

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 14, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, June 14, 2021, 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. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. June 14, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, space providing, you may register with Ms. Denise Wallace at the County Judge's office before 10:00 a.m. Monday, June 14, 2021.

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. The Court will convene and a quorum will be established.
2. Prayer.
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, correction and/or changes of the minutes.
5. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
  - a. The status of the Milam County vaccination clinics;
  - b. The status of the Milam County COVID-19 testing; and
  - c. The prognosis for additional vaccinations and testing.
6. Discuss and take any necessary action regarding the renovation of the Milam County Annex.
7. Subdivision Variances:
  - a. Discuss and take any necessary action on a subdivision variance request for 10 acres on FM 487 West of FM 3061, property id 58916.
  - b. Discuss and take any necessary action on a subdivision variance request for 5 acres on FM 2269 East of CR 221, property id 20511727.
  - c. Discuss and take any necessary action on a subdivision variance request for 59.1 acres on FM 2095 East of CR 229, property id 15313.
8. Subdivision Road:

- a. Discuss and take any necessary action regarding acceptance of dedication of Apache Trail right-of-way, in the El Camino Real Estates plat, as a county road.

9. Solar Abatement Issues:

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with BT Jungmann, LLC.
- b. Discuss and take any necessary action to authorize setting the date of July 26, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – BT Jungmann Solar Project" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from BT Jungmann, L.L.C..
- c. Discuss and take any necessary action to provide timely notice to other taxing jurisdictions regarding the BT Jungmann Solar Project, pursuant to Chapter 312 of the tax code.
- d. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Grandsolar Texas One LLC.
- e. Discuss and take any necessary action to authorize setting the date of July 26, 2021 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Gransolar Texas One" for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form, from Gransolar Texas One, L.L.C..
- f. Discuss and take any necessary action to provide timely notice to other taxing jurisdictions regarding the Gransolar Texas One Project, pursuant to Chapter 312 of the tax code.

10. Public utility easement requests from Bartlett Electric Communications:

- a. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 434 Loop. Project begins approximately .5 miles north of Hwy 79 and ends approximately .8 miles east of CR 443.
- b. Discuss and take any necessary action for an easement to add fiber optic to existing overhead powerline route crossing Cypress Trail. Project begins approximately 345 ft. north of Cypress Trail Loop and ends approximately .51 miles south of Cypress Trail Loop.
- c. Discuss and take any necessary action for an easement to add fiber optic to existing Bartlett overhead powerline along CR 421. Project begins at Williamson/Milam County Line and ends at CR 417.
- d. Discuss and take any necessary action regarding an easement to add fiber optic to existing Bartlett overhead powerline crossing CR 418 approximately 156 feet north of CR 420.
- e. Discuss and take any necessary action regarding an easement to add fiber optic to existing Bartlett overhead powerline crossing CR 420, 573 feet east of CR 418 and ending approximately .3 miles northeast of CR 418.

11. Public utility easement requests from Southwest Milam:
  - a. Discuss and take any necessary action regarding a proposed water line installation on the east side of CR 335 beginning at the intersection of CR 335 & CR 333 and extending north for approximately 750 feet for new water line service.
  - b. Discuss and take any necessary action regarding a proposed water line installation on CR 440 approximately .4 miles north of the intersection of CR 440 and CR 446 for new water service. Four-inch PVC casing across entire right of way, minimum 36 inches deep.
  - c. Discuss and take any necessary action regarding a bore located on Bush Road approximately .3 miles north of the intersection of Bush Rd. and FM 908. Bore is for new water service and will include four-inch casing buried a minimum of 36 inches.
  
12. Permission for entry and waiver of claims:
  - a. Discuss and take any necessary action regarding a request to enter property owned by Moses Diaz on County Road Perry Lane for the purpose of County maintenance.
  - b. Discuss and take any necessary action regarding a request to enter property owned by Bruce Perry on County Road Perry Lane for the purpose of maintenance.
  
13. Milam County Health and Dental Insurance Premiums:
  - a. Discuss and take any necessary action regarding a renewal the current Milam County health and dental plans for eligible Milam County employees.
  
14. Discuss and take any necessary action to extend public fund contract with classic bank until April 30, 2023, with the understanding that the floor rate will go from .75 to .55 with no other changes to the contract.
  
15. Granite Communications:
  - a. Discuss and take any necessary action regarding a proposed new contract with Granite Communications regarding phone service for Milam County.
  
16. Milam County Historical Commission:
  - a. Discuss and take any necessary action to approve a request from the Milam County Historical Commission to add Ms. Jennifer Patton as a member to the Commission.
  
17. Tax Exempt Obligations:
  - a. Discuss and take any necessary action regarding approval of a resolution relating to the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt obligations to be issue by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
  - b. Discuss and take any necessary action regarding approval of an order by the Milam County Commissioners Court, authorizing the issuance of "Milam County, Texas Tax Notes, Series 2021", levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the notes, authorizing the execution of any necessary engagement agreement with the County's financial advisor, and providing for an effective date.
  - c. Discuss and take any necessary action regarding approval of an order by the Milam County Commissioners Court, authorizing the issuance of "Milam County, Texas general obligation refunding bonds, series 2021", levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the notes, authorizing the

execution of any necessary engagement agreement with the County's financial advisor, and providing for an effective date.

- 18. Discuss and take any necessary action regarding a proposed Milam County credit card policy.
- 19. Discuss and take any necessary action to pay the bills of Milam County, Texas.
- 20. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 11th day of June 2021:

Commissioner's Court of Milam County, Texas  
 Digitally signed by Judge Steve Young  
 Date: 2021.06.11 08:57:39 -05'00'

By: \_\_\_\_\_  
 Steve Young, Milam County Judge

I, 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 general public at all times on the 11th day of June. The Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Court.

Dated this 11th day of June 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan  
 Jodi Morgan, Milam County Clerk



**JODI MORGAN**  
 County Clerk

Filed 11<sup>th</sup> day of June  
 in 2021, At 9<sup>th</sup> M.  
 JODI MORGAN  
 County Clerk, Milam County, Texas  
 By: Jodi Morgan  
 Deputy

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.