

**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**

**WEDNESDAY, DECEMBER 27, 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 December 27, 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 Comments.
7. Public Hearing regarding speed limit signs on CR 417 and 418 and installation of a stop sign at the intersection of CR 417 and CR 418.
8. Discuss and take action on speed limit signs on CR 417 and 418 and installation of a stop sign at the intersection of CR 417 and CR 418.

9. Discuss and take action to approve Brenda Pruett as a member of the Milam County Historical Commission.
10. Discuss and take action on a Variance application from Bradley Perrin for CR 103.
11. Discuss and take action on an application for Temporary Water Line Installation from Magnolia Oil and Gas on County Roads 353 and 359.
12. Discuss and take action on a utility installation request from North Milam Water for a 2" waterline 0.3 miles west of CR 140 on CR 138.
13. Discuss and take action on an Interlocal Agreement between Precinct 1, 2 and the City of Cameron.
14. Accept the delayed bids for Road and Bridge materials.
15. Award bids for Road and Bridge materials.
16. Approve bonds as presented by the County Clerk.
17. Approve year end line item adjustments.
18. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
19. Adjourn

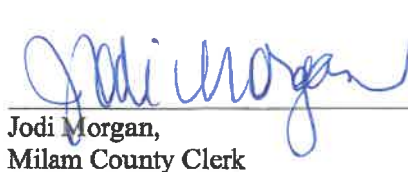
Dated this 20th day of December 2023



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 **20th day of December 2023**. 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 20<sup>th</sup> day of Dec  
in 2023, At 3:30 M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By   
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.)*

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **December 27, 2023**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 27<sup>th</sup> day of **December** 2023 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1<sup>st</sup> 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

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
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.

Motion made by Commissioner Payne to approve the minutes, seconded by Commissioner Hubnik and motion carried unanimously.

*December 11, Regular Meeting  
December 18, Special Meeting*

5. Comments from the Public (limited to five minutes).
6. Judge's Comments.

Board of Director Interviews this afternoon, Post Oak Savannah and ESD Meet on January 8<sup>th</sup>, will stagger the terms for ESD Professional Building update- schedule completion date is mid-February, move in mid-March now.

Working on illegal dumping- 3 properties issuing paperwork on. Sent letters to 7, 4 have responded.  
Abatements- met with Connor Buchanan with MVBA, they are reviewing our policies.  
Last scheduled meeting, thanks to all

7. Public Hearing regarding speed limit signs on CR 417 and 418 and installation of a stop sign at the intersection on CR 417 and CR 418.

Motion made by Commissioner Payne to go into public hearing, seconded by Commissioner Hubnik and motion carried unanimously - @ 10:05a.m.

NO COMMENTS/PUBLIC PARTICIPATION

Motion made by Commissioner Hubnik to close the Public Hearing, seconded by Commissioner Payne and motion carried unanimously. - @10:06a.m.

8. Discuss and take action on speed limit signs on CR 417 and 418 and installation of a stop sign at the intersection on CR 417 and CR 418.

Motion made by Commissioner Payne to post speed limit on 417 and 418 at 35mphs and put one stop sign on CR 418 at the intersection of CR 417, seconded by Commissioner Neal and motion carried unanimously.

9. Discuss and take action to approve Brenda Pruett as a member of the Milam County Historical Commission.

Motion made by Commissioner Hubnik to add Brenda Pruett to the Historical Commission, seconded by Commissioner Payne and motion carried unanimously.

10. Discuss and take action on a Variance application from Bradley Perrin for CR 103.

Motion made by Commissioner Hubnik to approve the variance application from Bradley Perrin on CR 103, seconded by Commissioner Denman and motion carried unanimously.

11. Discuss and take action on an application for Temporary Water Line Installation from Magnolia Oil and Gas on County Roads 353 and 359.

Motion made by Commissioner Neal to approve the application Temporary Water Line installation from Magnolia Oil and Gas on County Roads 353 and 359, seconded by Commissioner Denman and motion carried unanimously.

12. Discuss and take action on a utility installation request from North Milam Water for a 2" waterline 0.3 miles west of CR 140 on CR 138.

Motion made by Judge Whitmire to correct the line item to encompass CR 140 and CR 139, seconded by Commissioner Denman and motion carried unanimously.

Motion made by Commissioner Denman to approve the North Milam Water for the 2" waterline on CR 140 and 139, seconded by Commissioner Hubnik and motion carried unanimously.

13. Discuss and take action on an Interlocal Agreement between Precinct 1, 2 and the City of Cameron.

Motion made by Commissioner Hubnik to approve the Interlocal Agreement with City of Cameron and Precinct 1 and 2, seconded by Commissioner Denman and motion carried unanimously.

14. Accept the delayed bids for Road and Bridge materials.

Motion made by Commissioner Hubnik accept the delayed bids for Road and Bridge materials, seconded by Commissioner Denman and motion carried unanimously.

15. Award bids for Road and Bridge materials.

Motion made by Commissioner Hubnik to award the bids for Road and Bridge materials, seconded by Commissioner Neal and motion carried unanimously.

16. Approve bonds as presented by the County Clerk.

Motion made by Commissioner Denman to accept the bonds by the County Clerk, seconded by Commissioner Payne and motion carried unanimously.

17. Approve year end line item adjustments.

Motion made by Commissioner Neal to approve the line item adjustments, seconded by Commissioner Payne and motion carried unanimously.

18. Bills

Motion made by Commissioner Denman to bills as presented by the Milam County Auditors Office, seconded by Commissioner Hubnik and motion carried unanimously.

19. Adjourn

Motion made by Commissioner Neal to adjourn at 10:18a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Wednesday, December 27, 2023 having been examined and approved in Open Court this 8 day of January 2023. ~~2024~~

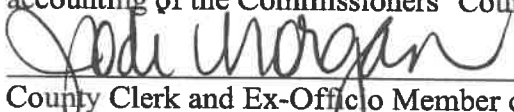


**County Judge Whitmire**

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 December 27, 2023.



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

**STATEMENT OF APPROVAL**

January 8, 2024

*Absent*

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

*[Signature]*

\_\_\_\_\_  
Commissioner PCT #2- James Denman

*[Signature]*

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

*[Signature]*

\_\_\_\_\_  
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>