### COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 29, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, March 29, 2021, beginning at 8:30 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 8:30 a.m. March 29, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, space providing, you may register with Ms. Denise Wallace at the County Judge's office before 8:30 a.m. Monday, March 29, 2021.

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. The Court will convene and a quorum will be established.
- 2. Prayer.
- 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, correction and/or changes of the minutes.
- 5. Discuss and take any necessary action regarding the selection of road and/or bridge projects for a pending CDBG (Block Grant) for Milam County.
- 6. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 24th day of March 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young

Date: 2021.03.24 10:41:34 -05

Steve Young, Milam County Judge

I, 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 general public at all times on the 24th day of March 2021. The Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Court.

Dated this 24th day of March 2021.

County Clerk of Milam County, Texas



BK 0095PG0734

Vodi 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.

## **STATE OF TEXAS:**

### **COUNTY OF MILAM:**

BK 0 0 9 5 PG 0 7 3 5

BE IT REMEMBERED, that on Monday the 29<sup>th</sup> day of March A.D. 2021, the Commissioners' Court of Milam County, Texas, convened in Special 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 <a href="https://www.facebook.com/live/producer/934846117015797">https://www.facebook.com/live/producer/934846117015797</a>

HENRY HUBNIK, COMMISSIONER PRECINCT NO.1 ART NEAL, COMMISSIONER PRECINCT NO. 3 JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4 JODI MORGAN, COUNTY CLERK

#### Absent to wit:

STEVE YOUNG, MILAM COUNTY JUDGE
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2

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/

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 8:30 A.M.
- 2. PRAYER
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Neal to table the minutes from the previous Commissioner's Court, Seconded by Commissioner Hubnik and approved unanimously.

5. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE SELECTION OF ROAD AND/OR BRIDGE PROJECTS FOR A PENDING CDBG (BLOCK GRANT) FOR MILAM COUNTY

Motion by Commissioner Muegge to select County Road 203 Loop in PCT #1 and County Road 316A at the Yegua Creek in PCT #3 as priority projects and CR 442 at Salty Creek in PCT #4 and County Road 214 at Bear Creek in PCT #1 as alternate projects, Seconded by Commissioner Hubnik and approved unanimously.

## **PCT#1 Projects:**

CR 203 Loop- bridge was replaced with culverts at one time, road is flooding and needs a bridge; estimate cost of \$70,130.76. CR 214 at Bear Creek- replace culverts and put in a bridge; estimate cost \$65,239.16.

# **PCT #3 Projects:**

CR 316A- Yegua Creek- pipe was put in is all rusted out, put bridge in.

CR 330- has a 30-inch culvert, need to replace with a larger culvert.

# **PCT #4 Projects**

CR 445 – bridge has a wooden deck, boards are bad, want to replace with a concrete deck and widen it, Brushy Creek Slough \$29,950 just for materials

CR 442 at Salty Creek- Has a culvert there now, needs to be replaced with a bridge.

6. ADJOURN- <u>Motion by Commissioner Neal to adjourn at 8:42a.m.,</u>
<u>Seconded by Commissioner Hubnik and carried unanimously.</u>

been examined	foregoing Minutes for Monday, March 29 and approved in Open Court this	), 2021 having day of
	County Judge	
State of		
Texas:		
County of Milam		
foregoing is a tr	County Clerk, Milam County, Texas, ue and correct accounting of the Comn eedings for March 29, 2021.	
County Clerk an	d Ex-Officio Member of	
Commissioners'	Court, Milam County, Texas	
	STATEMENT OF APPROVAL	BK 0095PG07
	WORLD //	37
	Commissioner PCT #1	
	Commissioner PCT #2	
	Commissioner PCT #3	
	Commissioner PCT #4	