

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, April 11, 2022

The Milam County Commissioners Court will convene on Monday, April 11, 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 April 11, 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. Information of Interest:
 - a. Milam County Annex Update:
 - i. Breakers received and being installed.
 - ii. Parking lots under construction.
 - b. Milam County Annex Masonic Cornerstone Leveling ceremony will commence at 2:00 April 23, 2022.
 - i. The public is invited.
 - ii. Tours of the new Annex will be available.
 - c. Hazardous Waste Cleanup – April 30, 2022
 - i. Under the direction of Senior Commissioner Jeff Muegge.
 - ii. Dropoff from 8:00 a.m. – 1:00 p.m. at the Precinct 4 headquarters, located at 501 US Highway 79, Thorndale, Texas.
 - iii. Items accepted:
 1. paint
 2. chemicals
 3. fluorescent bulbs
 4. petroleum products

5. pesticides
6. herbicides
7. acids
8. household cleaners
9. antifreeze
10. batteries

7. Tire Cleanup:

- a. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement with the City of Rockdale for County wide tire cleanup/removal as follows:
 - i. The City of Rockdale will provide up to \$50,000.00 for the cleanup/removal, including any related labor costs.
 - ii. The County of Milam would provide a location for the collection of tires.
 - iii. The County of Milam would provide the labor and equipment necessary to unload and load tires for the cleanup/removal.

8. CDBG Grant CDV-0206:

- a. Discuss and take any necessary action regarding a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV21-0206.
- b. Discuss and take any necessary action regarding a resolution adopting the required CDBG Civil Rights policies in connection with the grant.
- c. Discuss and take any necessary action regarding a resolution to proclaim April as Fair Housing Month. This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.

9. General Land Office Grant:

- a. Discuss and take any necessary action regarding the use of a General Land Office, CDBG Mitigation, Regional Mitigation Program awarded to Milam County in the amount of \$3,384,500.00.

10. Cattlemen Solar II LLC:

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Cattlemen Solar Park II LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Cattlemen Solar Park II LLC and authorize setting date of May 23, 2022 at 10:00 a.m. for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Cattlemen Solar Park II LLC" for purposes of tax abatement to provide economic development within the county, and to take up for consideration and possible approval an application for tax abatement, deemed to be in due form regarding a capital investment of \$224,000,000, from Cattlemen Solar Park II LLC.
- c. Discuss and take any necessary action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

11. Easement for Bartlett Electric:

- a. Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric beginning at the intersection of County Road 421 and County Road 417 ending .7 miles east of County Road 417.

- i. Overhead easement will be a minimum of 14 feet overhead and underground easements to be buried a minimum of 4 feet.

12. Certificate/Attendance Approval:

- a. Discuss and take any necessary action to approve the training and certificate of Commissioner training for Commissioner Shuffield.

13. Charlotte Pipe:

- a. Discuss and take any necessary action regarding road materials.

14. 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 Debra Biehle – PCT 4 for road repairs/maintenance.

15. Elections:

- a. Discuss and take any necessary action regarding the upcoming elections:
 - i. Order of Primary Runoff Election
 - ii. Notice of Election for Primary Runoff

16. Subdivision Preliminary Platting:

- a. Discuss and take any necessary action to approve a proposed preliminary platting for El Camino Real Estates, Phase 2.

17. Subdivision Variances:

- a. Discuss and take appropriate action on a request for variance from the subdivision platting requirements for property located on FM 485 east of County Road 250, Appraisal District ID 18808.
- b. Discuss and take appropriate action on a request for variance from the subdivision platting requirements on County Road 455 north of Perry Land, appraisal district ID 73330.
- c. Discuss and take an necessary action regarding a request for a variance from the subdivision platting requirements for property located on County Road 440 north of County Road 440A, appraisal district ID 18993.

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.

Commissioner's Court of Milam County, Texas

By: 

Steve Young, Milam County Judge

Dated this the 7th day of April 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 7th day of April 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

By: _____

Jodi Morgan, Milam County Clerk

County Clerk

Filed 7 day of April
in 2022, At 10 A M.

JODI MORGAN

County Clerk, Milam County, Texas

By: _____

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.