

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, MARCH 25, 2024, 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 March 25, 2024.

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. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.
7. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

PK0108P60491

8. Discuss and take action on the contract with CTWP copy machines.
9. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
10. Discuss and take action on a Variance Application from John and Kaye Smith on CR 344 Loop in Milano, Precinct 3.
11. Discuss and take action on a Variance Application from Aline Junek on CR 124.
12. Discuss and take action on a Variance Application from Tanner McGary on CR 374 in Milano.
13. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
14. Discuss and take action on setting the bond limit of \$100,000.00 for the Treasurer of the Milam County Emergency Services District No. 1.
15. Discuss and take action on a Permission for Entry and Waiver of Claims for Satish Naidu on CR 313. (Exhibit "A").
16. Discuss and take action on an aerial road crossing permit from Bartlett Electric on CR 322. (Exhibit "B").
17. Consider, discuss and take action on the use of Purple Wave to auction miscellaneous items.
18. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
19. Adjourn

Dated this 19th day of March, 2024



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 19th *day of March 2024*. 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
County Clerk

Jodi Morgan

Jodi Morgan,
Milam County Clerk

Filed 19 day of March
in 2024, At 3:48 M.
JODI MORGAN
County Clerk, Milam County, Texas
By *Jodi Morgan*
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.)

PK0108PG493

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, MARCH 25, 2024, AT 10:00 AM

AMENDED 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 March 25, 2024.

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3. Pledge of Allegiance to the American Flag and the Texas Flag.
4. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion.
 - c. Monthly Treasurer's Report.
6. Judge's Comments.
7. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

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8. Discuss and take action on the contract with CTWP copy machines.
9. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.
10. Discuss and take action on a Variance Application from John and Kaye Smith on CR 344 Loop in Milano, Precinct 3.
11. Discuss and take action on a Variance Application from Aline Junek on CR 124.
12. Discuss and take action on a Variance Application from Tanner McGary on CR 374 in Milano.
13. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apache Pass.
14. Discuss and take action on setting the bond limit of \$100,000.00 for the Treasurer of the Milam County Emergency Services District No. 1.
15. Discuss and take action on a Permission for Entry and Waiver of Claims for Satish Naidu on CR 313. (Exhibit "A").
16. Discuss and take action on an aerial road crossing permit from Bartlett Electric on CR 322. (Exhibit "B").
17. Consider, discuss and take action on the use of Purple Wave to auction miscellaneous items.
18. Discuss and take action on a Disaster Declaration in regard to the Solar Eclipse on April 8th, 2024.
19. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
20. Adjourn

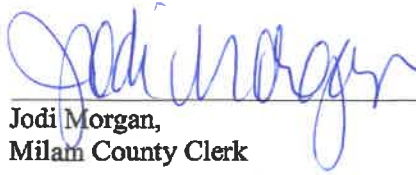
Dated this 20th day of March, 2024



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 *20th day of March 2024*. 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
County Clerk

Jodi Morgan,
Milam County Clerk

Filed 20 day of MARCH
in 2024, At 12:02 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.)

EX-108PG-496

Permission For Entry and Waiver of Claims

I Satish Naidu, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 313, for the purpose of maintaining County Road 313. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Landowners Signature

Satish Naidu

Print Name

3-16-24

Date

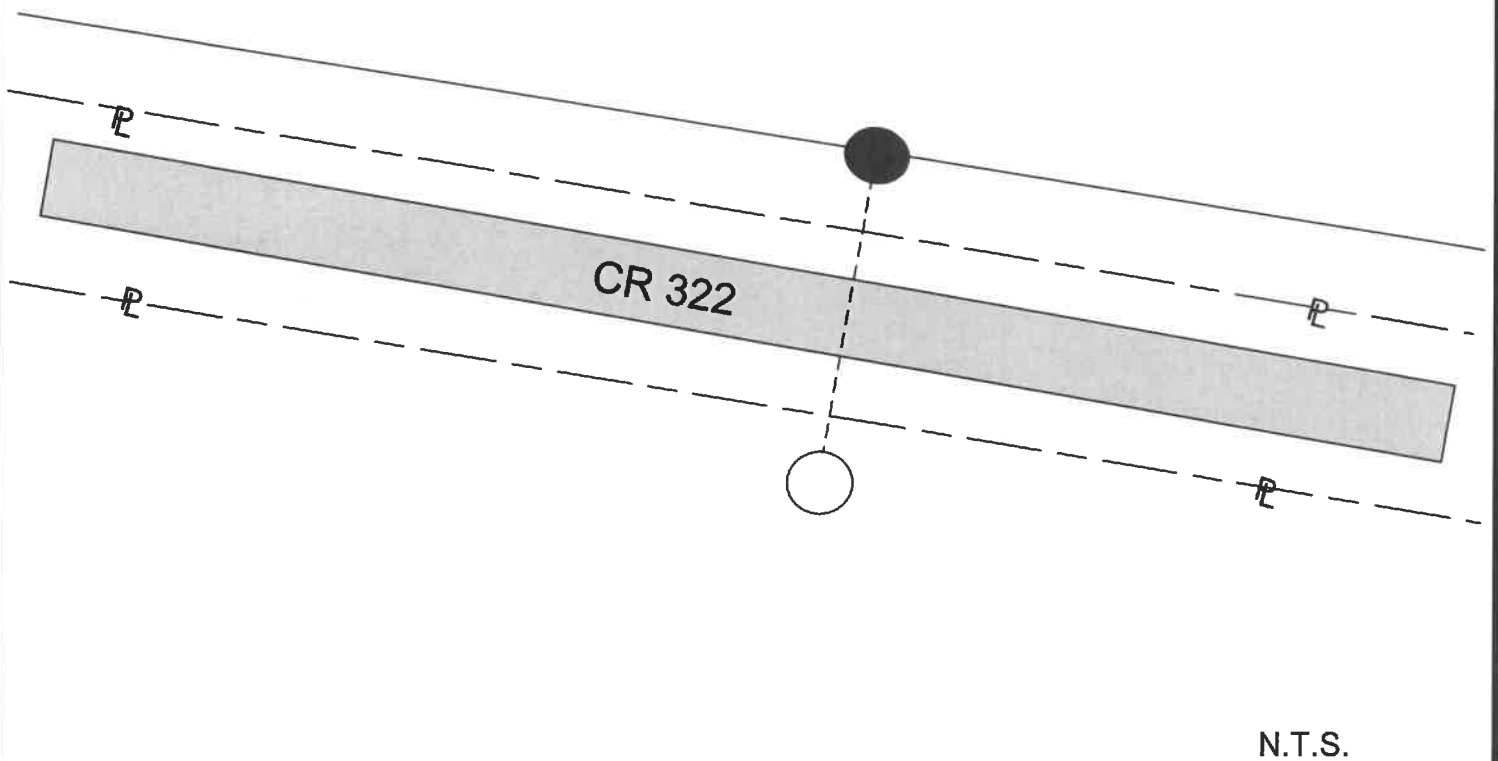


Exhibit B

Project Location:
0.95 miles East of
CR 325 and CR 322
Intersection,
On CR 322.

Project Description:
Aerial crossing only
over CR 322. BEC to
maintain 22' minimum
ground clearance at all
times. All poles and
anchors to be installed
in private property only





AKO108P60498



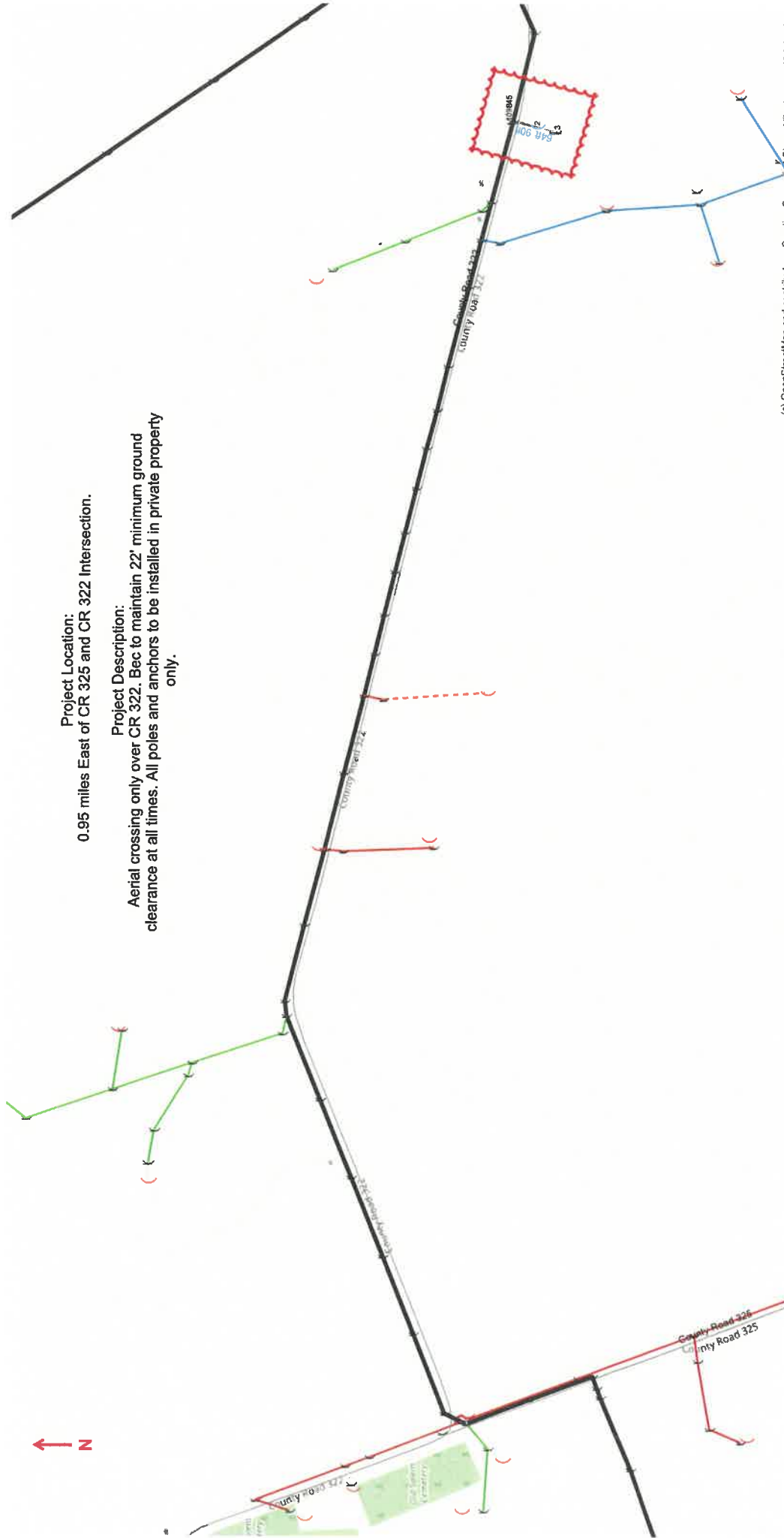
N.T.S.

Scott Oertli
Aerial Road Crossing Permit

Drawn by: D.A 3/15/2024
Approved by R.L

-  Existing Bartlett pole
-  Proposed Bartlett pole to be installed
-  Existing overhead primary line
-  Proposed over head primary line

PK0108PG0499



Project Location:
0.95 miles East of CR 325 and CR 322 Intersection.

Project Description:
Aerial crossing only over CR 322. Bac to maintain 22' minimum ground clearance at all times. All poles and anchors to be installed in private property only.

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **March 25, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 25th day of **March** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1st Floor, Cameron, Texas.

The Following members were present

WILLIAM WHITMIRE, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JAMES DENMAN, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
WESLEY PAYNE, COMMISSIONER PRECINCT NO. 4

PK0108PG0500

JODI MORGAN, COUNTY CLERK
BRIAN PRICE, ASST. COUNTY ATTORNEY

DANICA LARA, AUDITOR
LINDA ACOSTA, TREASURER

ABSENT TO WIT:

1. A quorum will be established, and the meeting of the Milam County Commissioners Court will be called to order – 10:00a.m.
2. Invocation
3. Pledge of Allegiance to the American Flag and the Texas Flag
4. Comments from the Public (limited to five minutes).
5. Consider and take action on the consent agenda.
 - a. The minutes from previous commissioner's court meetings and act on any corrections, changes, or approval of any of the said minutes.
 - b. Certificates of Completion
 - c. Monthly Treasurer's Report

Motion made by Commissioner Payne to accept the consent agenda, minutes, treasurers report, seconded by Commissioner Neal and motion carried unanimously.

6. Judge's Comments.

TownHalls- all at 6:30; Monday in Rockdale, Wednesday in Cameron at Bea's Kitchen, and Thursday in Thorndale.

Incident yesterday, Game warden caught somebody trying to bungee jump off of Sugarloaf Bridge.

Tomorrow is the first meeting of the Long-Range Committee at Bea's Kitchen
Professional Building is open.

1st letter submitted for Nuisance Abatements; 1st one is on FM1712 and Hwy 77

This month we have done right now as many variances and as many new development permits as we did all of last year.

7. Review, discuss and take action on a fee increase in regard to the temporary water lines permit.

Motion made by Commissioner Hubnik to table until corrections can be made. Seconded by Commissioner Denman and motion carried unanimously.

8. Discuss and take action on the contract with CTWP copy machines.

Push to April 10, 2024

9. Discuss and take action on oil and industrial companies paying expenses to fix damage done to roads.

Push to April 10, 2024 meeting

10. Discuss and take action on a Variance application from John and Kaye Smith on CR 344 Loop in Milano, Precinct 3.

Motion made by Commissioner Neal to approve variance application for John and Kaye Smith on CR 344 Loop. Seconded by Commissioner Payne and motion carried unanimously.

11. Discuss and take action on a Variance Application from Aline Junek on CR 124.

Motion made by Commissioner Hubnik approve the variance for Aline Junek on CR 124. Seconded by Commissioner Denman and motion carried unanimously.

12. Discuss and take action on a Variance Application from Tanner McGary on CR 374 in Milano.

Motion made by Commissioner Neal to accept the variance application from Tanner McGary on CR 374. Seconded by Commissioner Payne and motion carried unanimously.

13. Discuss and take action on a Mass Gathering permit for Burning Flipside 2024 to be held at Apace Pass.

Motion made by Commissioner Denman to accept the Mass Gathering Permit for Burning Flipside

Motion made by Commissioner to rescind the motion.

Motion made by Judge Whitmire to table this until the next meeting along with a Public Hearing on this as well. Seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and take action on setting the bond limit of \$100,000.00 for the Treasurer of the Milam County Emergency Service District No. 1. (Exhibit B)

Motion made by Judge Whitmire to set the bond limit to \$100,000.00 for the Treasurer of the Milam County ESD no. 1. Seconded by Commissioner Neal and motion carried unanimously.

15. Discuss and take action on a Permission for Entry and Waiver of Claims for Satish Naidu on CR 313. (Exhibit A)

Motion made by Commissioner Payne to accept the Waiver of Claims for Satish Naidu on CR 313. Seconded by Commissioner Neal and motion carried unanimously.

16. Discuss and take action on an aerial road crossing permit from Bartlett Electric on CR 322. (Exhibit B)

Motion made by Commissioner Neal to approve the aerial road crossing permit from Bartlett Electric on CR 322. Seconded by Commissioner Payne and motion carried unanimously.

17. Consider, discuss and take action on the use of Purple Wave to auction miscellaneous items.

Motion made by Commissioner Hubnik to approve letting Precinct 1 and Precinct 2 and the Health Department.

Motion made by Commissioner Hubnik rescinded

Motion made by Commissioner Hubnik to accept Purple Wave to auction off miscellaneous items. Seconded by Commissioner Denman and motion carried unanimously.

18. Discuss and take action on a Disaster Declaration in regard to the Solar Eclipse on April 8th, 2024.

Motion made by Judge Whitmire to accept the Disaster Declaration in regard to the Solar Eclipse on April 8, 2024. Seconded by Commissioner Denman and motion carried unanimously.

19. Bills

Motion made by Commissioner Payne to pay all bills, seconded by Commissioner Denman and motion carried unanimously.

\$789,570.70

20. Adjourn

Motion made by Commissioner Neal to adjourn at 10:44a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Monday, March 25, 2024 having been examined and approved in Open Court this 10th day of April 2024.

Bill Whitmire

County Judge Whitmire

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 March 25, 2024.

Jodi Morgan

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

STATEMENT OF APPROVAL

April 10th, 2024

Henry Hubnik

Commissioner PCT #1- Henry Hubnik

James Denman

Commissioner PCT #2- James Denman

Art Neal

Commissioner PCT #3- Art Neal

Wesley Payne

Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
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>.

409-98801076