

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, MARCH 28, 2022

The Milam County Commissioners Court will convene on Monday, March 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 March 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. Recognition of Henry Horelica:
 - a. Discuss and take any necessary action regarding the recognition of Mr. Henry Horelica for his dedicated service to the County of Milam and the City of Cameron for fifty years of dedicated service to the Cameron Volunteer Fire Department, including 20 years as Chief of the Fire Department.
7. Easements for Bartlett Electric:
 - a. Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric beginning at the intersection of FM 486 and County Road 443 ending at the intersection of County Road 443 and County Road 430A.
 - b. Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric crossing County Road 325, 25 feet west of County Road 323.
 - c. Discuss and take any necessary action regarding an overhead and underground fiber optic easement for Bartlett Electric crossing County Road 407 approximately 40 feet north of FM 487 ending 120 feet south of FM 418.

- i. All overhead easements will be a minimum of 14 feet overhead and underground easements to be buried a minimum of 4 feet.
8. Annex Update:
 - a. Discuss and take any necessary action regarding an update of the Milam County Annex.
9. Buckholts Fire Department:
 - a. Discuss and take any necessary action regarding a letter of thanks from the Buckholts fire department.
10. Certificate/Attendance Approval:
 - a. Discuss and take any necessary action to approve the training and certificates of Commissioner training for Commissioner Hubnik and Commissioner Neal.
11. Road Materials Bid:
 - a. Discuss and take any necessary action to approve a bid for road materials from LHOIST North America applicable for all precincts.
12. Right of Entry and Wavier of Claims:
 - a. Discuss and take any necessary action regarding a right of entry and wavier of claims to allow Milam County to enter the property of 44 Farms and store bridge materials needed to repair a bridge on CR 230 at Sandy Creek.
13. Road Grader Purchase by Precinct 3:
 - a. Discuss and take any necessary action regarding a proposed purchase of a 2019 John Deere road grader, model 672GP from Anderson Equipment.
14. CEFCO Site Work:
 - a. Discuss and take any necessary action regarding new site work to be done at or about the CEFCO station in Milano and County Road 339. The proposed plan is to match the width of County Road 339 and flare out to make a 40 feet wide paved section with a 21 foot proposed right of way.
15. City of Thorndale Clean Up:
 - a. Discuss and take any necessary action regarding a request to assist with clean up dirt work at the baseball park in Thorndale, Texas.
16. Deputation of Caitlin Garcia:
 - a. Discuss and take any necessary action to approve the deputization of Caitlin Garcia for the Milam County Tax Office.
17. Subdivision Variances:
 - a. Discuss and take appropriate action on a request for variance from the subdivision platting requirements for approximately 9 acres out of a 360.5 acre tract on CR 279 (appraisal district ID 20501248).
 - b. Discuss and take appropriate action on a request for variance from the subdivision platting requirements for three lots out of a 34.3 acre tract on FM 1600 (appraisal district ID 68543).

18. Bills of Milam County:

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

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

Judge Steve

Digitally signed by Judge Steve

Commissioner's Court of Milam County, Texas

Young

Date: 2022.03.24 05:57:15 -05'00'

By: _____

Steve Young, Milam County Judge

Dated this the 24thth day of March 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 24th day of March 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



JODI MORGAN

County Clerk

By: Jodi Morgan

Filed 24 day of March
in 2022, At 8A M.

Jodi Morgan, Milam County Clerk

JODI MORGAN

County Clerk, Milam County, Texas

By: Jodi Morgan
Deputy

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.