

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**

TUESDAY, OCTOBER 15, 2024, AT 10:00 AM

AMENDED 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 October 15, 2024.

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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.

7. Review and take action to correct a motion made on Item 9 of the September 9, 2024, Milam County Commissioners' Court Agenda:
 - a. Original Motion made "go with Option 2 which is to use the remainder of the money to enhance the (East Bell Street Improvement) project, enhance the scope of the work and then de-obligate the remainder of that"
 - b. Additional Language to be added to read "to accept bid for the Grant Contract C308 from solid Bridge Construction for Bell Street. We award the base bid for Bell Street for a contract total of \$190,155.00."
8. Consider, discuss and take action on the authorization to issue requests for proposals for administrative and plan development services for the CDBG Grant administered by the Texas GLO for the Resilient Communities Program. **(Exhibit "A")**.
9. Discuss and take action on the Preliminary Plat and Subdivision Application by Shallow Creek Ranches off of CR 110/112.
10. Discuss and take action on the following:
 - a. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC solar project (Pinegate Renewables).
 - b. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC solar project (Pinegate Renewables).
11. Discuss and take action to award the bid for a tractor in Precinct 2.
12. Discuss and take action on a Permission for Entry and Waiver of Claims from Kenneth Luman. **(Exhibit "B")**.
13. Discuss and take action on 2 proposals from Government Capital for the repair and/or upgrade of the camera system and control room at the Milam County jail.
14. Discuss and take action on a Resolution for the Sheriff to work with TxDOT to install FLOCK Automated License Plate Recognition cameras in the TxDOT Right of way.
15. Discuss and take action on a bond for Melissa Fritz, Milam County Tax Assessor.
16. Discuss and take action to accept Central Counting Station personnel for the election.
17. Discuss and take action to add three new members to the Milam County Historical Commission: Garland and Sharon Luedecke and Joyce Connor.
18. Milam County Historical Commission presentation on Southern (solar) Cemetery.
19. Discuss and take action to assign or renew representatives to the Hill Country Transit District Board of Directors.
20. Interview applicants for the position of Milam County Fire Marshal.
21. Discuss and take action on the position of a Fire Marshal for Milam County.

22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

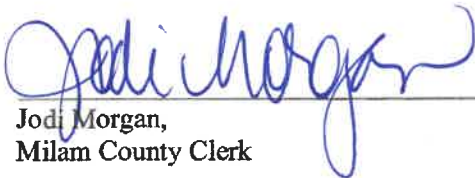
23. Adjourn

Dated this 10th day of October 2024


Bill Whitmire
Milam County Judge

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 **10th day of October 2024**. 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



Filed 10th day of Oct
in 2024, At 2:29 P M.
By Jodi Morgan
Deputy

JODI MORGAN
County Clerk

(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.)