

MILAM COUNTY COMMISSIONERS COURT

**Henry "Hub" Hubnik
Commissioner, Precinct #1**

**James Denman
Commissioner, Precinct #2**



**Art Neal
Commissioner, Precinct #3**

**Wesley Payne
Commissioner, Precinct #4**

**Bill Whitmire
Milam County Judge
102 S. Fannin Ave.
Cameron, Texas 76520**

**NOTICE OF THE REGULAR MEETING
OF THE
COMMISSIONERS COURT OF MILAM COUNTY, TEXAS**

MONDAY, JULY 24, 2023, AT 10:00 AM

AGENDA

The Court will convene in person in the Milam County Courtroom, located at the Milam County Courthouse, 102 S. Fannin Ave., Cameron, Texas 76520. If any member of the public would like to speak in person regarding any of the agenda items, please register with the County Judge's Office before 10:00 am, on July 24, 2023.

The following items will be addressed, discussed, considered, passed, or adopted to-wit:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order.
2. Invocation.
3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Comments.
7. Consider and take action on a burn ban for Milam County.
8. Review and possibly take action on funds to continue HOP Services.
9. Discuss and take necessary action on AVAYA Phone System equipment.

10. Discuss and take action on an addition to the Permit Application for County Road Entrance.
11. Discuss and take action as necessary on a contract to get county personnel CDL qualified at TEEX.
12. Discuss and take action on a Permission for Entry and Waiver of Claims from Sandra Nordhausen in Precinct 4. (Exhibit "A").
13. Discuss and take action on a utility installation for crossing at Laughlin Rd at the intersection of FM 487 and Laughlin Rd. from Bartlett Electric. (Exhibit "B").
14. Discuss and take necessary action on an outside/inside plant construction fiber optic cable route on CR 203 Loop from FiberLight. (Exhibit "C").
15. Discuss and take action on an application for a variance request on Highway 79 in Gause by Michael Russell. (Exhibit "D").
16. Review, discuss and possibly take action to accept the bids for employee benefits for Milam County employees.
17. Review, discuss and possibly take action to award the bid for employee benefits for Milam County employees.
18. Review, Discuss and take action on funds to the Hill Country Community Action Association for its Home Delivered Meal Grant for 2024.
19. Review, discuss and take action on a Road Use Agreement for the Texas One Solar Plant.
20. Review, discuss and take action on a Road Use Agreement for the Sybert Branch Solar Project.
21. Discuss and take action on three (3) proposed Opioids Settlements from Simon, Greenstone and Panatier as presented by the County Attorney of Milam County.
22. Discuss, consider, and take action to select engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office.
23. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
24. Adjourn

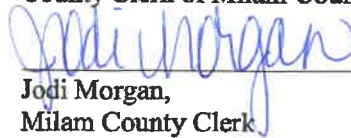
Dated this 19th day of July, 2023

Bill Whitmire
Milam County Judge

Bill Whitmire - by Jai George

I, the undersigned County Clerk, do hereby certify that the above notice of the **Regular Meeting** 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 places readily accessible to the public at all times beginning on the 19th day of July, 2023. The Notice will remain posted continuously for at least 72 hours preceding the scheduled date and time of said court.


County Clerk of Milam County, Texas



Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 19th day of July
in 2023, At 9:40 AM M.
JODI MORGAN
County Clerk, Milam County, Texas
By 
Deputy

(This Court reserves the right to convene in executive session at any time deemed necessary for the consideration of confidential matters in accordance with Texas 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.)

Exhibit A

Permission For Entry and Waiver of Claims

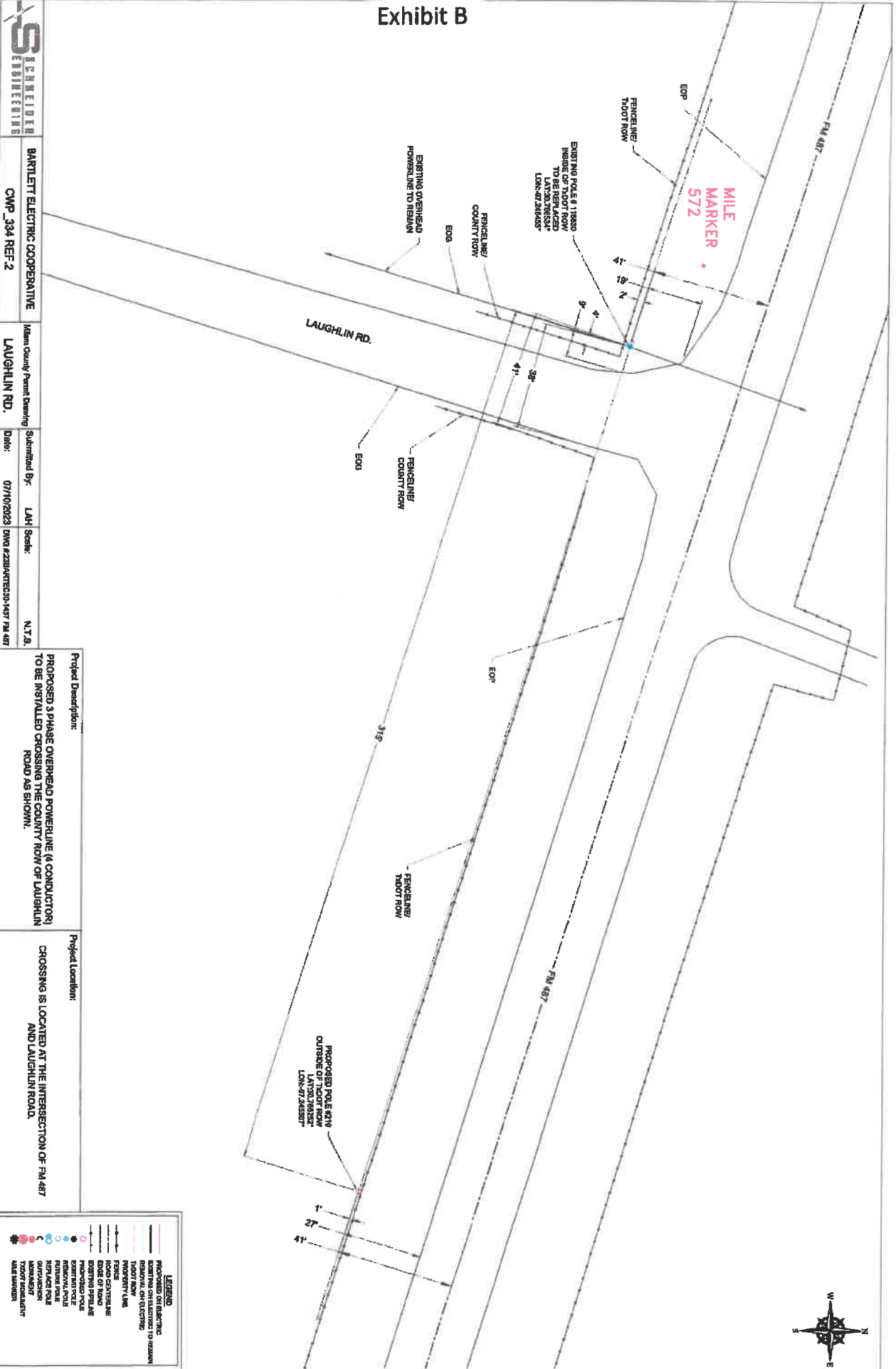
I, Sandra Nordhouse, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 455, for the purpose of maintaining County Road 455. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Sandra K Nordhouse

6-12-23

Date

Exhibit B



S SCHEDULE ELECTRICAL	BARTLETT ELECTRIC COOPERATIVE	Item County/Permit Drawing	Submitted By	LAM	Scale:	N.T.S.
	CWP_304 REF: 2	LAUGHLIN RD.	Date:	07/10/2023	DWG #238147253-1457 FM 487	

Project Description:
 PROPOSED 3-PHASE OVERHEAD POWERLINE (4 CONDUCTORS) TO BE INSTALLED CROSSING THE COUNTY ROW OF LAUGHLIN ROAD AS SHOWN.

Project Location:
 CROSSING IS LOCATED AT THE INTERSECTION OF FM 487 AND LAUGHLIN ROAD.

LEGEND	
	PROPOSED OVERHEAD POWERLINE (4 CONDUCTORS)
	EXISTING OVERHEAD POWERLINE TO REMAIN
	PROPERTY LINE
	EDGE OF ROAD
	PROPOSED POLE #210 OUTSIDE OF TPOOT ROW
	PROPOSED POLE #41 INSIDE OF TPOOT ROW
	EXISTING POLE #41 INSIDE OF TPOOT ROW
	EXISTING POLE #210 OUTSIDE OF TPOOT ROW
	MILE MARKER
	TPOOT REGULATORY
	ROAD MARKER

Exhibit C



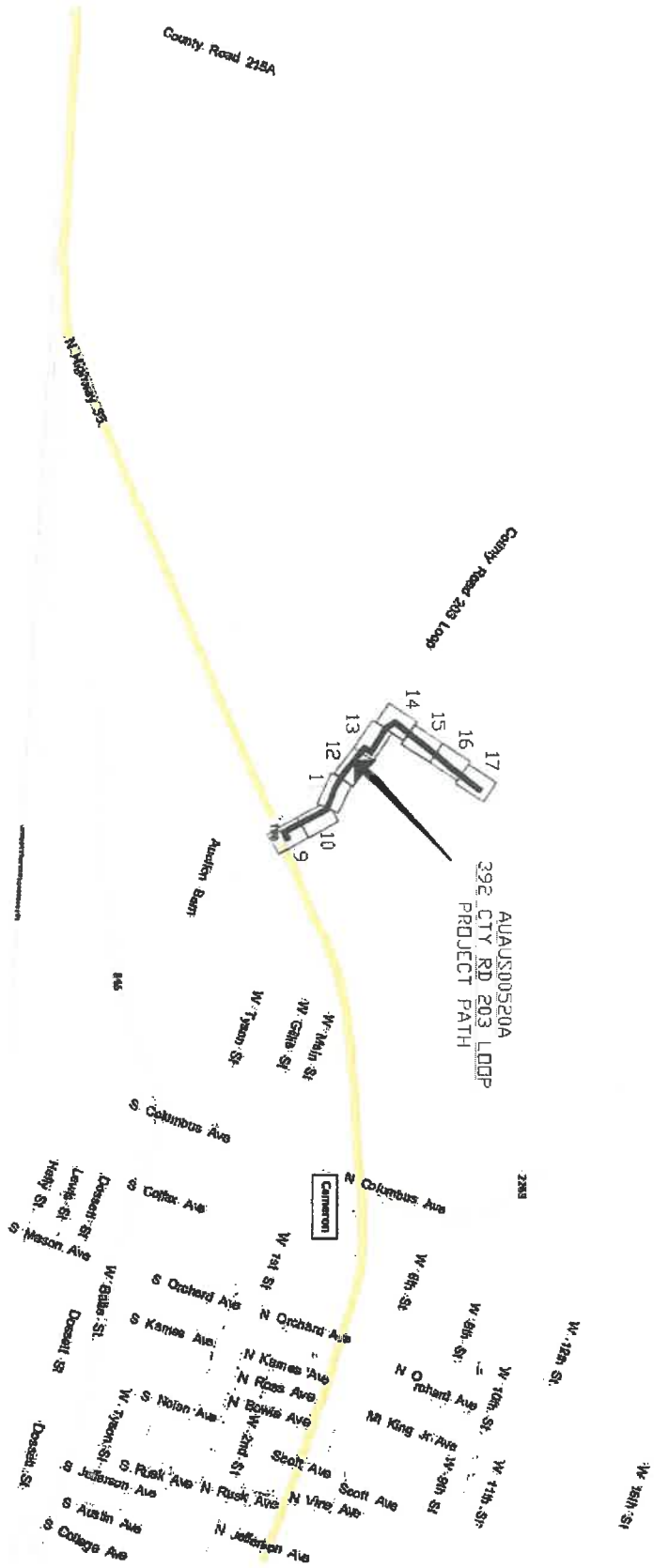
OUTSIDE/INSIDE PLANT CONSTRUCTION
FIBER OPTIC CABLE ROUTE

AUAUS00520A 392 CTY RD 203 LOOP
CAMERON, TX

PROJECT STATUS: CONSTRUCTION

DATE: 06/20/23

LOCATION MAP
CAMERON, TX
MILAM COUNTY



MAP LINE LEGEND

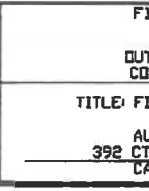
	EXIST. BURIED CABLE
	PROPOSED BURIED CABLE
	PROPOSED AERIAL CABLE

DATE: 06/29/23	
DRAWN BY: T.P.S.	
REVISIONS:	
No.	DESCRIPTION
1	BY: [Signature]

FIBERLIGHT
OUTSIDE PLANT
CONSTRUCTION

TITLE: FIBER OPTIC ROUTE

AUAUSS00520A
392 CITY RD 203 LOOP
CAMERON, TX



PROJECT: AUAUSS00520A
392 CITY RD 203 LOOP
CAMERON, TX



NOT TO SCALE
PROJECT: AUAUSS00520A
DRAWN BY: T.P.S.
DATE: 06/29/23
SCALE: HORIZONTAL, 1" = N/A
VERTICAL, 1" = N/A
SHEET: P. OF 17
FILES: 03 #

Exhibit D



APPLICATION FOR VARIANCE OR SPECIAL EXCEPTION TO THE MILAM COUNTY SUBDIVISION AND DEVELOPMENT REGULATIONS

NOTE: No application will be accepted without a proposed drawing of the property and a copy of the most current deed, accurately listing the same person or entity as the owner as listed on this application. A \$35.00 fee shall be submitted with each Variance Application.

The Commissioners Court shall have the authority to grant variances from when the public interest or the requirements of justice demand relaxation of the strict requirements of the Milam County Subdivision and Development Regulations.

The applicant must communicate with the County Judge’s Office and return said application to the County Judge’s Office (*address and phone number below*) before any variance is placed on the Commissioners Court Agenda for approval.

PROPERTY INFORMATION

Address: 17819 E Highway 79, Gause, TX 77857

Legal Description: A proposed 3 acre tract of land being part of two 10.68 acre tracts of land in the Azra Webb Survey, Abstract No. 387, Milam County, Texas

Milam County Appraisal District Property ID No.: 20516668 and 27790

PROPERTY OWNER’S INFORMATION

Property Owner’s Name: Lisa Grenwelge and Karen Morrison

Mailing Address: Lisa Grenwelge, PO Box 130, Gause, TX 77857
Karen Morrison, PO Box 377, Gause, TX 77857

Phone Number: 979-218-0351 (Lisa) Email: lisagrenwelge58@gmail.com
903-388-2054 (Karen) Email: morrisonkn@yahoo.com

APPLICANT’S INFORMATION (if different than the owner)

Applicant’s Name: Michael Russell

Mailing Address: PO Box 263, Gause, TX 77857

Phone Number: 979-324-9773 Email: mrussell1170@gmail.com

VARIANCE REQUEST – Describe what variance is requested:

A variance to platting requirements under the Milam County Subdivision and Development Regulations.

Describe the special circumstances existing to justify granting a variance

Mike intends to purchase the existing house and 3 acres along the highway. This is the original house built on the property before it was partitioned into two tracts and deeded to daughters Lisa and Karen, both of which have built new houses more than 500 feet away, on the northerly portion of their 10.68 acre tracts. The original house and proposed 3 acre tract have existing water meter, electric service and septic system. A sketch of the proposed 3 acre tract is attached hereto.

FACTORS THE COMMISSIONERS COURT WILL CONSIDER INCLUDE:

1. The actual situation of the property in question in relation to neighboring or similar properties, such that no special privilege not enjoyed by other similarly situated properties may be granted;
2. Whether strict enforcement of the Regulations would deny the Applicant the privileges or safety of similarly situated property with similarly timed development;
3. That the granting of the variance will not be detrimental to the public health, safety and welfare, or injure other property or will not prevent the orderly subdivision of the land in the area in accordance with these Regulations;
4. Whether there are special circumstances or conditions affecting the land or proposed development involved such that strict application of the provisions of these Regulations would deprive the applicant of reasonable use of their land and that failure to approve the variance would result in undue hardship to the applicant. Monetary hardship, standing alone, shall not be deemed to constitute an undue hardship.


Applicant Signature

07-13-2023
Date

Milam County Judge's Office, 102 S Fannin, Cameron, TX 76520 - 254-482-0354

NECESSARY FINDINGS

Yes ___/No ___ - Applicant has submitted all required documentation and fees:

Yes ___/No ___ - Applicant has communicated with the County Judge's Office and the correct County Commissioner's Office.

The Commissioners Court heard this Variance Request on the ___ day of ___, 20__.

The Commissioners Court voted to ___ Approve ___ Deny the Variance Request.

Ordered by the Milam County Commissioners on this the ___ day of ___, 20__.

Milam County Judge



Karen Morrison
10.68 acre tract
PID 20516668

Lisa Grenwelge
10.68 acre tract
PID 27790

PROPOSED 3
ACRE TRACT



**APPLICATION FOR VARIANCE OR SPECIAL EXCEPTION TO
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Phone Number: 979-218-0351 (Lisa) Email: lisagrenwelge58@gmail.com
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The Commissioners Court voted to ___ Approve ___ Deny the Variance Request.

Ordered by the Milam County Commissioners on this the ___ day of _____, 20__.

Milam County Judge

Karen Morrison
10.88 acre tract
PID 20516668

Lisa Grenwelge
10.65 acre tract
PID 27790

PROPOSED 3
ACRE TRACT