

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, October 24, 2022

The Milam County Commissioners Court will convene on Monday, October 24, 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 October 24, 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. Dory Creek LLC
 - a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Dory Creek LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Dory Creek LLC.
 - b. Discuss and take any necessary 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-Dory Creek LLC, located as described in the Application for Tax Abatement Agreement filed by Dory Creek LLC.
 - c. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Dory Creek LLC, pursuant to Chapter 312, Texas Tax Code.

7. Karol I Solar, LLC

- a. PUBLIC HEARING: Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Karol II Solar, LLC (Burgos Project), for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Karol II Solar, LLC.
 - b. Discuss and take any necessary 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-Karol II Solar, LLC (Burgos Project), located as described in the Application for Tax Abatement Agreement filed by Karol II Solar, LLC.
 - c. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Karol II Solar, LLC, pursuant to Chapter 312 of the Tax Code.
 - d. Discuss and take any necessary action regarding the adoption of a resolution of a Road Use Agreement with Karol II Solar, LLC.
8. General Land Office, Harvey Mitigation Grant:
- a. Discuss and take any necessary action in order to retain the Central Texas Council of Government to administer the Harvey Mitigation Grant of \$3.6 million approved in 2021 for Milam County.
9. Old Town Cameron Train Museum/Rockdale Historical Society:
- a. Discuss and take any necessary action regarding a renewal of the lease agreement with Union Pacific Railroad and the Old Town Cameron Train Museum/Rockdale Historical Society.
10. Speed Sign for County Road 457:
- a. Discuss and take any necessary to post a 40 MPH speed sign (restriction) on County Road 457.
11. Interlocal Agreement with the City of Thorndale:
- a. Discuss and take any necessary action regarding a requested interlocal agreement with the City of Thorndale whereby the City will provide adequate water for road maintenance and material storage space and in return the County will provide to the City certain road repair materials.
12. County Sick Leave:
- a. Discuss and take any necessary action regarding the County sick leave policy.
 - b. Discuss and take any necessary action to appoint a County sick leave pool coordinator.
13. Easement Request:
- a. Discuss and take any necessary action regarding a request of Milam County resident Brenda Clayton to run a water line from 7705 County Road 342 to 7698 County Road 342; line to be buried at least 4 feet below the ditch line.
14. Milam County Medical Department:
- a. Discuss and take any necessary action on regarding the proposed sale of a 2001 Chevy Tahoe through Kennedy Auction services.
 - b. Discuss and take any necessary regarding the proposed sale a of an inoperative commercial refrigerator, purchased with PHEP funding in 2009.
 - c. Discuss and take any necessary regarding the Texas Department of State Health Services proposed no cost extension for the Health Disparities Grant, June 2023 – May

2024.

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

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

Digitally signed by
Judge Steve Young

Commissioner's Court of Milam County, Texas
Date: 2022.10.20

By: _____ 17:14:37 -05'00'

Steve Young, Milam County Judge

Dated this the 20th day of October 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 20th day of October 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Filed 20 day of Oct
in 2022, At 5:20 M.

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan, Milam County Clerk

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.