

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDA AGENDA FOR Monday, November 28, 2022

The Milam County Commissioners Court will convene on Monday, November 28, 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 November 28, 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. Regulating Certain Fireworks in the Unincorporated Areas of the County during drought conditions:
  - a. Discuss and take any necessary action regarding an order to prohibit the sale of certain fireworks in unincorporated areas of the County during drought conditions.
7. PHI Contract:
  - a. Discuss and take any necessary action to adopt a proposed 2023 PHI contract renewal.
8. Easement Request:
  - a. Discuss and take any necessary action regarding an easement within the right of way of County Road 458 for a water line installation in the County right of way on the north side of CR 458, beginning approximately 600 feet northwest of the intersection of County Road 458 and County Road 458 A and extending west for approximately 600 feet for new water service.
9. Entry and Waiver of Claims:

- a. Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 445 from Arthur C. Woelfle and Michael Golen.

10. Preliminary Plat:

- a. Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision.

11. Road Use Agreement:

- a. Discuss and take any necessary action regarding a proposed road use agreement with Stoneridge Solar L.L.C.

12. Paying the Bills of Milam County:

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

13. Adjournment of Commissioners Court:

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

Commissioner's Court of Milam County, Texas  
Judge Steve Young

Digitally signed by Judge Steve Young  
Date: 2022.11.22 11:23:36 -06'00'

By: \_\_\_\_\_

Steve Young, Milam County Judge

Dated this the 22nd day of November 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 22nd day of November 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas

By: Jodi Morgan By Susan  
Jodi Morgan, Milam 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.

Filed 22 day of Nov  
in 2022, At 150p M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Susan  
Deputy

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 28<sup>th</sup> day of November A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:**

**Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>**

**STEVE YOUNG, MILAM COUNTY JUDGE  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1  
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2  
ART NEAL, COMMISSIONER PRECINCT NO. 3  
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4  
JODI MORGAN, COUNTY CLERK**

**Absent to wit:**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE [WWW.MILAMCOUNTY.NET](http://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/>**

**And the proclamation having been made the Court was in session, the following business came on to be considered:**

- 1. A quorum will be established and the Court will convene. - 10:05AM**
- 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.**

**Motion by Commissioner Shuffield, seconded by Commissioner Neal and carried unanimously to table the minutes of pervious Commissioner's Court meeting**

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. **Regulating Certain Fireworks in the Unincorporated Areas of the County During drought conditions:**

- a. **Discuss and take any necessary action regarding an order to prohibit the sale of certain fireworks in the unincorporated areas of the County during drought conditions**

**Motion by Commissioner Hubnik, Seconded by Commission Shuffield to approve the sale of fireworks in the unincorporated areas of the County.**

***There was no ban of any types of fireworks***

7. **PHI Contract:**

- a. **Discuss and take any necessary action to adopt a proposed 2023 PHI Contract renewal**

**Motion by Commissioner Muegge and seconded by Commissioner Shuffield and carried unanimously to approve the renewal of the PHI Contract for 2023**

**8. Easement Request:**

- a. **Discuss and take any necessary action regarding an easement within the right of way of County Road 458 for a water line installation in the County right of way on the north side of CR 458, beginning approximately 600 feet northwest of the intersection of County Road 458 and County Road 458 A and extending west for approximately 600 feet for new water service.**

**Motion duly made by Commissioner Muegge, seconded by Commissioner Shuffield and carried unanimously to approve the easement within the right of way of County Road 458 for a water line installation in the County right of way on the north side of CR 458, beginning approximately 600 feet northwest of the intersection of County Road 458 and County Road 458 A and extending west for approximately 600 feet for new water service.**

**9. Entry and Waiver of Claims:**

- a. **Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 445 from Arthur C. Woelfle and Michael Golen.**

**Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to grant permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 445 from Arthur C. Woelfle and Michael Golen**

**10. Preliminary Plat:**

- a. **Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision.**

**Motion duly made by Commissioner Shuffield, seconded by Commissioner Hubnik and carried unanimously to table the preliminary plat for Milam Meadows Subdivision**

**11. Road Use Agreement:**

- a. Discuss and take any necessary action regarding a proposed road use agreement with Stoneridge Solar L.L.C.**

**Motion duly made by Commissioner Shuffield, seconded by Commissioner Neal and carried 4 to 1 to approve a proposed road use agreement with Stoneridge Solar LLC**

**Judge Young- For  
Commissioner Hubink-For  
Commissioner Shuffield-For  
Commissioner Neal-For  
Commissioner Muegge-Abstained**

**12. Bills:**

**Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve payment of the bills in the amount of \$229,821.68**

**13. Adjourn:**

**Motion duly made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to adjourn at 10:35AM**

The above and foregoing Minutes for Monday, November 28, 2022 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
County  
Judge

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 November 28, 2022.

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

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
Commissioner PCT #1- Henry Hubnik

\_\_\_\_\_  
Commissioner PCT #2- Donald Shuffield

\_\_\_\_\_  
Commissioner PCT #3- Art Neal

\_\_\_\_\_  
Commissioner PCT #4- Jeff Muegge