

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, DECEMBER 9, 2024, 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 9, 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. Presentation from AgriLife.

BK011169077

8. Consider and take action on the Participation agreement with the city of Rockdale on TIRZ #3.
9. Discuss and take action on the County Holidays for 2025. (Exhibit "A").
10. Discuss and take action on the Commissioners Court dates for 2025. (Exhibit "B").
11. Discuss and take action on the installation, by ONCOR, of a new and upgraded conductor and poles along CR 217 in the right of way. (Exhibit "C").
12. Discuss and take action on a utility installation request by Marlow Water Supply to place a water line within the right of way of CR 229.
13. Discuss and take action on a Permission for Entry and Waiver of Claims from Clayton Pelzel on CR 116A. (Exhibit "D").
14. Discuss and take action on a Permission for Entry and Waiver of Claims from Jim Campbell on CR 455. (Exhibit "E").
15. Discuss and take action on a Resolution for a County Motor Fuel Tax Exemption.
16. Discuss and take action to open bids for low water crossings contractors and materials.
17. Discuss and take action on an amendment to the Public Road Pipeline Crossing Permit Application.
18. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
19. Adjourn

Dated this 5th day of December 2024



Bill Whitmire
Milam County Judge

BK011PG0078

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 *5th day of December 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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed 5th day of Dec
in 2024, At 11:01 A. 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.)

BK 0111PG0079

2025 County Holidays

January 1	Monday	New Year's Day
January 20	Monday	Martin Luther King Day
February 17	Monday	President's Day
April 18	Friday	Good Friday
May 26	Monday	Memorial Day
June 19	Thursday	Juneteenth
July 4	Friday	Independence Day
September 1	Monday	Labor Day
October 13	Monday	Columbus Day
November 11	Tuesday	Veteran's Day
November 27	Thursday	Thanksgiving
November 28	Friday	Day After Thanksgiving
December 24	Wednesday	Christmas Eve
December 25	Thursday	Christmas Day

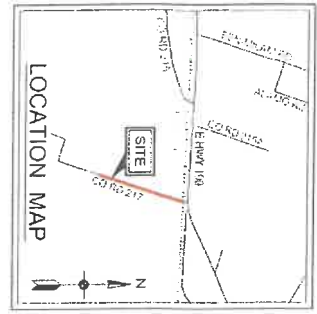
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2025 Commissioners Court Dates

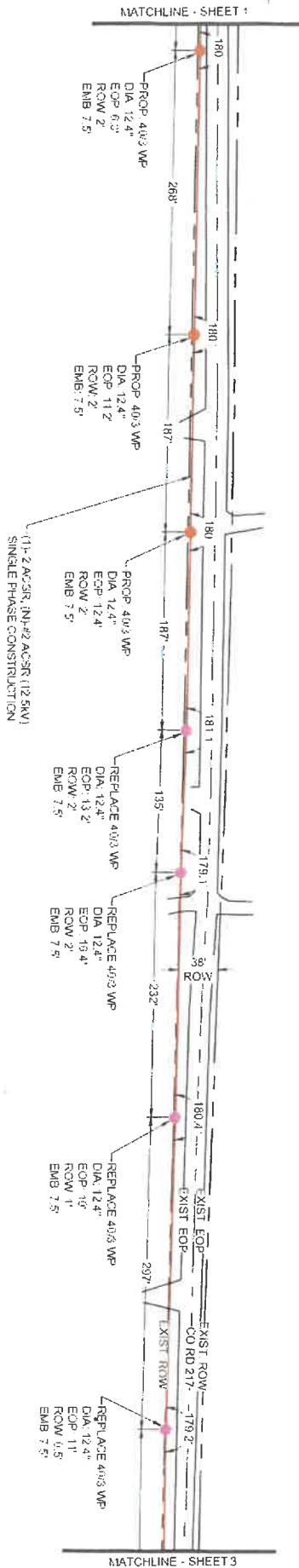
January 13	Monday
January 27	Monday
February 10	Monday
February 24	Monday
March 10	Monday
March 24	Monday
April 14	Monday
April 28	Monday
May 12	Monday
May 27	Tuesday
June 9	Monday
June 23	Monday
July 14	Monday
July 28	Monday
August 11	Monday
August 25	Monday
September 8	Monday
September 22	Monday
October 14	Tuesday
October 27	Monday
November 10	Monday
November 24	Monday
December 8	Monday
December 22	Monday

SK011P00081

Exhibit C



BK0111P60082



PLAN

LEGEND

- PROPOSED FACILITIES
- EXISTING FACILITIES
- DOWN GUY
- RIGHT-OF-WAY

THE INFORMATION AND GRAPHICS DEPICTED ON THIS SHEET HAVE BEEN PLOTTED FROM AVAILABLE RECORDS AND FIELD OBSERVATIONS BUT ARE NOT NECESSARILY EXACT. IT IS THE EXCAVATOR'S RESPONSIBILITY TO VERIFY AND FIELD LOCATE ALL UNDERGROUND OBSTRUCTIONS AND UTILITIES PRIOR TO EXCAVATION. COMPLETE REPAIR OF ANY AND ALL DAMAGES INCURRED SHALL BE AT THE EXPENSE OF THE EXCAVATOR.

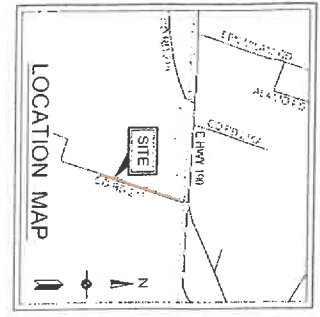
NOTES

1. MIN. 22 MID-SPAN VERTICAL CLEARANCE WILL BE MAINTAINED AT ALL TIMES.

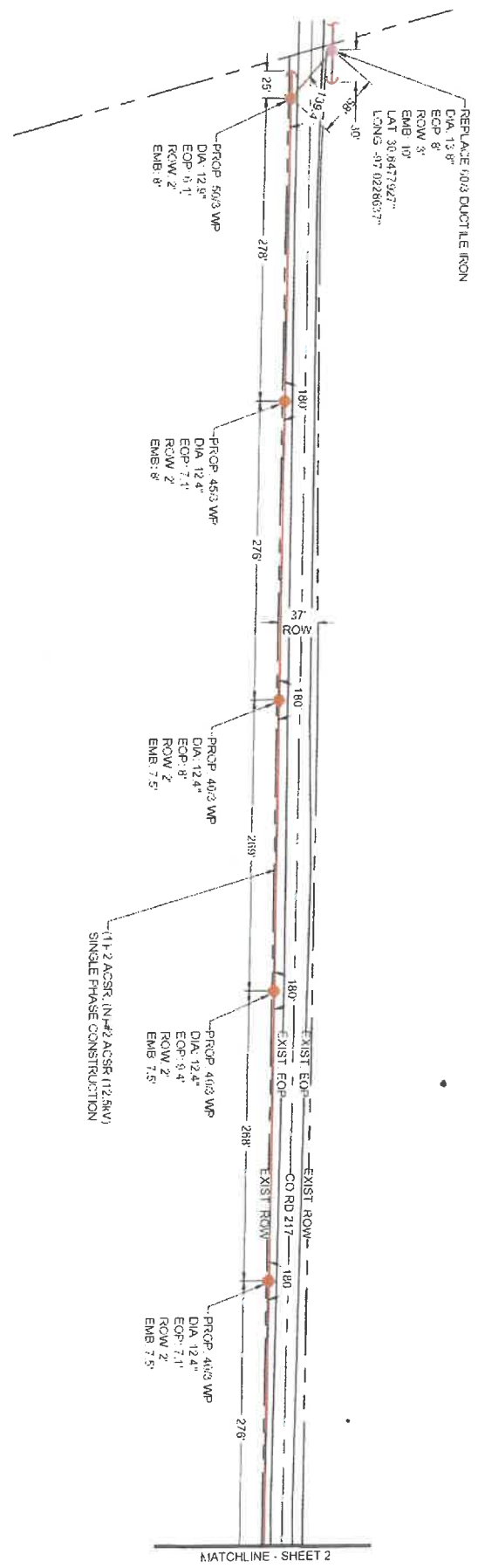
THE INTENT OF THIS EXHIBIT IS TO PICTORIALY SHOW THE APPROXIMATE LOCATION OF THE PROPOSED INSTALLATION. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.

<p>COUNTY ROAD 217 - E BARRETT Milam County Permit CAMECOX, TEXAS</p>		<p>Project Lead Ph 802-476-6636</p>	<p>DATE</p>	<p>REVISIONS</p>	<p>DATE</p>	<p>DESCRIPTION</p>





BK011P60083



LEGEND

- FACILITIES TO BE REINSTALLED
- FACILITIES TO BE RELOCATED
- FACILITIES TO BE INSTALLED
- EXISTING FACILITIES
- ← DOWN GRAY
- RIGHT-OF-WAY

THE INFORMATION AND GRAPHICS DEPICTED ON THIS SHEET HAVE BEEN PLOTTED FROM AVAILABLE RECORDS AND FIELD OBSERVATIONS BUT ARE NOT NECESSARILY EXACT. IT IS THE EXCAVATOR'S RESPONSIBILITY TO VERIFY AND FIELD LOCATE ALL UNDERGROUND OBSTRUCTIONS AND UTILITIES PRIOR TO EXCAVATION. COMPLETE REPAIR OF ANY AND ALL DAMAGES INCURRED SHALL BE AT THE EXPENSE OF THE EXCAVATOR.

PLAN

NOTES

- MIN. 22' MID-SPAN VERTICAL CLEARANCE WILL BE MAINTAINED AT ALL TIMES.

THE INTENT OF THIS EXHIBIT IS TO PICTORALLY SHOW THE APPROXIMATE LOCATION OF THE PROPOSED INSTALLATION. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.

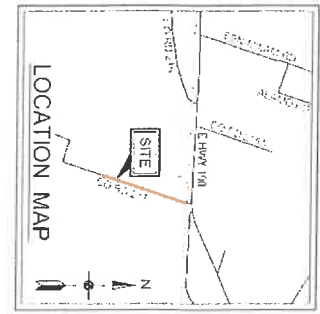
0 50 100 FEET

1" = 100'

JAYCEE ENGINEERS & ARCHITECTS, P.C.

<p>COUNTY ROAD 217 - E BARRETT Milam County Permit</p>		<p>Project Lead Ph 3251 278-1616</p>		<p>DATE</p>	
DATE	BY	APP	REV	DATE	DESCRIPTION





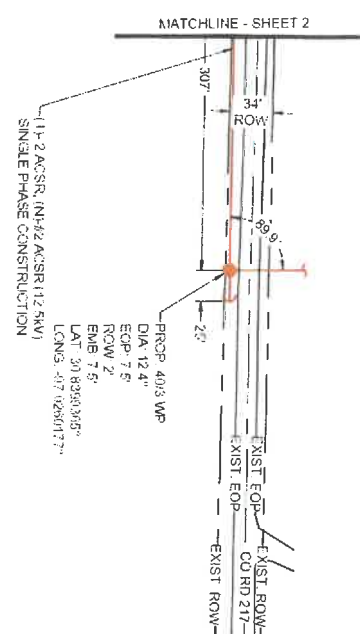
BK0111P60084



LEGEND

- FACILITIES TO BE REMOVED
- FACILITIES TO BE REPLACED
- FACILITIES TO BE INSTALLED
- EXISTING FACILITIES
- DRAINAGE
- RIGHT-OF-WAY

THE INFORMATION AND GRAPHICS DEPICTED ON THIS SHEET HAVE BEEN PLOTTED FROM AVAILABLE RECORDS AND FIELD OBSERVATIONS BUT ARE NOT NECESSARILY EXACT. IT IS THE EXCAVATOR'S RESPONSIBILITY TO VERIFY AND FIELD LOCATE ALL UNDERGROUND OBSTRUCTIONS AND UTILITIES PRIOR TO EXCAVATION. COMPLETE REPAIR OF ANY AND ALL DAMAGES INCURRED SHALL BE AT THE EXPENSE OF THE EXCAVATOR.



PLAN

NOTES

- MIN. 22' MID-SPAN VERTICAL CLEARANCE WILL BE MAINTAINED AT ALL TIMES.
- THE INTENT OF THIS EXHIBIT IS TO PICTORIALY SHOW THE APPROXIMATE LOCATION OF THE PROPOSED INSTALLATION. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.

0 50 100 FEET

1" = 100'

<p>COUNTY ROAD 217 - E BARRETT Milam County Permit</p>		<p>DATE: 11/11/2024</p>		<p>PROJECT LEAD: PH 3151 879-5636</p>		<p>SCALE: 1" = 100'</p>		<p>CD</p>	
NO.	DESCRIPTION	DATE	BY	CHKD	APP'D	REV	DESCRIPTION	DATE	BY



PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Clayton H. Peled, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 116A for the purpose of maintaining County Road 116A. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Date 11-18-24

BK0111960085

Permission For Entry and Waiver of Claims

I Jim Campbell, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 455, for the purpose of maintaining County Road 455. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Jim Campbell
Landowners Signature

Jim Campbell
Print Name

11-19-24
Date

BK011PG0086

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **December 9, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the **9TH** day of **December** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 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

BR0111P60087

JODI MORGAN, COUNTY CLERK
BRIAN PRICE, ASST. COUNTY ATTORNEY

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. Comments from the Public (limited to five minutes). - None
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

Motion made by Commissioner Payne to approve the consent agenda, seconded by Commissioner Neal and motion carried unanimously.

6. Judge's Comments.

Need a list of Solar Project Donations
EDP Fire Training, Thursday @ 10:00am at their facilities; going to try for weekend trainings too
Next Monday-Special Meeting – Talk about Extension for Solar Companies, Tax Split Payments
ESD- What to do with the QRV, Allegiance will not provide QRV they will provide 5 Ambulances. ESD wants to take out a note and discuss interest rates.

7. Presentation from AgriLife.

8. Consider and take action on the Participation agreement with the city of Rockdale on TIRZ #3.

Motion made by Judge Whitmire to table until the 16th, seconded by Commissioner Denman and motion carried unanimously.

9. Discuss and take action on the County Holidays for 2025. (Exhibit A)

Motion made by Commissioner Payne to approve the Holidays for 2025, seconded by Commissioner Neal and motion carried unanimously.

10. Discuss and take action on the Commissioners Court dates for 2025. (Exhibit B)

Motion made by Commissioner Payne to accept the Commissioner Court Dates for 2025 as posted, seconded by Commissioner Neal and motion carried unanimously.

11. Discuss and take action on the installation, by ONCOR, of a new and upgraded conductor and poles along CR 217 in the right of way. (Exhibit C)

Motion made by Commissioner Hubnik to approve their installation. Seconded by Commissioner Denman and motion carried unanimously.

12. Discuss and take action on a utility installation request by Marlow Water Supply to place a water line within the right of way on CR 229:

Motion made by Commissioner Denman to table until December 16, Seconded by Commissioner Hubnik and motion carried unanimously.

13. Discuss and take action on a Permission for Entry and Waiver of Claims from Clayton Pelzel on CR 116A. (Exhibit D)

Motion made by Commissioner Neal to correct the line item from CR 116A to CR 316A, Seconded by Judge Whitmire and motion carried unanimously

Motion made by Commissioner Neal to approve it, Seconded by Judge Whitmire and motion carried unanimously.

14. Discuss and take action on a Permission and Waiver of Claims from Jim Campbell on CR 455. (Exhibit E)

Motion made by Commissioner Payne accept the permission for entry and waiver of claims from Jim Campbell on CR 455, Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a Resolution for a County Motor Fuel Tax Exemption.

Motion made by Commissioner Denman to pass the Resolution for the County, Seconded by Commissioner Payne and motion carried unanimously.

16. Discuss and take action to open bids for low water crossings contractors and materials.

Motion made by Commissioner Hubnik to accept the bids, Seconded by Commissioner Payne and motion carried unanimously.

2 Bids received

John K Graham- \$155,920.00

K Denio Construction - \$22,600.00 per 1 crossing

6800911089

17. Discuss and take action on an amendment to the Public Road Pipeline Crossing Permit Application.

Motion made by Commissioner Hubnik to approve the Amendment to the Public Road Pipeline Crossing Permit Application, Seconded by Commissioner Payne and motion carried unanimously.

18. Bills

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

\$130,532.77

19. 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, December 9, 2024, having been examined and approved in Open Court this 23rd day of December 2024.

Bill Whitmire

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 9, 2024.

Jodi Morgan

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

BX011169090

STATEMENT OF APPROVAL

12-23-2024, 2024

Henry Hubnik
Commissioner PCT #1- Henry Hubnik

James Denman
Commissioner PCT #2- James Denman

Art Neal
Commissioner PCT #3- Art Neal

Wesley Payne
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>.