COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, May 23, 2022

The Milam County Commissioners Court will convene on Monday, May 23, 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 May 23, 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.
- 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. Deputation:
 - a. Discuss and take any necessary to approve the deputization of Misty Bittle for the Milam County District Clerk's office.
 - b. Discuss and take any necessary action to approve the deputation of Kacie Nichole Strough for the Milam County Sheriff's Department.
- 7. Project Public Bids-Brushy Slough Bridge:
 - a. Discuss and take any necessary action to advertise for public bidding General Land Office Project, CDBG-DR 20-065-111-C308 Brushy Slough Bridge improvements on County Road 464.
- 8. Milam County 4H Scholarship Winners:
 - a. Discuss and take any necessary action to recognize the Milam County 4H Scholarship winners.
- 9. Utility Easements:

- a. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 421 A at the intersection of County Road 421 A and FM 3061, for new service. Bore will be a minimum of 36 inches with a 14 inch casing across the entire right of way.
- b. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 320 at the intersection of CR 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4" casing. 720 ft north of the intersection of CR 320 & CR 319.
- c. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 320 at the intersection of CR 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4" casing. 700 ft east of the intersection of CR 320 and CR 319.

10. Courthouse Lighting:

- a. Discuss and take any necessary action regarding a request from the City of Cameron and/or the EDC to pay for Christmas lighting at the Milam County Courthouse.
- 11. Consider and take appropriate action regarding variance to subdivision platting requirements for approximately 9.35 acres out of 23.37 acres on CR 105 (appraisal district property id 20513676).
- 12. Discuss and take any necessary action to pay the bills of Milam County, Texas.
- 13. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

By: July Judge

Steve Young, Milam County Judge

Dated this the 20th of May 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 20th day of May 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

odi Morgan, Milam County Clerk

JODI MORGAN
County Clerk

JODI MORGAN

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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.



STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of May 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
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:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

<u>WWW.MILAMCOUNTY.NET</u>, 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.
- 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, motion carried unanimously to approve the minutes from the previous court.

May 9, 2022 Regular Meeting May 16, 2022 Special 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.

Frank Summer- regarding Judge's Letter on Fuel Issue

6. **DEPUTATION:**

a. Discuss and take any necessary action to approve the deputation of Misty Bittle for the Milam County District Clerk's Office

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the deputation of Misty Bittle for the Milam County District Clerk's Office

b. Discuss and take any necessary action to approve the deputation of Kacie Nichole Strough for the Milam County Sheriff's Department

Motion by Commissioner Neal, Seconded by Commissioner
Muegge, motion carried unanimously to approve the deputation
of Kacie Nichole Strough for the Milam County Sheriff's
Department

7. PROJECT PUBLIC BIDS-BRUSHY SLOUGH BRIDGE:

a. Discuss and take any necessary action to advertise for public bidding General Land Office Project, CDBG-DR 20-065-111-C308 Brushy Slough Bridge improvements on County Road 464

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to advertise for public bids for one month on the General Land Office Project, CDBG-DR 20-065-111-C308 Brushy Slough Bridge Improvements on County Road 464

8. MILAM COUNTY 4H SCHOLARSHIP WINNERS:

a. Discuss and take any necessary action to recognize the Milam County 4H Scholarship winners

Hunter Hux received the \$20,000 Texas 4H foundation Davidson

Kennedy Hobbs received the \$20,000 Texas 4H Houston Livestock

Show and Rodeo

Hunter received the Go Texan scholarship in the amount of \$20,000 from the Houston Livestock Show and Rodeo

Kennedy won the State Fair and Heart of Texas scholarships

9. Utility Easements:

a. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 421A at the intersection of County Road 421A and FM 3061, for new service. Bore will be a minimum of 36 inches with a 14 inch casing across the entire right of way.

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to allow Southwest Milam to bore under County Road 421A at the intersection of County Road 421A and FM 3061, for new service. Bore will be a minimum of 36 inches with a 14 inch casing across the entire right of way.

b. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 320 at the intersection of CR 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4" casing. 720 ft north of the intersection of CR 320 & CR 319

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to allow Southwest Milam to bore under County Road 320 at the intersection of County Road 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4 inch casing, 720 ft north of the intersection of CR 320 & CR 319

c. Discuss and take any necessary action to allow Southwest Milam to bore under County Road 320 at the intersection of CR 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4" casing. 700 ft east of the intersection of CR 320 and CR 319

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to allow Southwest Milam to bore under County Road 320 at the intersection of County Road 320 and 319, for new water service. Bore will be a minimum of 36 inches with a 4 inches casing, 700 ft east of the intersection of CR 320 and CR 319

10. COURTHOUSE LIGHTING:

a. Discuss and take any necessary action regarding a request from the City of Cameron and/or the EDC to pay for Christmas Lighting at the Milam County Courthouse

Motion by Commissioner Shuffield, Seconded by Commissioner

Muegge, motion carried unanimously to approve the request from The

City of Cameron and/or the EDC to pay for Christmas Lighting at the

Milam County Courthouse.

Estimated amount of \$12,552.40

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING VARIANCE TO SUBDIVISION PLATTING REQUIREMENTS FOR APPROXIMATELY 9.35 ACRES OUT OF 23.37 ACRES ON CR105 (appraisal district property id 20513676).

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the subdivision variance platting for 9.35 acres out of 23.37 acres on CR 105

12. BILLS

Motion by Commissioner Muegge, Seconded by Commissioner

Shuffield, motion carried unanimously to pay the bills in the amount of
\$421.919.17.

14. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:35a.m.

and approved in Open Court this _	er Monday, May 9, 2022 day of	2022.
State of Texas: County of Milam:		County
	Judge	
l, Jodi Morgan, County Clerk, Milan true and correct accounting of the		
for May 23, 2022.		
County Clerk and Ex-Officio Membe	r of	
Commissioners! Court Milam Count	v Toyas	

STATEMENT OF APPROVAL

Comm	issioner PC	T #1- Henry	/ Hubnik
Commis	sioner PCT	#2- Donald	Shuffield
Com	nmissioner	PCT #3- Art	Neal