

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, NOVEMBER 12, 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 November 12, 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. 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.
8. Discuss and take action on an Application for Variance from Juan Escalante for property on CR 306.
9. Discuss and take action on the approval of a final plat for Shallow Creek Ranches subdivision.
10. Discuss and take action on Board Book software to use for creating Commissioners Court agendas. **(Exhibit "A")**.
11. Discuss and take action on a Tax Abatement Agreement amendment for Adelite Storage.
12. Discuss and take action on a Permission for Entry and Waiver of Claim for:
 - a. Troy Lightfoot on CR 215
 - b. Agnes Koustroun on CR 147
 - c. Thomas Koustroun on CR 147
13. Discuss and take action on permission to go out for bids on concrete low water crossings at various locations in Precinct 1.
14. Discuss and take action to upgrade a lease agreement for stockpile of materials in Precinct 1.
15. Discuss and take any necessary action regarding the facility agreements and MOU's between Milam County and each of the five ISD's in the County as presented by Emergency Management.
16. Discuss and take action on a Resolution regarding a contract between Government Capital and Milam County for the purpose of financing a surveillance and detention automation system for the Sheriff's Dept.
17. Discuss and take action on SB-22 funds for the Milam County Sheriff's Dept.
18. Discuss and take action on an amendment to the Development Permit Application. **(Exhibit "B")**.
19. Discuss and take action on a private drive named Meadow Park Trail off of CR 346. **(Exhibit "C")**.
20. Review, discuss and take action on an Amendment to the tax abatement agreement between Milam County and Sandow Lakes Ranch Solar.
21. Review, discuss and possibly take action on a County-wide Emergency Communications Plan as proposed by TX-DOT and Motorola Solutions.
22. Discuss and take action on the position of a Fire Marshal for Milam County.
23. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

24. Adjourn

Dated this 7th day of November 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 **7th day of November 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



JODI MORGAN
County Clerk

Filed 7th day of NOV
in 2024, At 1:25 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
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.)