

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**

MONDAY, MAY 22, 2023 AT 10:00 AM

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 May 22, 2023.

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. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
5. Comments from the Public (limited to five minutes).
6. Judge's Updates.
7. Professional Building Update from R3NDA.
8. Variances: (Exhibit "A").
 - A. Discuss and take action on a variance located at 915 Los Terranos, Cameron, Tx. This is to survey a 4 acre tract out of the existing tract.

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- B. Discuss and take action on a variance from Hughes Surveying. This is to survey out a 3 acre tract plus a 30' wide easement out of MCAD-28102.
9. Presentation from HOP services.
 10. Discuss and possibly take action on funds to continue the HOP services.
 11. Discuss and review the appointment of Miss Virgie Hardeman to the Central Counties Services Board of Trustees for a 2 year term beginning Sept 1, 2023 and ending Aug 31, 2025. (Exhibit "B").
 12. Review and take action to approve a Preliminary Plat for Oak Haven Subdivision on CR 113, as presented by Jay Beathard.
 13. Discuss and take action on security cameras for the Precinct 4 annex by Strattmont Group.
 14. Present and take action on approval of a Proclamation recognizing May 21st – 27th as Search and Rescue Week .
 15. Review, discuss and take action on approval of the Opioid Settlement.
 16. Discuss and take action on the disposal of 2 nonoperational vans at the Rockdale Senior Center.
 17. Discuss and take action on participating in the "Safe Streets and Roads For All" grant through the CTCOG.
 18. Consider and discuss a new County Flag design. (Exhibit "C").
 19. Discuss and approve sending out a Request for Proposals (RFP) for Grant Application on the Hazard Mitigation Plan for Milam County and the 5 Incorporated Cities.
 20. Review and take action on the approval of the right of entry off CR 203 loop on the Lenhart property to clean silt from a channel at a cross drainage structure located in Precinct 1.
 21. Review and take action on the approval of a Waiver of Claims for Pat Doss on CR 434 Lp, Precinct 4.
 22. Review and take action on the approval of a Bond for Carolyn Hux.
 23. Award bids for GLO-MIT Grant.
 24. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
 25. Adjourn

Dated this 16th day of May, 2023

Bill Whitmire

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 16th **day of May, 2023**. The Notice will remain posted continuously for at least 72 hours preceding the schedules date and time of said court

County Clerk of Milam County, Texas

Jodi Morgan
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 16th day of May
in 2023, At 3:35 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.)

DK0104P60350

Exhibit A





MCAD-28102

215A

215A



CENTRAL COUNTIES SERVICES

MEETING BEHAVIORAL AND DEVELOPMENTAL NEEDS

Bell • Coryell • Hamilton • Lampasas • Milam



05/11/2023

Judge Bill Whitmire
Milam County
102 S Fannin Ave
Cameron, TX 76520

Dear Judge Whitmire,

In respect of the staggered terms of the nine-member Board of Trustees for Central Counties Services, each year expiring appointment terms must be reappointed by the governing bodies constituting the Center's local service area.

Each Commissioner's Court from the Center's local service area must approve recommendations for the appointment of Board members. It is therefore our recommendation that the Milam County Commissioner's Court ratify the appointment of **Miss Virgie Hardeman for Milam County for a two-year term beginning:**

FY24-Sept. 1st to end of FY25-Aug 31st.

On behalf of the Board of Trustees, I wish to express our appreciation for your time and attention to this Board appointment/ratification. Following action of the Commissioners' Court, please forward a copy of the Minutes of the Commissioners' Court indicating the action taken.

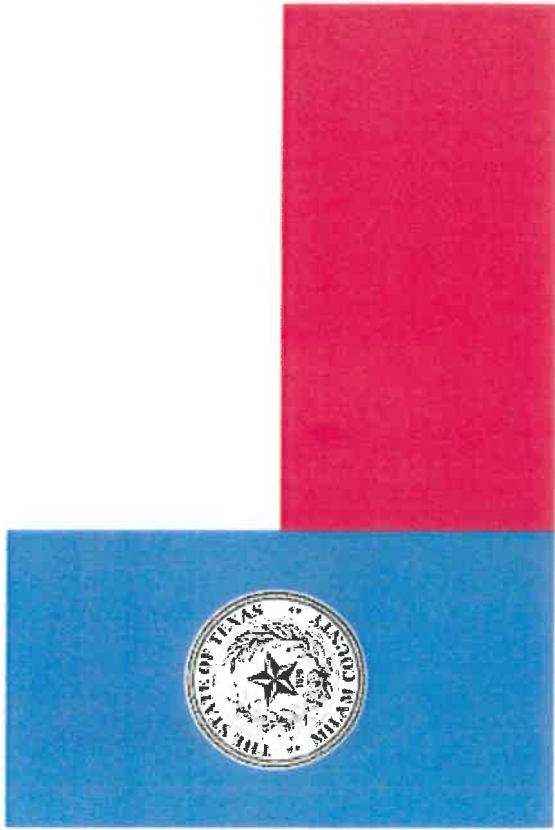
Sincerely,

Ms. Johnnie Wardell
Executive Director
JW/bt

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BK0104PG0354

Milam County Flag Designs



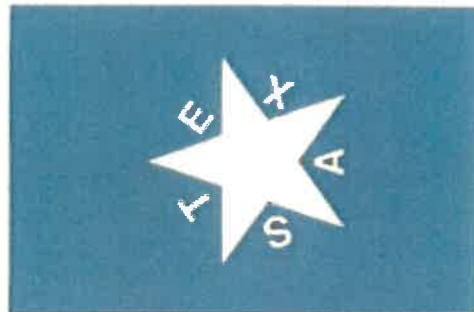
Proposed Flag #1



Proposed flag #3



Current Milam County Flag



Proposed Flag #2

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting May 22, 2023

A Regular of the Commissioners' Court of Milam County, Texas was held on the 22nd day of May 2023 at 10:00a.m. in the Milam County Historic Courthouse, County Courtroom, 1st Floor, Cameron, Texas.

The Following members were present.

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO. 1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, COUNTY CLERK DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

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1. A quorum will be established, and the Court will convene. - 10:00AM
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Consider the minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.

Motion made by Commissioner Payne to accept the minutes, seconded by Commissioner Neal and motion carried unanimously.

Minutes from May 8, 2023

5. Comments from the Public (limited to five minutes)- None
6. Judge's Updates

June 5th, Special Meeting with ANCO in regards of Insurance

Thursdays and Fridays are set for Budgeting.

ESD, word back from Secretary of State's office, court order through District Court to set aside the results from the Election, will have to do another Election because the cities have to vote as the same time as the County does and it has to include the ETJ's. Will use same order from September.

Road work, ton of calls, all the rain we have had, doing the best we can.

7. Professional Building Update from R3NDA.

Andrew with R3NDA went over his report

8. Variances (Exhibit A)

- a. Discuss and take necessary action on a variance located at 915 Los Terranos, Cameron, TX. This is to survey a 4 acre tract out of the existing tract.
- b. Discuss and take action on a variance from Hughes Surveying. This is to survey out a 3 acre tract plus a 30' wide easement out of MCAD-29102.

Motion made by Commissioner Denman to accept a variance on 915 Los Terranos Road., seconded by Commissioner Neal and motion carried unanimously.

Motion made by Commissioner Hubnik to accept it (8b), seconded by Commissioner Denman and motion carried unanimously.

9. Presentation from HOP services.

Commissioner Hubnik went over handout.

10. Discuss and possibly take action on funds to continue the HOP services.

Push back to next meeting.

11. Discuss and review the appointment of Miss Virgie Hardeman to the Central Counties Services Board of Trustees for a 2 year term beginning Sept 1, 2023 and ending August 31, 2025. (Exhibit B)

Motion made by Commissioner Payne to appoint Virgie Hardemen to the Central Counties Services Board of Trustees for a 2 year term, seconded by Commissioner Neal and motion carried unanimously.

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12. Review and take action to approve a Preliminary Plat for Oak Haven Subdivision on CR 113, as presented by Jay Beathard

Motion made by Commissioner Hubnik to approve the Preliminary Plat, seconded by Commissioner Denman and motion carried unanimously.

13. Discuss and take action on security cameras for the Precinct 4 annex by Strattmont Group.

Motion made by Commissioner Payne to approve security cameras for Precinct 4 Annex, seconded by Commissioner Neal and motion carried unanimously.

14. Present and take action on approval of a Proclamation recognizing May 21st -27th as Search and Rescue Week.

Motion made by Commissioner Hubnik approve the Proclamation for Search and Rescue Week, seconded by Commissioner Payne and motion carried unanimously.

15. Review, discuss and take action on approval of the Opioid Settlement.

Motion made by Commissioner Hubnik approve the Opioid Settlement, seconded by Commissioner Denman and motion carried unanimously.

16. Discuss and take action on the disposal of 2 nonoperational vans at the Rockdale Senior Center.

Motion made by Judge Whitmire to table, seconded by Commissioner Payne and motion carried unanimously.

17. Discuss and take action on participating in the "Safe Streets and Roads for All" grant through the CTCOG.

Motion made by Commissioner Denman to accept, seconded by Commissioner Payne and motion carried unanimously.

18. Consider and discuss a new County Flag design. (Exhibit C)

No action taken.

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19. Discuss and approve sending out a Request for Proposals (RFP) for Grant Application on the Hazard Mitigation Plan for Milam County and the 5 Incorporated Cities.

Motion made by Commissioner Hubnik to request the proposal for the Grant Application, seconded by Commissioner Payne and motion carried unanimously.

20. Review and take action on the approval of the right of entry off of CR 203 Loop on the Lenhert property to clean silt from a channel at a cross drainage structure located in Precinct 1.

Motion made by Commissioner Hubnik we approve going on Mr. Lenhert's property to redirect the water, seconded by Commissioner Denman and motion carried unanimously.

21. Review and take action on the approval of a Waiver of Claims for Pat Doss on CR 434 Lp, Precinct 4.

Motion made by Commissioner Payne to accept the Waiver of Claims for Pat Doss, Seconded by Commissioner Neal and motion carried unanimously.

22. Review and take action on the approval of a Bond for Carolyn Hux.

Motion made by Commissioner Neal to approve the bond for Carolyn Hux, seconded by Commissioner Payne and motion carried unanimously.

23. Award bids for GLO-MIT Grant.

Motion made by Commissioner Hubnik to grant to Grantworks for the GLO-MIT Grant, seconded by Commissioner Denman and motion carried unanimously.

24. Bills

Motion made by Commissioner Payne to pay the bills, seconded by Commissioner Neal and motion carried unanimously.

Bills were added for ArchiTexas- expense sheet added.

\$615,710.06

25. Adjourn

Motion made by Commissioner Neal to adjourn at 10:40a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, May 22, 2023 having been examined and approved in Open Court this 12 day of June 2023.



County Judge Whitmire

State of Texas:

County of Milam:

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for May 22, 2023.


County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

OK 0114169359


STATEMENT OF APPROVAL

June 12th, 2023

Absent
Commissioner PCT #1- Henry Hubnik


Commissioner PCT #2- James Denman


Commissioner PCT #3- Art Neal


Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located
in the County Clerk's office, or online at <https://milam.tx.publicsearch.us>