ambulance services in Milam County.

11. Road Use Agreement for Milano Solar:

- a. Discuss and take any necessary action regarding a proposed road use agreement with Milano Solar L.L.C.

12. Public Bids for Renovation of the Former Professional Building:

- a. Discuss and take any necessary action to send out for public bid renovation plans for the former professional building to house the Milam County Health Department, the WIC and a vaccination clinic.

13. Resending Bid Regarding Bridge on County Road 464:

- a. Discuss and take any necessary action to resend the County's request for bids for a bridge project on County Road 464.

14. Donation for County Road 464:

- a. Discuss and take any necessary action to accept a donation(s) from Mr. Keith Strama for the installation of culverts and road improvements on County Road 464.

15. Donation to the Bartlett Fire Department:

- a. Discuss and take any necessary action to approve a request from the Bartlett Fire Department (Davilla) for Milam County Precinct Four to provide rock/base and to spread the rock/base for use by the Bartlett Fire Department at Davilla.

16. Mt. Homer Signs:

- a. Discuss and take any necessary action to place 3 signs on County Road 327 that will read "Mt. Homer" to designate and locate an historical cemetery.

17. Easement for Water Lines:

- a. Discuss and take any necessary action regarding an easement request from Garney Construction to install underground water lines along and under County Roads 312, 313A, 313B, 313C and 314 which will be used for a water treatment and collection plant.

18. Donation of a Used Trailer:

- a. Discuss and take any necessary action regarding a request to donate a used trailer not currently being used by the Milam County Sheriff's office to Mark McKibben for use to transport stray dogs and other small animals in connection with Milam Touch of Love

and the County's efforts to control stray animals.

19. Certificates of Completion:

- a. Discuss and take any necessary action to approve certificates of completion for Commissioner's Muegge, Neal and Shuffield from the V. G. Young Institute held at the 88th Annual South Texas County Judge's and Commissioner's Conference.

20. Preliminary Platting Requests:

- a. Discuss and take any necessary action regarding a proposed preliminary platting request for "Ranches of Gause" for 16 proposed lots.
- b. Discuss and take any necessary action regarding a proposed preliminary platting for Ben Milam Ranches, Plats 1, 2, 3 and 4.

21. Platting Variances:

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 9.5 acres of land out of a 23.8 acre tract of land on County Road 140, property ID 20513801.
- b. Discuss and take any necessary action regarding a requested platting variance for approximately 10 acres of land out of a 20 acre tract on County Road 140, Property ID 20523956.

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

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

Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 Date: 2022.08.04 11:49:47 -05'00'

Filed 4 day of Aug
 in 2022, At 12:00 P.M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By [Signature]
 Deputy

By: _____

Steve Young, Milam County Judge

Dated this the 4th day of August 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners 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 4th day of August 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: [Signature]

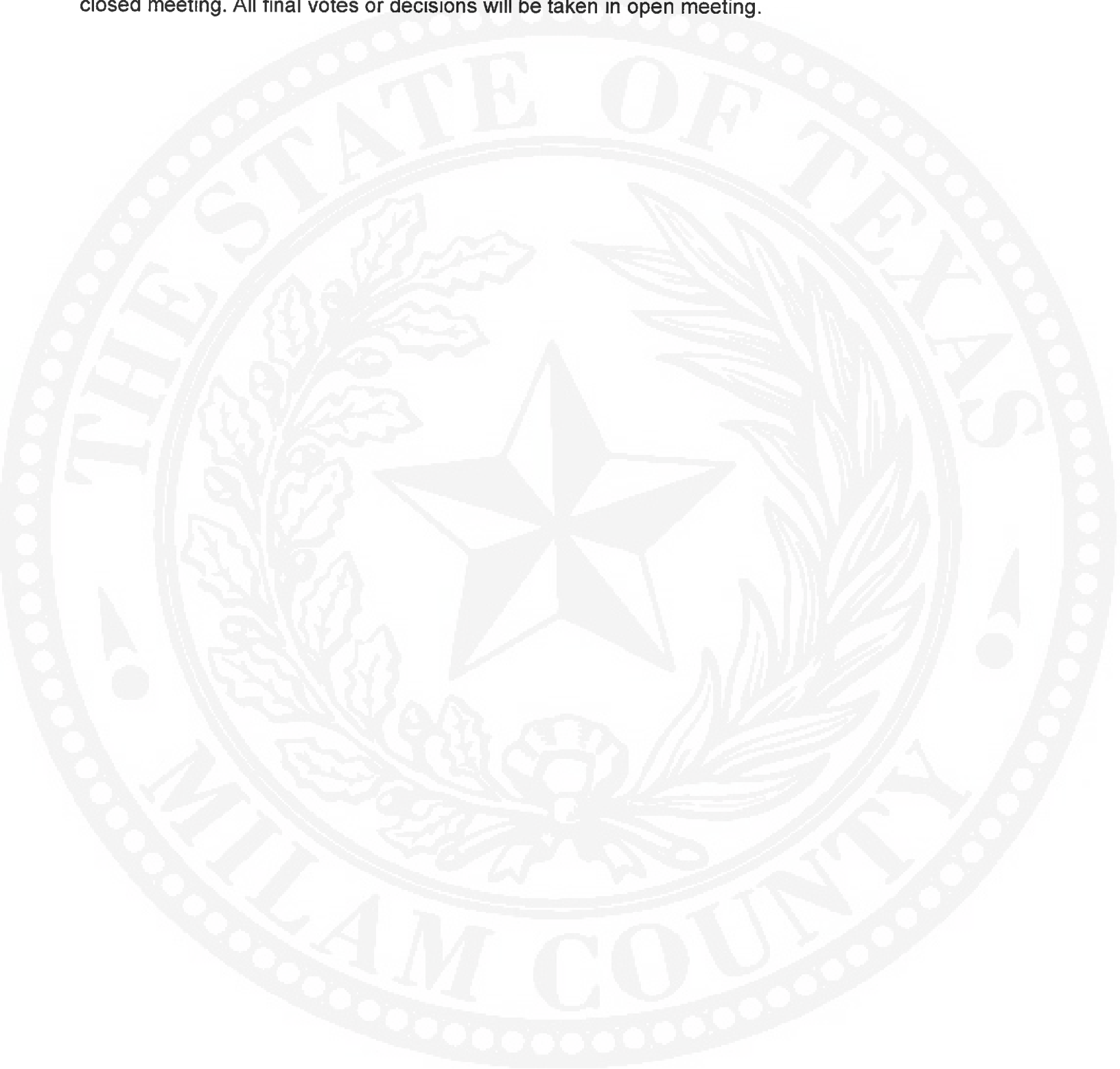
Jodi Morgan, Milam County Clerk

By [Signature]



SUSANNE GELNER
Deputy County Clerk

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 8th day of August 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>

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

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE 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 Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to table the minutes.

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.**

Jeff Bullard- ESD Creation- Neutral

6. Milam County Tax Note:

- a. Discuss and take any necessary action to authorize 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, regarding the purchase of certain vehicles for use by the Milam County Sheriff's office.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the issuance of Milam County, Texas Tax Notes, Series 2022 regarding the purchase of certain vehicles for use by the Milam County Sheriffs Office

7. Software Purchase for Precinct's Three and Four:

- a. **Discuss and take any necessary action regarding a proposal to purchase software from IWORQ with an annual fee of \$2,500.00 for accounting, mapping, road assessments, street level imaginary, scheduling and other purposes for Milam County Precincts Three and Four.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the purchase of software from IWORQ with an annual fee of \$2,500.00 for accounting, mapping, road assessments, street level imaginary, scheduling and other purposes for Milam County Precincts Three and Four

8. Historical Society:

- a. **Discuss and take any necessary action to recognize the Milam County Historical Commission for receiving the Distinguished Service Award from The Texas Historical Commission**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table item number 8 regarding Historical Society.

9. Bids for Vent Hood Purchase and Installation at the Milam County Annex:

- a. **Discuss and take any necessary action to open bids to replace and install a vent hood in the Annex kitchen and to take any necessary action to accept the lowest and best bid.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the bid from San Saba Fire Safety Equipment in the amount of \$29,676.00 to install, replace the old vent hood at the Annex for Bea's Kitchen

10. Emergency Services District:

- a. Discuss and take necessary action to reset the date for a public hearing regarding placing the issue of an emergency services district for ground and air ambulance services in Milam County.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to reset the public hearing for September 26 and place on the May Ballot

11. Road Use Agreement for Milano Solar

- a. Discuss and take any necessary action regarding a proposed road use agreement with Milano Solar L.L.C.**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve road use agreement with Milano Solar LLC.

12. Public Bids for Renovation of the Former Professional Building:

- a. Discuss and take any necessary action to send out for public bid renovation plans for the former professional building to house the Milam County Health Department, the WIC and a vaccination clinic.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to send out for public bid renovation plans for the former professional building to house the Milam County Health Department, WIC and a vaccination clinic

13. **Resending Bid Regarding Bridge on County Road 464:**
- a. **Discuss and take any necessary action to resend the County's request for bids for a bridge project on County Road 464.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to resend the County's request for bids for a bridge project on County Road 464.

14. **Donation for County Road 464:**
- a. **Discuss and take any necessary action to accept a donation(s) from Mr. Keith Strama for the installation of culverts and road improvements on County Road 464**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to accept a donation(s) from Mr. Keith Strama for the installation of culverts and road improvements on County Road 464.

15. **Donation to the Bartlett Fire Department:**
- a. **Discuss and take any necessary action to approve a request from the Bartlett Fire Department (Davilla) for Milam County Precinct Four to provide rock/base and to spread the rock/base for use by the Bartlett Fire Department at Davilla.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve a request from Bartlett Fire Department (Davilla) for Milam County Precinct Four to provide rock/base and to spread the rock/base for use by the Bartlett Fire Department at Davilla

16. Mt. Homer Signs:

- a. Discuss and take any necessary action to place 3 signs on County Road 327 that will read "Mt. Homer" to designate and locate an historical cemetery.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to place 3 signs on County Road 327 that will read "Mt. Homer" to designated and locate a historical cemetery.

17. Easement for Water Lines:

- a. Discuss and take any necessary action regarding an easement request from Garney Construction to install underground water lines along and under County Roads 312, 313A, 3138, 313C and 314 which will be used for a water treatment and collection plant.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve an easement request from Garney Construction to install underground water lines along and under County Roads 312, 313A, 3138, 313C and 314 which will be used for a water treatment and collection plant

18. Donation of a Used Trailer:

- a. Discuss and take any necessary action regarding a request to donate a used trailer not currently being used by the Milam County Sheriff's office to Mark McKibben for use to transport stray dogs and other small animals in connection with Milam Touch of Love and the County's efforts to control stray animals.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the donation of a used trailer not currently being used by the Milam County Sheriff's office for Mark McKibben to transport stray dogs and other small animals for Milam Touch of Love and the County's efforts to control stray animals.

19. Certificates of Completion:

- a. Discuss and take any necessary action to approve certificates of completion for Commissioner's Muegge, Neal and Shuffield from the V. G. Young Institute held at the 88th Annual South Texas County Judge's and Commissioner's Conference.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve Certificates of Completion for Commissioner's Muegge, Neal and Shuffield from the V.G. Young Institute held at the 88th Annual South Texas County Judge's and Commissioner's Conference.

20. Preliminary Platting Requests:

- a. Discuss and take any necessary action regarding a proposed preliminary platting request for "Ranches of Gause" for 16 proposed lots.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the preliminary plat request for "Ranches of Gause" for 16 proposed lots

- b. Discuss and take any necessary action regarding a proposed preliminary platting for Ben Milam Ranches, Plats 1, 2, 3 and 4**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the preliminary plat for Ben Milam Ranches Plats 1, 2, 3 and 4.

21. Platting Variances:

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 9.5 acres of land out of a 23.8 acre tract of land on County Road 140, property ID 20513801.

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve a plat variance for approximately 9.5 acres of land out of a 23.8 acre tract of land on County Road 140 property id 20513801

- b. Discuss and take any necessary action regarding a requested platting variance for approximately 10 acres of land out of a 20 acre tract on County Road 140, Property ID 20523956.

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve a plat variance for approximately 10 acres of land out of a 20 acre tract on County Road 140, property id 20523956

22. Bills

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to pay the bills in the amount of \$786,086.54

21. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:50a.m.

The above and foregoing Minutes for Monday, August 8, 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