

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDA AGENDA FOR Monday, November 28, 2022

The Milam County Commissioners Court will convene on Monday, November 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 November 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. Regulating Certain Fireworks in the Unincorporated Areas of the County during drought conditions:
 - a. Discuss and take any necessary action regarding an order to prohibit the sale of certain fireworks in unincorporated areas of the County during drought conditions.
7. PHI Contract:
 - a. Discuss and take any necessary action to adopt a proposed 2023 PHI contract renewal.
8. Easement Request:
 - a. Discuss and take any necessary action regarding an easement within the right of way of County Road 458 for a water line installation in the County right of way on the north side of CR 458, beginning approximately 600 feet northwest of the intersection of County Road 458 and County Road 458 A and extending west for approximately 600 feet for new water service.
9. Entry and Waiver of Claims:

- a. Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 445 from Arthur C. Woelfle and Michael Golen.

10. Preliminary Plat:

- a. Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision.

11. Road Use Agreement:

- a. Discuss and take any necessary action regarding a proposed road use agreement with Stoneridge Solar L.L.C.

12. Paying the Bills of Milam County:

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

13. Adjournment of Commissioners Court:

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

Commissioner's Court of Milam County, Texas
Digitally signed by Judge Steve Young
Date: 2022.11.22 11:23:36 -06'00'

By: _____

Steve Young, Milam County Judge

Dated this the 22nd day of November 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 22nd day of November 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

By: Jodi Morgan By Susan
Jodi Morgan, Milam County Clerk

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.

Filed 22 day of Nov
in 2022 At 150p M.
JODI MORGAN
County Clerk, Milam County, Texas
By Susan
Deputy