

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, February 14, 2022

The Milam County Commissioners Court will convene on Monday, February 14, 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. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance may be limited due to COVID-19 spacing requirements and admittance may be done on a first come, first serve basis.

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. Monday, February 14, 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. Minerva Fire Department:
  - a. Discuss and take any necessary action regarding the purchase of a fire fighting vehicle and repayment of loan funds to Milam County.
7. Milam County Veteran's Services:
  - a. Discuss and take any necessary action regarding the retirement of Ken Janicek and filling the position.
8. Milam Touch of Love:
  - a. Discuss and take any necessary action regarding a proposal to allow Mark McKibben to make claims for service performed pursuant to the January 24, 2022 resolution of the Court to allow for the payment of boarding fees in 2022 up to, but not exceed \$25,000.00, beginning January 1, 2022.
9. Post Oak Savannah Ground Water Conservation District:

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- a. Discuss and take any necessary action regarding a proposed interlocal agreement whereby POSGWCD would provide Milam County up \$125,000.00 for water conservation purposes.

10. Milam County Annex:

- a. Discuss and take any necessary action regarding accepting and approving bids regarding landscaping and irrigation at the Milam County Annex.
- b. Discuss and take any necessary action regarding the progress of the renovation of the Annex and a recent visit by a representative of Senator Cornyn's office.
- c. Discuss and take any necessary action regarding a request from the HOP to pay for and renovate a portion of the former "Nun's Quarters" to be used for office space, in the amount of approximately \$5,806.00.

11. County Hazardous Waste Cleanup:

- a. Discuss and take any necessary action to approve a County wide hazardous waste cleanup day on April 9, 2022 and to approve an interlocal agreement with the Central Texas Council of Government to provide \$15,000.00 for disposal.

12. Vacant Position – Central Texas Council of Government:

- a. Discuss and take any necessary action to approve a primary position and secondary position on the CTCOG Executive Committee.

13. Precinct I:

- a. Discuss and take any necessary action to approve the purchase of a tractor and brush cutter for Precinct I.
- b. Discuss and take any necessary action regarding a salary adjustment for Precinct I.

14. Precinct IV:

- a. Discuss and take any necessary action to approve the sale of used Precinct IV equipment on Kennedy Auctions.
- b. Discuss and take any necessary action to approve the placement of a speed sign on Apache Trail.

15. Deputization:

- a. Discuss and take any necessary action to deputize Mr. Dillon Ford.

16. Milam County Historical Commission:

- a. Discuss and take any necessary action to approve a new member, Mr. Doug Kleypus to the Milam County Historical Commission.

17. Opioid Settlement:

- a. Discuss and take any necessary action regarding a proposal to approve an opioid settlement.

18. Subdivision Variance:

- a. Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 3.6 acres out of 63.87 acre tract, CR 203 Loop north of Hwy 36, appraisal district property I.D 19716.

19. Southwest Milam Water Supply Corporation Easements:

- a. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 322 approximately .7 miles west of the intersection of CR 322 and CR 323. The bore is for new water service with a 4 inch PVC casing across the entire width of the right of way, with a minimum of 36 inches deep.
- b. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.
- c. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 459 at the intersection of CR 459 and CR 455. The proposed bore is for a water line upgrade, using 12 inch casing across the entire right of way, a minimum of 36 inches deep.
- d. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.
- e. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 333 at the intersection of CR 333 and CR 335 and extending west .3 miles for new water service, with 8 inch PVC casing across the entire right of way.
- f. Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 335 at the north side of the intersection of CR 333 and CR 335 with an 8 inch PVC casing across the entire right of way, with a minimum 36 inches deep.

20. Oncor Electric Delivery:

- a. Discuss and take any necessary action regarding a request from Onocor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181, of the T.S. Arnett survey, A-740.

21. Permission for Entry and Wavier of Claims:

- a. Discuss and take any necessary action regarding a request to enter property and a waiver of all claims in order for the County to perform maintenance of CR 430 on property owned by Betty Hit and/or Wendy Hit.

22. Discuss and take any necessary action to pay the bills of Milam County.

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

**Judge Steve Young**  
 Commissioner's Court of Milam County, Texas  
 Digitally signed by Judge Steve Young  
 Date: 2022.02.10 07:15:44 -06'00'

Steve Young, Milam County Judge

Dated this the 10<sup>th</sup> day of February 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 10<sup>th</sup> day of February 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*  
Jodi Morgan, Milam County Clerk

Filed 10<sup>4</sup> day of Feb  
in 2022, At 8A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By: *Jodi Morgan*  
Deputy



**JODI MORGAN**  
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.

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**STATE OF TEXAS:**

**COUNTY OF MILAM:**

BK0099PG0022

**BE IT REMEMBERED, that on Monday, the 14<sup>th</sup> day of February 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  
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1  
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:**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE [WWW.MILAMCOUNTY.NET](http://WWW.MILAMCOUNTY.NET) , 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. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 10:00 A.M.**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

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- 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 Muegge, motion carried unanimously to approve the minutes from the previous court.**

***January 24, 2022 Regular Meeting  
January 31, 2022 Special Meeting***

- 5. Public Participation:**

**6. MINERVA FIRE DEPARTMENT:**

- a) Discuss and take any necessary action regarding the purchase of a fire fighting vehicle and repayment of loan funds to Milam County**

***Ernie Glenn with Minerva Fire Department presented a check to the court in the amount of \$30,000.00***

***Danica Lara looking into, the court thinks the check should have been for \$20,000.00***

**7. MILAM COUNTY VETERANS SERVICE:**

- a) Discuss and take any necessary action regarding the retirement of Ken Janicek and filling the position**

***Ken Janicek to retire March 31, 2022***

**8. MILAM TOUCH OF LOVE:**

- a) **Discuss and take any necessary action regarding a proposal to allow Mark McKibben to make claims for service performed pursuant to the January 24, 2022 resolution of the Court to allow for the payment of boarding fees in 2022 up to, but not exceed \$25,000.00 beginning January 1, 2022**

**Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to approve Mark McKibben to be reimbursed dating back to January 1, 2022, not to exceed the amount of \$25,000.00 for the 2022 year**

**9. POST OAK SAVANNAH GROUND WATER CONSERVATION DISTRICT:**

- a) **Discuss and take any necessary action regarding a proposed interlocal agreement whereby POSGWCD would provide Milam County up \$125,000.00 for water conservation purposes**

**Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to approve the Interlocal agreement with POSGWCD to provide Milam County up to \$125,000.00 for water conservation purposes**

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**10. MILAM COUNTY ANNEX:**

- a) Discuss and take any necessary action regarding accepting and approving bids regarding landscaping and irrigation at the Milam County Annex.
- b) Discuss and take any necessary action regarding the progress of the renovation of the Annex and a recent visit by a representative of Senator Cornyn's office.
- c) Discuss and take any necessary action regarding a request from the HOP to pay for and renovate a portion of the former "Nun's Quarters" to be used for office space, in the amount of approximately \$5,806.00.

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the request from HOP to pay for and renovate a portion of the former Nuns Quarters to be used for office space, in the amount of \$5,806.00**

**Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to approve the bids from United Landscape in the amount of \$35,000.00 for landscaping and A+ Services in the amount of \$22,000.00 for irrigation**

**11. COUNTY HAZARDOUS WASTE CLEANUP:**

- a) Discuss and take any necessary action to approve a County wide hazardous waste cleanup day on April 9, 2022 and to approve an interlocal agreement with the Central Texas Council of Government to provide \$15,000.00 for disposal.

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the interlocal agreement with Central Texas Council of Government to provide \$15,000.00 for disposal on the County Hazardous Waste Clean up day designated on April 9, 2022**



**12. VACANT POSITION-CENTRAL TEXAS COUNCIL OF GOVERNMENT**

- a) Discuss and take any necessary action to approve a primary position and secondary position on the CTCOG Executive Committee

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the vacant position on the Central Texas Council of Government Executive Committee**

**13. PRECINCT I:**

- a) Discuss and take any necessary action to approve the purchase of a tractor and brush cutter for Precinct 1
- b) Discuss and take any necessary action regarding a salary adjustment for Precinct 1

**Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to table the salary adjustment for Precinct 1.**

**14. PRECINCT IV:**

- a) Discuss and take any necessary action to approve the sale of used Precinct IV equipment on Kennedy Auctions.
- b) Discuss and take any necessary action to approve the placement of a speed sign on Apache Trail.

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the sale of used Precinct 4 equipment on Kennedy Auctions**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the placement of a speed sign on Apache Trail at 25mphs**

**15. DEPUTIZATION:**

- a) **Discuss and take any necessary action to deputize Mr. Dillon Ford**

**Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve the deputation of Dillon Ford**

**16. MILAM COUNTY HISTORICAL COMMISSION:**

- a) **Discuss and take any necessary action to approve a new member, Mr. Doug Kleypus to the Milam County Historical Commission.**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve Doug Kleypas as the new member to the Milam County Historical Commission**

**17. OPIOID SETTLEMENT:**

- a) **Discuss and take any necessary action regarding the proposal to approve an opioid settlement**

**Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve the proposed direct amounts to be paid to Milam County**

**18. SUBDIVISION VARIANCE:**

- a) **Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 3.6 acres out of 63.87 acre tract, CR 203 Loop north of Hwy 36, appraisal district property I.D 19716.**

**Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the subdivision variance on CR 203, property ID 19716**

**19. SOUTHWEST MILAM WATER SUPPLY CORPORATION  
EASEMENTS:**

- a) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 322 approximately .7 miles west of the intersection of CR 322 and CR 323. The bore is for new water service with a 4 inch PVC casing across the entire width of the right of way, with a minimum of 36 inches deep.**
- b) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.**
- c) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 459 at the intersection of CR 459 and CR 455. The proposed bore is for a water line upgrade, using 12 inch casing across the entire right of way, a minimum of 36 inches deep.**
- d) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.**
- e) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 333 at the intersection of CR 333 and CR 335 and extending west .3 miles for new water service, with 8 inch PVC casing across the entire right of way.**
- f) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 335 at the north side of the intersection of CR 333 and CR 335 with an**

**8 inch PVC casing across the entire right of way, with a minimum 36 inches deep.**

**Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the Easements from Southwest Milam Water Supply as listed in #19 a-f**

**20. ONCOR ELECTRIC DELIVERY:**

- a) **Discuss and take any necessary action regarding a request from Onocor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181, of the T.S. Arnett survey, A-740.**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the request from Oncor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181**

**21. PERMISSION FOR ENTRY AND WAIVER OF CLAIMS:**

- a) **Discuss and take any necessary action regarding a request to enter property and a waiver of all claims in order for the County to perform maintenance of CR 430 on property owned by Betty Hit and/or Wendy Hit.**

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the Permission for Entry and Waiver of Claims from Betty Hirt and/or Wendy Hirt on CR 430**

**22. BILLS**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the bills in the amount of \$593,939.95**



**Motion by Commissioner Shuffield, Seconded by  
Commissioner Muegge, motion carried unanimously to  
convene into Executive Session for item #17 at 10:55am**

**Reconvened back into Commissioners Court at 11:04a.m.**

**23. ADJOURN:**

**Motion by Commissioner Neal, Seconded by Commissioner  
Muegge, motion carried unanimously to adjourn at 11:07a.m.**

**The above and foregoing Minutes for Monday, February 14, 2022  
having been examined and approved in Open Court this \_\_\_\_\_ day  
of \_\_\_\_\_ 2022.**

\_\_\_\_\_  
**County Judge**

BK0099PG0030

**State of  
Texas:  
County of Milam:**

**I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for February 14, 2022.**

\_\_\_\_\_  
**County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas**

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
**Commissioner PCT #1- Henry Hubnik**

\_\_\_\_\_  
**Commissioner PCT #2- Donald Shuffield**

\_\_\_\_\_  
**Commissioner PCT #3- Art Neal**

\_\_\_\_\_  
**Commissioner PCT #4- Jeff Muegge**

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