

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, JUNE 12, 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 June 12, 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. Review and take action to accept the Milam County Treasurer's Report as presented by Linda Acosta.
8. Discuss and take necessary action on the Davis, Labay, and Roesler Variances – Hughes Surveying. (Exhibit "A").

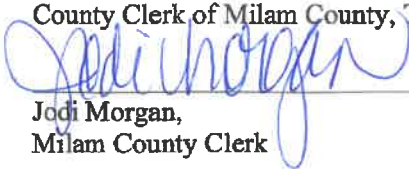
9. Discuss and take any necessary action on the Daniel Marek Variance as presented by Jay Beathard. **(Exhibit “B”)**.
10. Discuss and take action on the Davenport Variance as presented by Judge Whitmire.
11. Discuss and possibly take action on a “Panic Button” system at the One Stop.
12. Review and possibly take action on funds to continue HOP Services.
13. Review and possibly take action on disposal of 2 nonoperational vehicles at Rockdale Senior Center.
14. Discuss and take action as necessary on a contract to get county personnel CDL qualified at TEEX.
15. Review and take action as necessary on requests by ONCOR on CR 445, CR 446 and CR 455 in Precinct 4. **(Exhibit “C”)**.
16. Discuss and take action on requests from Bartlett Electric for an overhead powerline crossing ROW of CR 407 and CR 405. **(Exhibit “D”)**.
17. Discuss and take action to approve the “Application for Variance or Special Exception to the Milam County Subdivision and Development Regulations”. **(Exhibit “E”)**.
18. Discuss and possibly take action on the employment of a Planning and Development Officer.
19. Discuss and take any necessary action on the Exterior Façade for the Health Building. **(Exhibit “F”)**.
20. Discuss and approve, RLHS Grant - HHS001324900037 Milam County RLSS/LPHS Base, grant period – Sept 1, 2023 – Aug 31, 2025. Purpose: To provide local public health services to improve or strengthen local public health within the State of Texas. Annual budget: \$30,349.00 total grant value: \$60,698.
21. Discuss and approve, Immunizations Grant - HHS001331300024 - Milam - FY24 IMM/Locals, grant period – Sept 1, 2023 – Aug 31, 2024. Purpose: To prevent and control transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels. Annual Budget: \$115,806.00.
22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor’s Office.
23. Adjourn

Dated this 6th day of June, 2023



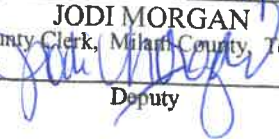
Bill Whitmire
Milam County Judge

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 6th day of June, 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 10th day of June
in 2023, At 4:45 p 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.)

Exhibit A



Davis



Jan 2012
Feb. 2012
4th July
5th July

Koester

Labay
Variance



Divide MCAD-55239, A 22.5 acre tract, into 3 separate tracts.

Exhibit B

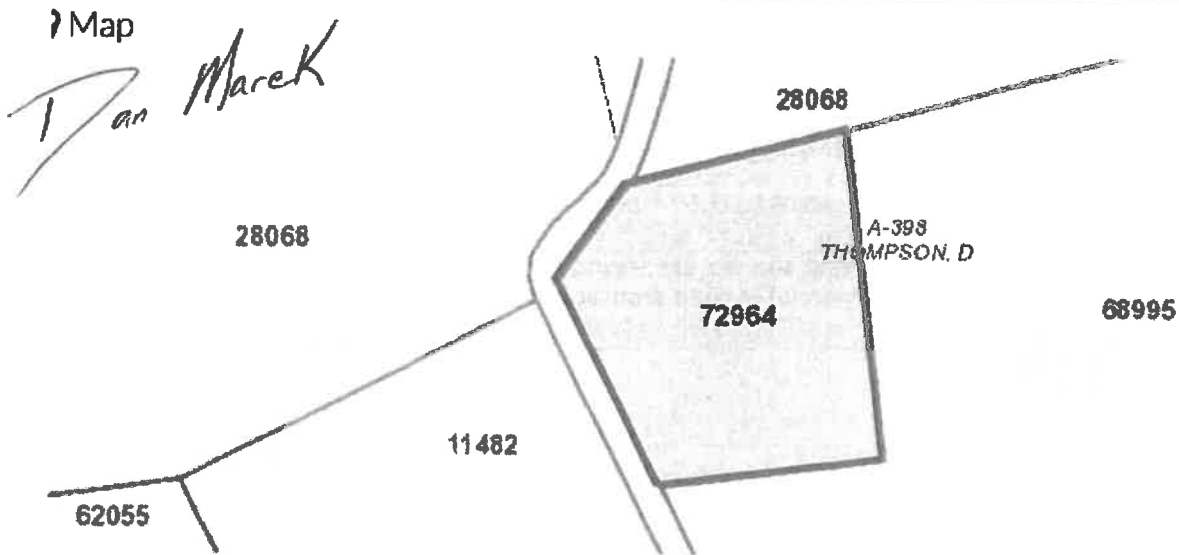
I have attached a pdf document of each of the 3 properties we spoke about this morning.

Property ID 72964 2.054 acres we would like to increase it to 7 acres from Property ID 68995.

Property ID 20512903 .678 acres we would like to increase it to 2 acres from Property ID 68995.

Property 68995 would go from being 14.942 acres to 8.674 acres Commercial.

All three properties are owned by 3 siblings and the we are trying to increase the lot sizes for the home to make them easier to sell. The 8 acres commercial is road frontage on Hwy 79 next to MSI Services (Debault).



Property Details

Count

Property ID: 72964

Legal Description: A3980 THOMPSON, D.A., 2.054 ACRES

Geographic ID: A398-279-051-03

Agent:

Type: Real

Location

Address: 725 E HWY 79 ROCKDALE, TX 76567

Map ID:

Neighborhood CD:

Owner

Owner ID: 10045959

Name: ROGERS HEATHER

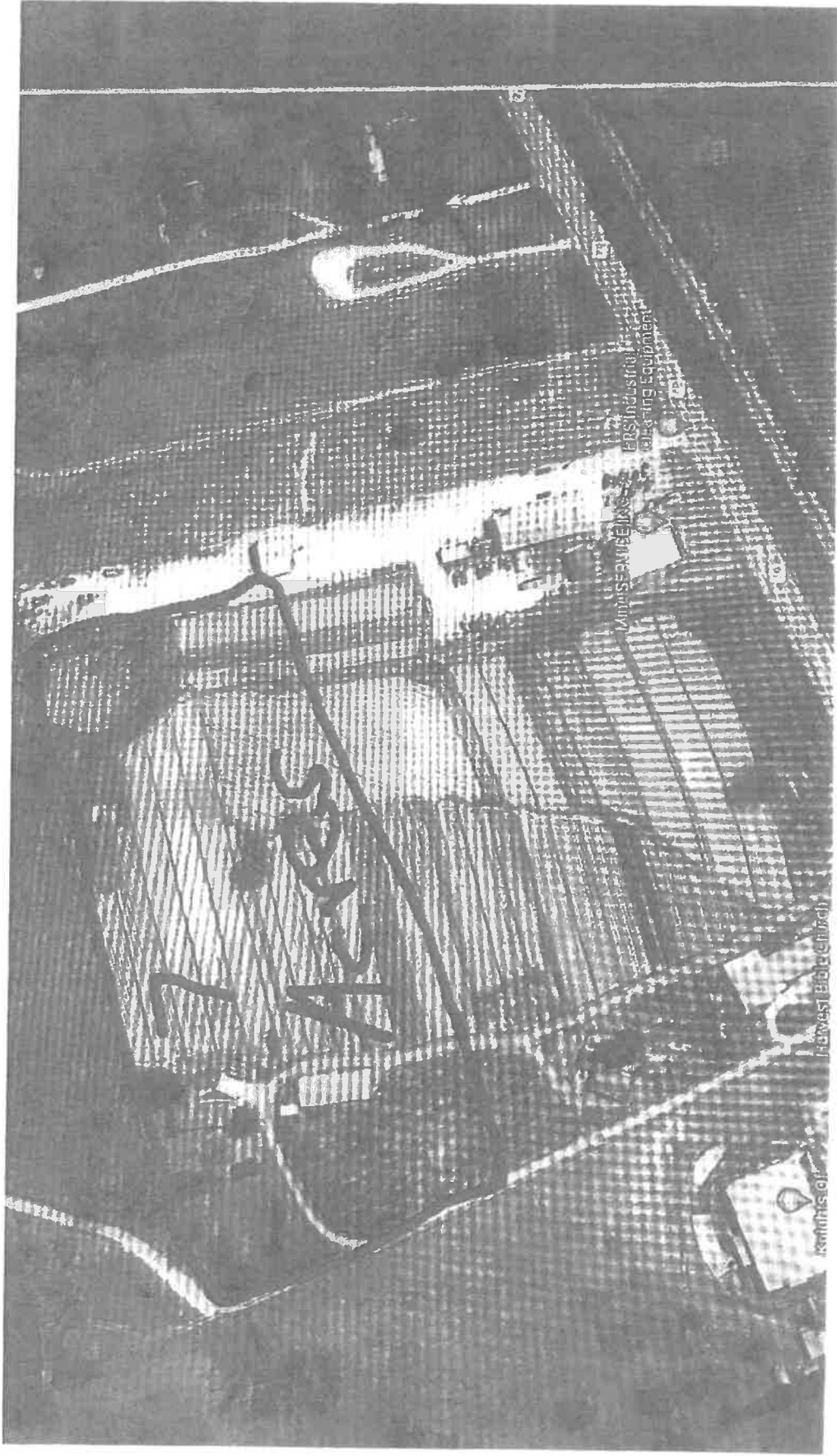
Mailing Address: PO BOX 2389
GEORGETOWN, TX 78627

Ownership: 100.0%

Exemptions: For privacy reasons not all exemptions are shown online.

*would like
to increase
to 7 ACRES*

Property Values

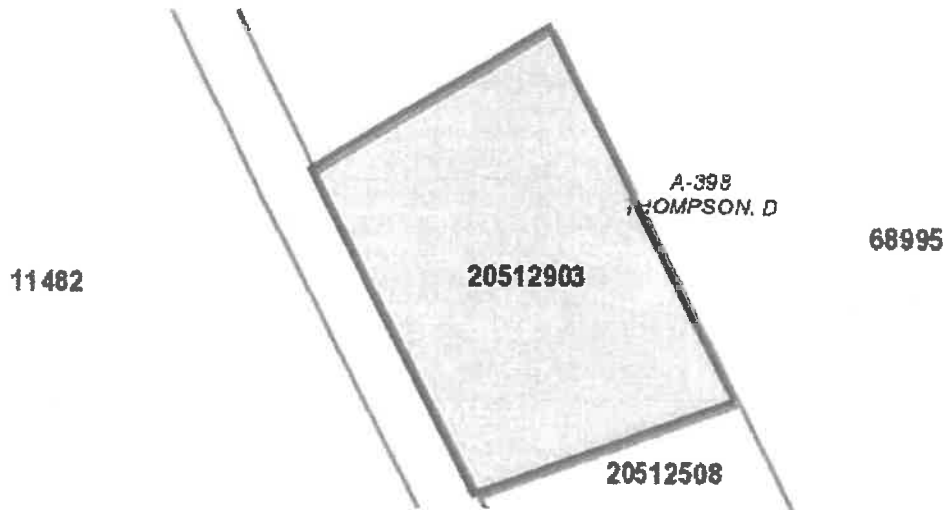


72964

2.054 Acres

would like to increase to 7 Acres

Map



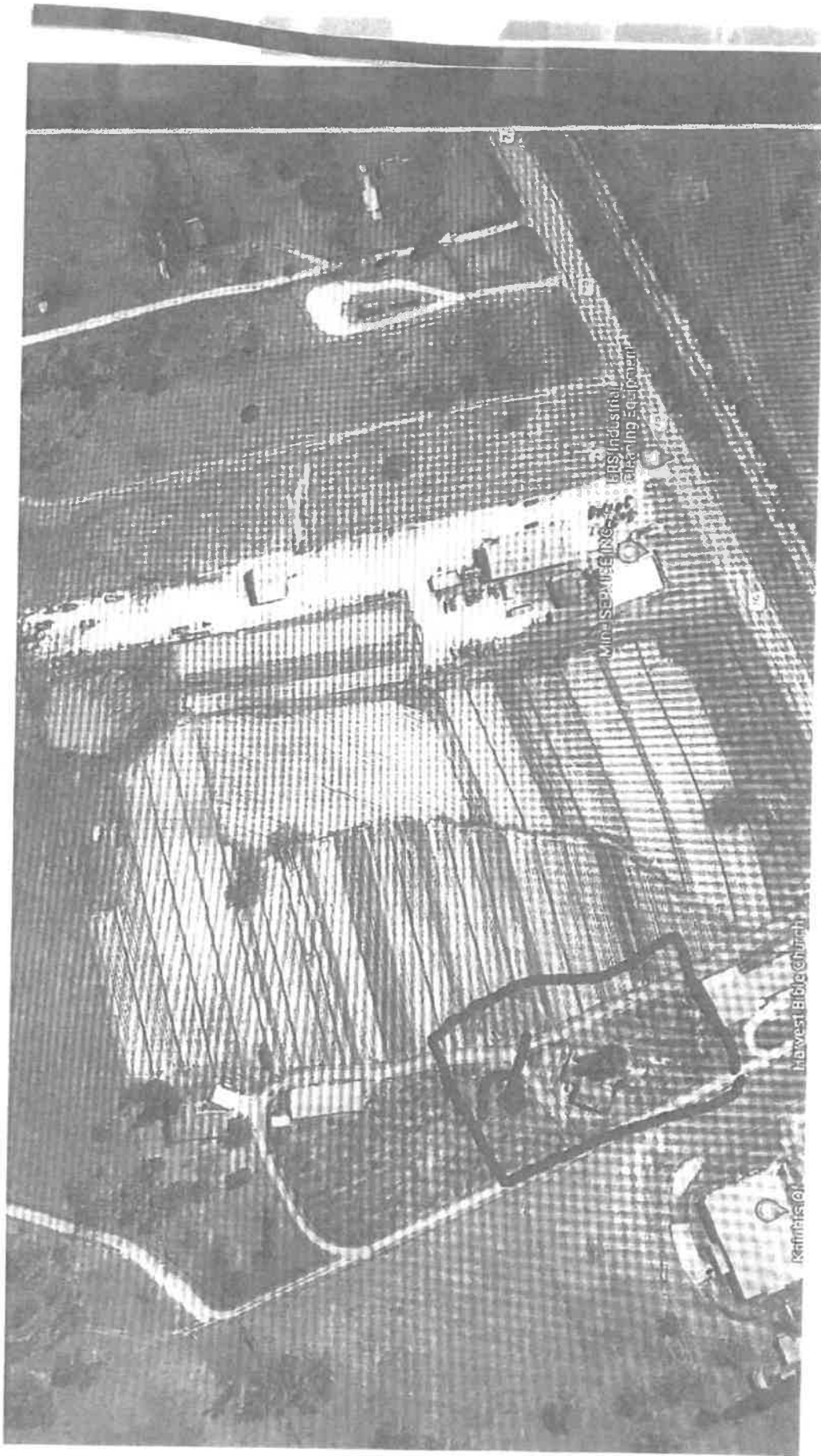
Property Details

Count

Property ID: 20512903
Legal Description: S13925 MCGHEHEY SUBDIVISION LOT 2, .678 ACRES
Geographic ID: S13925-000-02-00
Agent:
Type: Real
Location:
Address: 715 E HIGHWAY 79 ROCKDALE, TX 76567
Map ID:
Neighborhood CD:
Owner:
Owner ID: 10045959
Name: ROGERS HEATHER
Mailing Address: PO BOX 2389
 GEORGETOWN, TX 78627
Ownership: 100.0%
Exemptions: For privacy reasons not all exemptions are shown online.

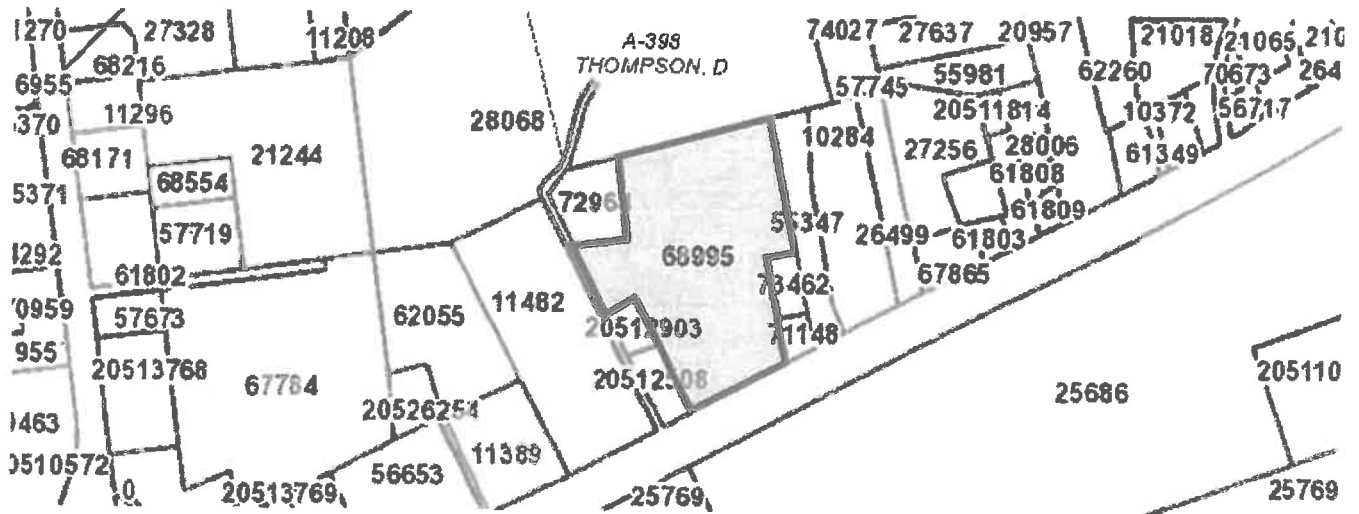
would like to increase to 2 Acres

Property Values



20512903 1,678 would like to increase to 2 Acres

Map

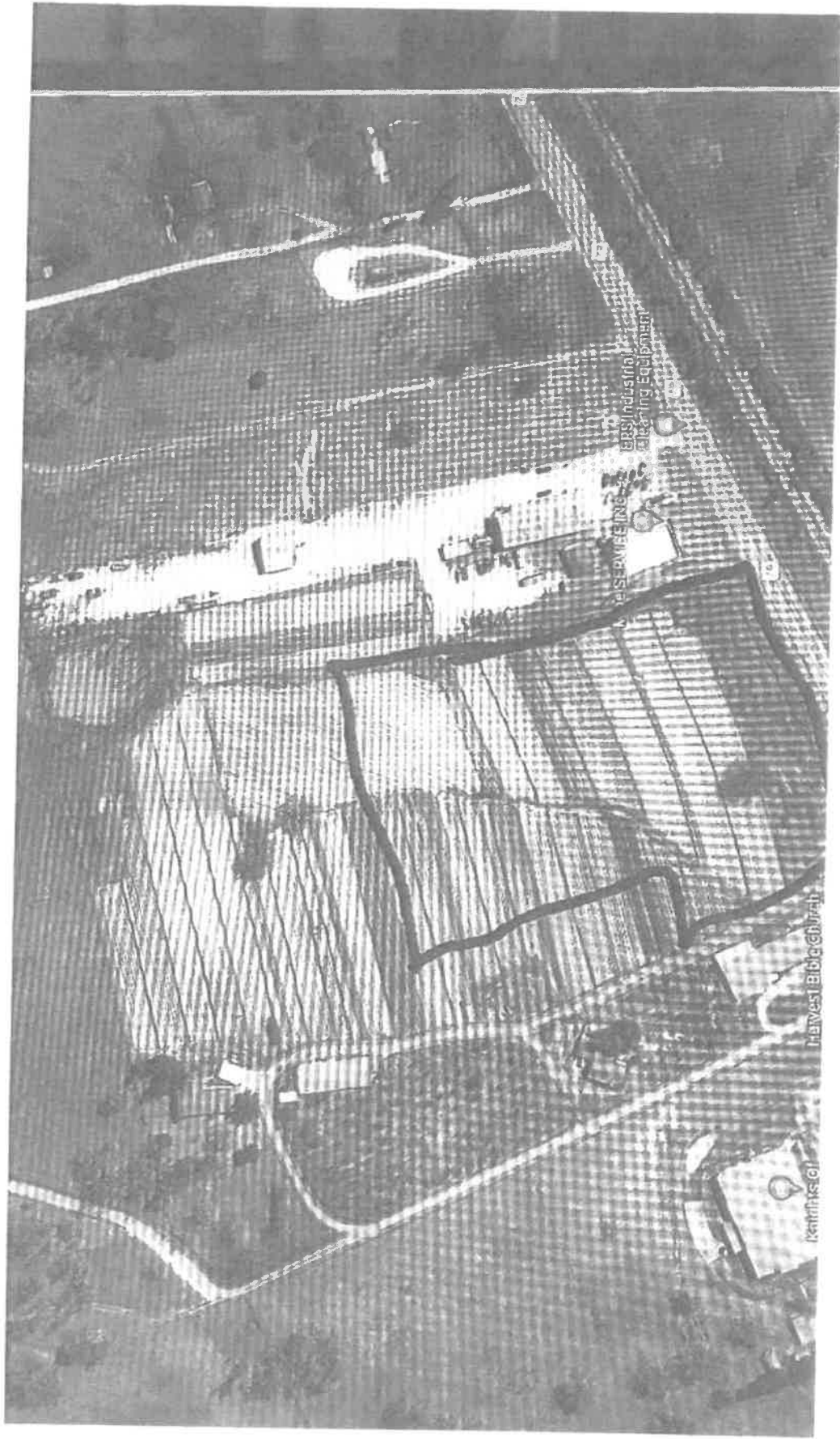


Property Details

Count

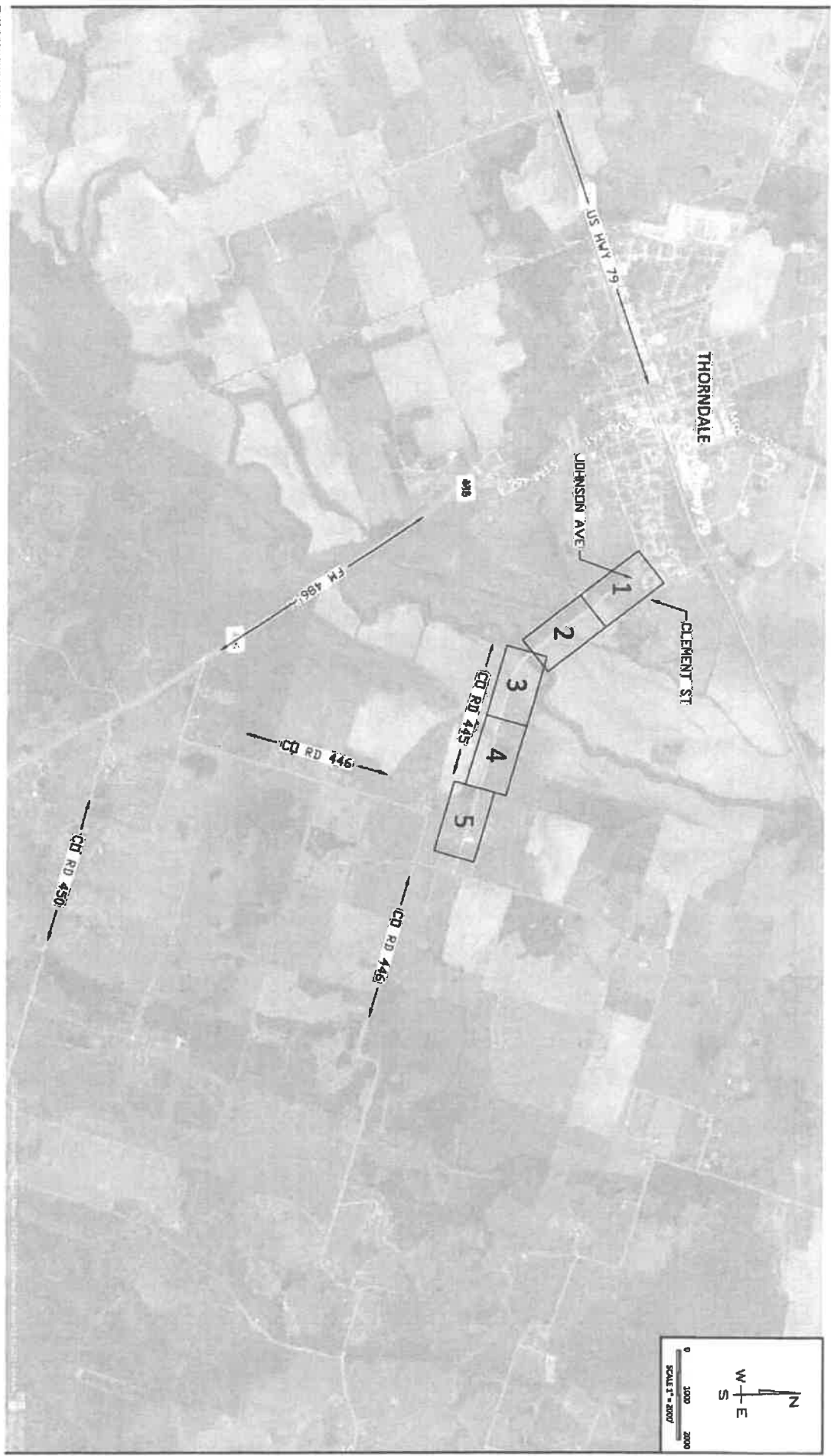
- Property ID: 68995
- Legal Description: A3980 THOMPSON, D.A., 14.942 ACRES
- Geographic ID: A398-279-051-01
- Agent:
- Type: Real
- Location
- Address: 691 E HWY 79 ROCKDALE, TX 76567
- Map ID:
- Neighborhood CD:
- Owner
- Owner ID: 10045959
- Name: ROGERS HEATHER
- Mailing Address: PO BOX 2389
GEORGETOWN, TX 78627
- Ownership: 100.0%
- Exemptions: For privacy reasons not all exemptions are shown online.

Property Values



14.942 Acres changed to 8.674
Commercial

THIS DRAWING IS THE PROPRIETARY AND CONFIDENTIAL PROPERTY OF ONCOR											
DATE	BY	CHECKED	DATE	BY	CHECKED	DATE	BY	CHECKED	DATE	BY	CHECKED
											
											
2023NTAY006 THORNDALE NORTH SUB - 1 WR: 3614729 WO: 20399141											
DATE: 12/15/2023	DRAWN BY: [Name]	CHECKED BY: [Name]	DATE: 12/15/2023	DRAWN BY: [Name]	CHECKED BY: [Name]	DATE: 12/15/2023	DRAWN BY: [Name]	CHECKED BY: [Name]	DATE: 12/15/2023	DRAWN BY: [Name]	CHECKED BY: [Name]



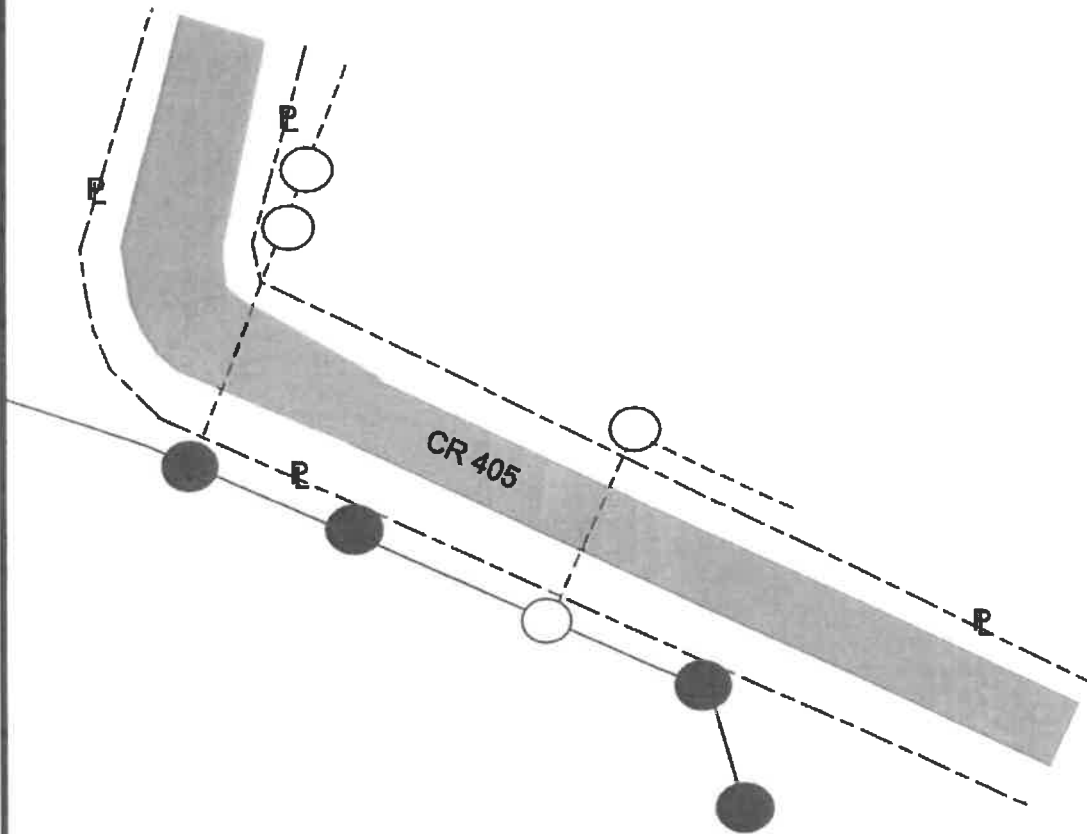
DE 445

N



**BEC to maintain a minimum
of 22' above road at all times**

.55 miles east of FM 1915 on Cr 405



N.T.S.

Ibex Land Co LLC

Aerial Road Crossing Permit

Drawn by P.J. 6/5/2023
Approved by K.S.



Existing Bartlett pole



Proposed Bartlett pole to be installed



Existing overhead primary line



Proposed overhead primary line



County Road 405

Project Location:
.55 of a mile from the
intersection FM 1915
and CR 405

Project Location:
.45 of a mile from the
intersection FM 1915
and CR 405

Project Description:
BEC to install aerial
crossing over CR 405.
BEC to maintain
minimum of 22 feet.

County Road 405





BARTLETT ELECTRIC COOPERATIVE
CMP 395, REF. 3

Adrian County
Permit #201909
COUNTY ROAD 407

Submitted By: RVS
Date: 06-15-2023
Dwgs: 225A(TECH)A(1)53 CR 407

N.T.S.

Project Description:
Bartlett Electric Cooperative proposes to upgrade 248 ft of 3 P-1 (6 conductors) overhead powerline crossing FCW of County Road 407.

Project Location:
Project crosses County Road 407 approximately 140 ft from the intersection of FM 1915 and County Road 407.

LEGEND

---	PROPOSED OR EXISTING
---	EXISTING OVERHEAD POWERLINE TO REMAIN
---	ROAD CENTERLINE
○	PROPOSED OR EXISTING
○	EXISTING POLE
○	PROPOSED POLE
○	PROPOSED OR EXISTING
○	PROPOSED OR EXISTING

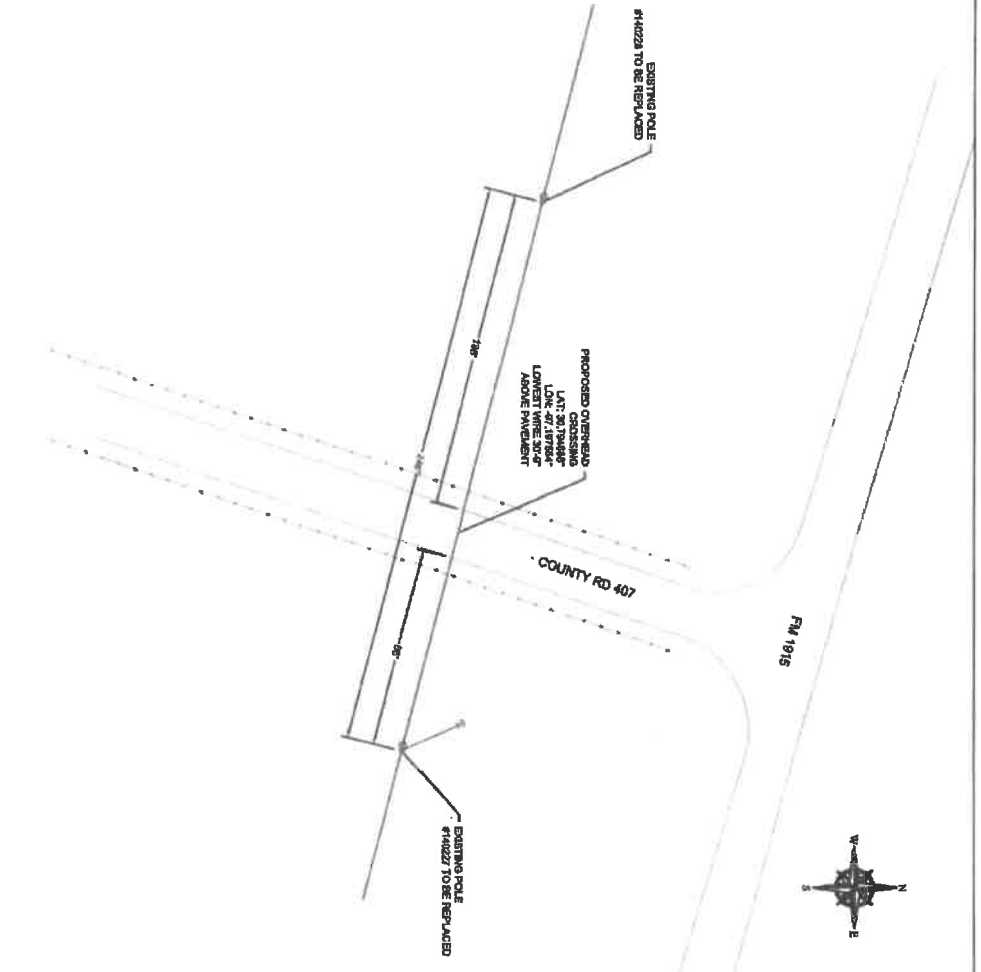
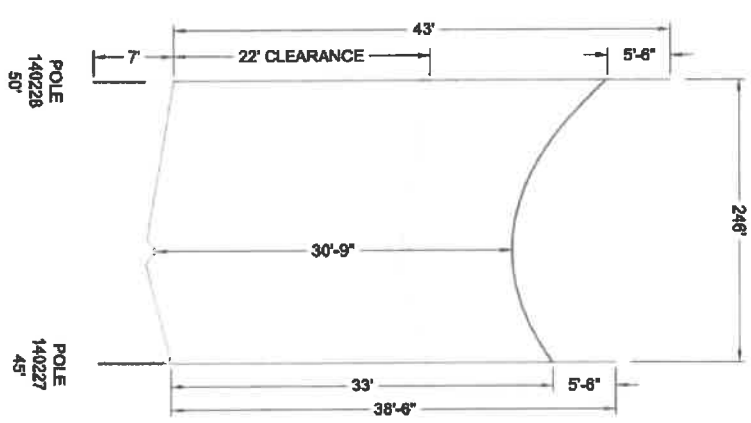


Exhibit E



**APPLICATION FOR VARIANCE OR SPECIAL EXCEPTION TO
THE MILAM COUNTY SUBDIVISION AND DEVELOPMENT
REGULATIONS**

NOTE: No application will be accepted without a proposed drawing of the property and a copy of the most current deed, accurately listing the same person or entity as the owner as listed on this application. A \$35.00 fee shall be submitted with each Variance Application.

The Commissioners Court shall have the authority to grant variances from when the public interest or the requirements of justice demand relaxation of the strict requirements of the Milam County Subdivision and Development Regulations.

The applicant must communicate with the County Judge’s Office and return said application to the County Judge’s Office (*address and phone number below*) before any variance is placed on the Commissioners Court Agenda for approval.

PROPERTY INFORMATION

Address: _____

Legal Description: _____

Milam County Appraisal District Property ID No.: _____

PROPERTY OWNER’S INFORMATION

Property Owner’s Name: _____

Mailing Address: _____

Phone Number: _____ Email: _____

APPLICANT’S INFORMATION (if different than the owner)

Applicant’s Name: _____

Mailing Address: _____

Phone Number: _____ Email: _____

VARIANCE REQUEST – Describe what variance is requested:

Describe the special circumstances existing to justify granting a variance

FACTORS THE COMMISSIONERS COURT WILL CONSIDER INCLUDE:

1. The actual situation of the property in question in relation to neighboring or similar properties, such that no special privilege not enjoyed by other similarly situated properties may be granted;
2. Whether strict enforcement of the Regulations would deny the Applicant the privileges or safety of similarly situated property with similarly timed development;
3. That the granting of the variance will not be detrimental to the public health, safety and welfare, or injure other property or will not prevent the orderly subdivision of the land in the area in accordance with these Regulations;
4. Whether there are special circumstances or conditions affecting the land or proposed development involved such that strict application of the provisions of these Regulations would deprive the applicant of reasonable use of their land and that failure to approve the variance would result in undue hardship to the applicant. Monetary hardship, standing alone, shall not be deemed to constitute an undue hardship.

Applicant Signature	Date
---------------------	------

Milam County Judge's Office, 102 S Fannin, Cameron, TX 76520 - 254-482-0354

NECESSARY FINDINGS

Yes ___/No ___ - Applicant has submitted all required documentation and fees:

Yes ___/No ___ - Applicant has communicated with the County Judge's Office and the correct County Commissioner's Office.

The Commissioners Court heard this Variance Request on the ___ day of _____, 20__.

The Commissioners Court voted to ___ Approve ___ Deny the Variance Request.

Ordered by the Milam County Commissioners on this the ___ day of _____, 20__.

Milam County Judge

Exhibit F

Exterior Façade Preliminary Pricing

Please note this is preliminary pricing for 4,500 sqft for 4 types of exterior façade finishes. The square footage amount was provided in PR#4 by Architexas.

Inclusions: Equipment, Waterproofing, rigid insulation, sealants, flashings, labor, and material. All items included are preliminary pricing based on 4,500 sqft.

Exclusions: This pricing does not include, sheathing (PR#3), framing repairs (PR#3), dumpster fees, General Conditions, and delays as applicable, Mark up 5% and overhead 5% etc.

- Stucco Sto Powerwall
 - ATC Contractors INC. - \$202,680.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 2 weeks - Install Time TBD
 - Boenigk Joint Venture - \$223,000.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 2 weeks - Install Time TBD
- Thin Brick Tabs System
 - ATC Contractors INC. – \$283,356.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 3 weeks – Install Time TBD
 - Boenigk Joint Venture - \$326,100.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 3 weeks - Install Time TBD
- MBCI Metal Wall Panel System
 - America roof Solutions - \$246,200.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 4 to 6 weeks – Install Time 4 weeks
- Cement Fiber Panels (this is a rough guess with a sqft number and labor number)
 - Sub Contractor unknow - \$238,866.00 (not including 5% markup & 5% overhead or General Conditions and Delays as applicable) – Lead Time 90 days – Install Time 4 weeks
- They have other products as well that would be much cheaper and in stock. I'm working on getting a catalog and samples currently.

