

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, December 12, 2022

The Milam County Commissioners Court will convene on Monday, December 12, 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 December 12, 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. Recognition and Presentation:
7. GLO Harvey Mitigation Grant:
 - a. Presentation by the Central Texas Council of Government and the General Land Office regarding the status and implementation of the recent Harvey Mitigation grant for Milam County.
8. Request for Grant Administration and Management and Engineer:
 - a. Discuss and take any necessary action to procure a grant administrator and manager for the Harvey Mitigation, General Land Office Grant recently awarded to Milam County.
 - b. Discuss and take any necessary action to procure professional engineering services relevant to for assistance with the Harvey Mitigation, General Land Office Grant recently awarded to Milam County.
9. Presentation by Donald Kelm:
 - a. Presentation and report by Donald Kelm, District Extension Administrator, for the Texas A&M AgriLife Extension Service-Milam County update/report.

10. State of Milam County Address:

11. New Historical Commission Member:

- a. Discuss and take any necessary to appoint Jamie Larson to the Milam County Historical Commission.

12. Interlocal Agreement:

- a. Discuss and take any necessary action regarding a requested interlocal 2023 agreement between the City of Cameron and Precinct 2.

13. Judge Pro-Tem for 2023:

- a. Discuss and take any necessary action to appoint a 2023 Judge Pro-Tem for the Milam County Commissioners Court.

14. Commissioners Court Dates and Location:

- a. Discuss and take any necessary action to set the dates and location of the Milam County Commissioners Court for 2023.

15. Milam County Holidays:

- a. Discuss and take any necessary action to set the 2023 holidays for Milam County government.

16. Resolution with Milano ISD:

- a. Discuss and take any necessary action a requested resolution between the Milano Independent School District and the Milam County Sheriff's office to provided needed services to the school district.

17. Speed Sign on County Road 343:

- a. Discuss and take any necessary action to place a 35 MPH speed restriction sign on County Road 343.

18. Bartlett Electric Utility Easement:

- a. Discuss and take any necessary action regarding a request to install an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412.

19. Road Use Agreement – Syper Branch Solar:

- a. Discuss and take any necessary action regarding a proposed road use agreement between Milam County and Syper Branch Solar.

20. Southwest Milam Utility Easement:

- a. Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line. The bore will be a minimum of 36 inches deep across the entire right of way.

21. Entry and Waiver of Claims:

- a. Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders.

22. Preliminary Plat:

- a. Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision.

23. Final Plat:

- a. Discuss and take any necessary action regarding requested approval of a final plat for the Ranches of Gause, located off County Road 358 in Precinct 3.

24. Emergency Budget Amendment:

- a. Discuss and take action pursuant to section 111.011 Of the Local Government Code to amend the 2023 budget to include the position of Emergency Management Coordinator/Homeland Security, including cost of the salary and fringe benefits for 2023.

25. Milam County Health Department and WIC:

- a. Discuss and take any necessary action to receive the quarterly reports of the Milam County Health Department and the WIC.
- b. Discuss and take any necessary action regarding the sale of certain grant funded outdated items.
- c. Discuss and take any necessary action regarding a report from the TCEQ review of the County OSSF program.

26. Paying the Bills of Milam County:

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

27. Adjournment of Commissioners Court:

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

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2022.12.08 08:59:35 -06'00'

Steve Young, Milam County Judge

Dated this the 8th day of December 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 8th day of December 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



JODI MORGAN
County Clerk

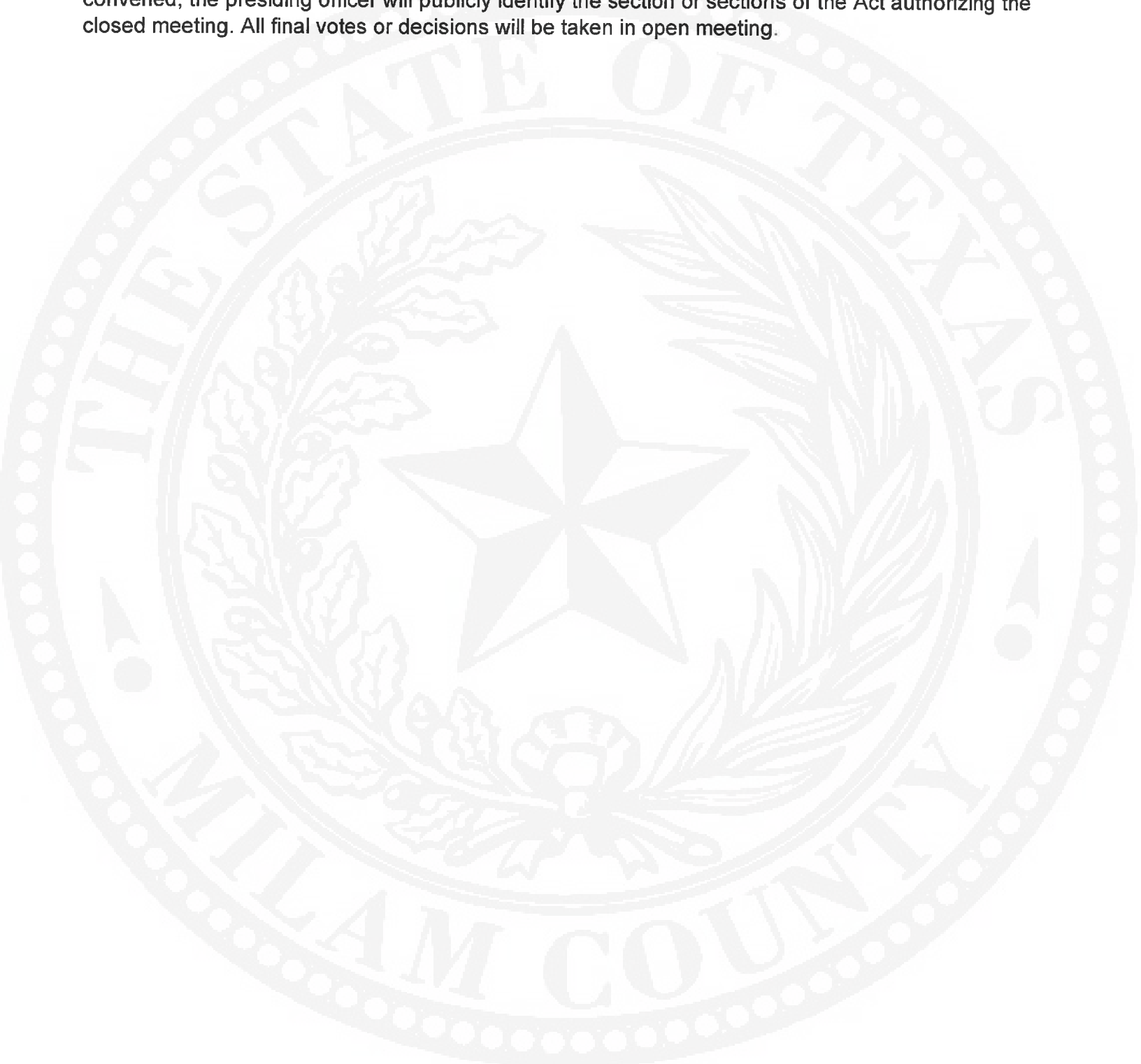
By: Jodi Morgan

Jodi Morgan, Milam County Clerk

Filed 8th day of Dec
in 2022, At 9:05 AM

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 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 12th day of December 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
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

**Absent to wit:
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2**

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. - 10:00AM**
- 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 Muegge, seconded by Commissioner Neal and carried unanimously to approve the minutes of pervious Commissioner's Court 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. **Recognition and Presentation**

Recognized-

Stan Graves

Jeff Muegge

Steve Young

7. **GLO Harvey Mitigation Grant:**

- a. **Presentation by the Central Texas Council of Government and the General Land Office regarding the status and implementation of the recent Harvey Mitigation grant for Milam County**

8. **Request for Grant Administration and Management and Engineer:**

- a. **Discuss and take any necessary action to procure a grant administrator and manager for the Harvey Mitigation, General Land Office recently awarded to Milam County**

Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to place a 30 day notice for an administrator and manager for the Harvey Mitigation, General Land Office awarded to Milam County

- b. Discuss and take any necessary action to procure professional engineering services relevant to for assistance with the Harvey Mitigation, General Land Office Grant recently awarded to Milam County**

Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to procure professional engineering services relevant to for assistance with the Harvey Mitigation, General Land Office Grant awarded to Milam County

9. Presentation by Donald Kelm:

- a. Presentation and report by Donald Kelm, District Extension Administrator, for the Texas A&M Agrilife Extension Service-Milam County update/report**

10. State of Milam County Address:

Commissioners Court broke for a break at 11:25a.m. and reconvened at 11:35a.m.

11. New Historical Commission Member:

- a. Discuss and take any necessary to appoint Jamie Larson to Milam County Historical Commission**

Motion made by Judge Young, seconded by Commissioner Hubnik and carried unanimously to appoint Jamie Larson to the Milam County Historical Commission

12. Interlocal Agreement

- a. Discuss and take any necessary action regarding a requested interlocal 2023 agreement between the City of Cameron and Precinct 2**

Motion made by Commissioner Hubnik, seconded by Commissioner Neal and carried unanimously to approve the Interlocal 2023 agreement between the City of Cameron and Precinct 2

13. Judge Pro-Tem for 2023

- a. Discuss and take any necessary action to appoint a 2023 Judge Pro-Tem for the Milam County Commissioners Court**

Motion made by Commissioner Muegge, seconded by Commissioner Hubnik and carried unanimously to appoint Commissioner Art Neal as Judge Pro Tem for 2023

14. Commissioner Court Dates and Location:

- a. Discuss and take necessary action to set the dates and location of the Milam County Commissioners Court for 2023**

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to set the 2023 Commissioners Court for every 2nd and 4th Monday of the Month except when court falls on a holiday, then court will move to Tuesday

15. Milam County Holidays

- a. Discuss and take any necessary action to set the 2023 Holidays for Milam County government**

Motion made by Commissioner Muegge, seconded by Commissioner Hubnik and carried unanimously to approve the 2023 Holidays for Milam County government

16. Resolution with Milano ISD:

- a. Discuss and take any necessary action a requested between the Milano Independent School District and the Milam County Sheriff's office to provided needed services to the school district**

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to approve the agreement between Milano ISD and Milam County Sheriff's Office

17. Speed Sign on County Road 343

- a. Discuss and take necessary action to place a 35 mph speed restriction sign on County Road 343**

Motion made by Commissioner Neal , seconded by Commissioner Muegge and carried unanimously to place a 35mph speed sign on County Road 343

18. Bartlett Electric Utility Easement:

- a. Discuss and take any necessary action regarding a request to install an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412**

Motion made by Commissioner Hubnik, seconded by Commissioner Muegge and carried unanimously to approve the installation of an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412

19. Road Use Agreement-Sypert Branch Solar:

- a. Discuss and take any necessary action regarding a proposed road use agreement between Milam County and Sypert Branch Solar**

Motion made by Commissioner Hubnik, Seconded by Judge Young and carried unanimously to table the Road Use Agreement with Sypert Branch Solar

20. Southwest Milam Utility Easement:

- a. Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water**

20. Southwest Milam Utility Easement:

- a. **Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line. The bore will be a minimum of 36 inches deep across the entire right of way**

Motion made by Commissioner Muegge, seconded by Commissioner Hubnik and carried unanimously approve the request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line, bore will be a minimum of 36 inches deep across the entire right of way

21. Entry and Waiver of Claims:

- a. **Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders**

Motion made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously approve permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders

22. Preliminary Plat:

- a. **Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision**

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to approve the Preliminary Plat for Milam Meadows Subdivision in Precinct 3 on County Road 324 and CR 320

23. Final Plat:

- a. Discuss and take any necessary action regarding requested approval of a final plat for the Ranches of Gause, located off of County Road 358 in Precinct 3**

Motion made by Commissioner Neal, Seconded by Commissioner Hubnik and carried unanimously to approve the Final Plat for the Ranches of Gause in Precinct 3 on County Road 358

24. Emergency Budget Amendment for the position of Emergency Management Coordinator/Homeland Security

- a. Discuss and take any action pursuant to section 111.010 and section 111.011 of the Local Government Code to authorize an emergency expenditure as an amendment to the original 2023 budget to meet an unusual and unforeseen condition to include the position of a Milam County Emergency Management Coordinator/Homeland Security for 2023, including cost of the salary and fringe benefits for the position for 2023**

Motion made by Commissioner Muegge, Seconded by Commissioner Hubnik and carried unanimously to amend the 2023 budget to add in the Emergency Management position including cost of salary and fringe benefits

25. Precinct Bids

- a. Discuss and take any necessary action regarding the opening & accepting of bids for Precinct road & bridge materials, including but not limited to culverts, base materials, etc.**

Motion made by Judge Young, seconded by Commissioner Muegge and carried unanimously to open and accept all bids

27 bids were received and opened in court

- 26. Milam County Health Department and WIC:**
- a. Discuss and take any necessary action to receive the quarterly reports of the Milam County Health Department and the WIC**
 - b. Discuss and take any necessary action regarding the sale of certain grant funded outdated items**
 - c. Discuss and take any necessary action regarding a report from the TCEQ review of the County OSSF program**

Motion by Judge Young, seconded by Commissioner Neal and carried unanimously to accept the quarterly reports from the Health Department and Wic, to approve the sale of certain grant funded outdated items and to accept the report from TCEQ of the review of the County OSSF program

County Clerk Jodi Morgan, did ask for clarification on item 26b, was it included in the motion, Judge Steve Young stated it was

27. Bills:

Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve payment of the bills in the amount of \$388,915.92

28. Adjourn:

Motion duly made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to adjourn at 12:10PM

The above and foregoing Minutes for Monday, December 12, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

Judge _____ County

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 December 12, 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