

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, August 22, 2022

The Milam County Commissioners Court will convene on Monday, August 22, 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 22, 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. Public Recognition:
 - a. Recognize and thank Mr. Sidney Youngblood and Mrs. Dana McClaren for their services as directors on the Post Oak Savannah Groundwater Conservation District.
7. 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.
 - b. Discuss and take any necessary action regarding a request from the Milam County Historical Commission to appoint Paula Sisco to the Commission.
8. McLane Intel:
 - a. Discuss and take any necessary action regarding a proposed contract extension with McLane Intel to provide IT services for Milam County.
9. Milam County Budget:

- a. Discuss and take any necessary action, including a record vote to approve the following:
 - i. The proposed 2023 Milam County budget will raise more total property taxes than last year's budget by \$1,890,685.00 or 13.713069%, and of that amount \$271,129.26 is tax revenue to be raised from new property added to the tax roll this year.
- b. Discuss and take any necessary action, including a record vote to adopt the proposed 2023 Milam County budget.

10. Milam County Proposed Tax Rate:

- a. Discuss and take any necessary action to set the 2022 proposed Milam County tax rate as follows:
 - i. Proposed M&O 2022 tax rate at .636797 per \$100.00 of evaluation;
 - ii. Proposed I&S 2022 tax rate at .047303 per \$100.00 of evaluation; and
 - iii. Proposed total tax rate at .684100 per \$100.00 of evaluation.

11. Setting Salaries, expenses or other allowances for Milam County Elected Officials:

- a. Discuss and take any necessary action to set the salaries, expenses or other allowances of the following elected county and precinct officers as follows:

i. County Judge	\$ 62,419.00
ii. County Clerk	\$ 57,664.00
iii. District Clerk	\$ 55,164.00
iv. Justice of the Peace 1	\$ 49,109.00
v. Justice of the Peace 2	\$ 49,109.00
vi. Justice of the Peace 3	\$ 49,109.00
vii. Justice of the Peace 4	\$ 49,109.00
viii. District Attorney	\$ 3,500.00
ix. County Auditor	\$ 58,976.00
x. Treasurer	\$ 55,164.00
xi. Tax Assessor/Collector	\$ 55,164.00
xii. Constable Precinct 1	\$ 49,327.00
xiii. Constable Precinct 2	\$ 49,327.00
xiv. Constable Precinct 3	\$ 62,789.00
xv. Constable Precinct 4	\$ 49,327.00
xvi. Sheriff	\$ 81,818.00
xvii. Commissioner Precinct 1	\$ 57,420.00
xviii. Commissioner Precinct 2	\$ 57,420.00
xix. Commissioner Precinct 3	\$ 57,420.00
xx. Commissioner Precinct 4	\$ 57,420.00

9. Public Hearings – Tax Abatement:

- a. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Sandow Lakes Ranch Solar II, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Sandow Lakes Ranch Solar II, LLC.
- b. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Yaupon Solar, LLC.

- c. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Sypert Branch Solar, LLC, Inc.

10. Sandow Lakes Solar II LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Sandow Lakes Ranch Solar II, LLC, pursuant to Chapter 312, Texas Tax Code.
- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Sandow Lakes Ranch Solar II, LLC.

11. Yaupon Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Yaupon Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Yaupon Solar, LLC.

12. Sypert Branch Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Sypert Branch Solar, LLC, Inc.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Sypert Branch Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

13. Utility Easements:

- a. Discuss and take any necessary action regarding a utility easement request by Bartlett Electric for an overhead fiber optic cable to be installed on existing utility poles for the purpose of providing fiber optic internet alongside the right of way on County Road 421, beginning at the Milam/Williamson County Line and extending to County Road 417, with a minimum clearance of 22 feet above ground level.
- b. Discuss and take any necessary action regarding a proposed easement for Zochnet to lay underground fiber optics alongside County Roads 227, 228 and 229.
- c. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply Corporation for an easement within the right of way of County Road 434 LP approximately .5 miles west of the intersection of County Road 434 LP and County Road 304 for new water service with 4 inch casing across the entire right of way, with a

minimum depth of 36 inches.

14. Subdivision Platting:

- a. Discuss and take any necessary action on the final plat for Rustic Oaks Subdivision on FM 487 North.
- b. Discuss and take any necessary action regarding a requested platting variance for approximately 6 acres of land out of a 120 acre tract on CR 215, appraisal district ID 67912.
- c. Discuss and take any necessary action regarding a variance request for approximately 7 acres out of a 50 acre tract of land on County Road 407, appraisal district ID 70515.
- d. Discuss and take any necessary action regarding a request for approval of a final plat(s) for Ben Arnold Estates.

15. Donation to Milam County:

- a. Discuss and take any necessary action regarding a proposal by Mr. Lanny Worley to donate funding and/or materials to assist in the chip sealing on CR 433 in precinct 4.

16. Disposal of County Property:

- a. Discuss and take any necessary action to dispose of the following items of County property, which is no longer in use:
 - i. Tan Serta chair (2)
 - ii. Grey chair, no arms
 - iii. Black chair no arms (2)
 - iv. Black chair with arms
 - v. Metal storage cabinet (2)
 - vi. Small shredder
 - vii. Medium shredder
 - viii. Plexiglass guard stand alone
 - ix. Large plexiglass guard, installation needed
 - x. Keyboards & mice
 - xi. Misc wires & comp speakers
 - xii. Dell Speaker?
 - xiii. Speaker?
 - xiv. Portable filing cabinet
 - xv. APC battery backup
 - xvi. Dollar bill counter
 - xvii. Printer
 - xviii. Printer (2)
 - xix. 2 drawer filing cabinet
 - xx. 4 drawer filing cabinet
 - xxi. 4 drawer lateral filling cabinet
 - xxii. Dell monitor
 - xxiii. Dell monitor
 - xxiv. Dell monitor
 - xxv. Dell monitor
 - xxvi. Dell monitor
 - xxvii. Computer tower
 - xxviii. Computer tower
 - xxix. Computer tower
 - xxx. Computer tower

- xxxi. Computer tower
- xxxii. Computer tower
- xxxiii. Computer tower
- xxxiv. Computer tower
- xxxv. Computer tower
- xxxvi. Computer tower
- xxxvii. Computer tower
- xxxviii. Computer tower
- xxxix. Computer tower
- xl. Computer tower
- xli. typewriter
- xlii. Hp black inkjet ink
- xlili. APC battery backup
- xliv. scanner
- xlv. scanners
- xlvi. scanner
- xlvii. Desk (2)
- xlviii. Printer stand (2)
- xliv. Built in wooden display shelf
 - I. White wooden bookcase
 - li. Stacking chairs (4)
 - lii. Small table
 - liii. Docking/charging station
 - liv. Camera

17. Bond for Carolyn Hux:

- a. Discuss and take any necessary action for bond approval of Carolyn Hux.

18. Handbook Committee:

- a. Discuss and take any necessary action to replace/fill the vacant position on the Committee with Mr. Brian Price.
- b. Discuss and take any necessary action regarding the review and/or approval of any Handbook Committee recommendations.

19. Elections:

- a. Discuss and take any necessary action regarding the appointment of election judges and/or alternate election judges.
- b. Discuss and take any necessary action regarding the order of elections for the November 8, 2022 general election.

20. Amendment to County Mitigation Plan:

- a. Discuss and take any necessary action regarding a proposal to authorize the Mayor of the City of Cameron and the Milam County Emergency Management Coordinator to amend and execute changes to the Milam County Hazard Mitigation plan.

21. Vacancies of the Post Oak Savannah Groundwater Conservation District:

- a. Discuss and take any necessary action to fill the agricultural and industrial directors positions on the Post Oak Savannah Groundwater Conservation District Board.

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
Judge Steve Young

Digitally signed by Judge Steve Young
Date: 2022.08.18 11:22:40 -05'00'

By: _____

Steve Young, Milam County Judge

Dated this the 18th 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 18th 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: Jodi Morgan
Jodi Morgan, Milam County Clerk

Filed 18 day of August
in 2022, At 1:30 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy



JODI MORGAN
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.