

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, November 15, 2021

The Milam County Commissioners Court will convene on Monday, November 15, 2021, beginning at 9:30 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 9:30 a.m. Monday, November 15, 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. 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. Redistricting Workshop:
 - a. Discuss and take any necessary action regarding the proposed redistricting of Milam County.
7. Speeds Signs:
 - a. Discuss and take any necessary action to place speed signs on County Road 204(B).
8. Tax Abatements:
 - a. Discuss and take any necessary action regarding a proposed tax abatement for Railfan Capital L.L.C.
 - b. Discuss and take any necessary action regarding a proposed tax abatement for BTW Properties L.L.C.
9. Rural Health Day:

BK0098PG0383

- a. Discuss and take any necessary action to recognize November 18, 2021 as Rural Health Day.

10. Election Results:

- a. Discuss and take any necessary action to canvass the November election conducted by the County of Milam.

11. Tiger Tough Day:

- a. Discuss and take any necessary action to issue a proclamation in support of Tiger Tough Day, November 17, 2021.

12. 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: 2021.11.12 07:12:27 -06'00'

By: _____
Steve Young, Milam County Judge

Dated this the 12th day of November 2021:

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 12th day of November 2021. 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



JODI MORGAN
County Clerk

Filed 12 day of NOV
in 2021, At 9:15 AM.

By: Jodi Morgan
Jodi Morgan, Milam County Clerk

JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy

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.

BK0098PG0384

STATE OF TEXAS:

BK0098PG0385

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 15th day of November A.D. 2021, the Commissioners' Court of Milam County, Texas, convened 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 , 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 – 9:30 A.M.**
- 2. INVOCATION**
- 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 Judge Young to table the minutes from the previous Commissioner's Court, Seconded by Commissioner Shuffield and approved unanimously.

**5. Public Participation:
Bill Whitmire- Redistricting map**

PUBLIC HEARING OPENED

Motion by Judge Young to close the Public Hearing on redistricting at 9:55am, Seconded by Commissioner Shuffield and approved unanimously

6. REDISTRICTING WORKSHOP:

- a. Discuss and take any necessary action regarding the proposed redistricting of Milam County**

Motion by Judge Young to leave the County Precincts as is due to the fact that we are under the 10% population change, retain the current boundaries as is, Seconded by Commissioner Shuffield and approved unanimously

7. SPEEDS SIGNS:

- a. Discuss and take any necessary action to place speed signs on County Road 204(B)**

Motion by Commissioner Hubnik to approve two speed sign at 35mph on CR 204B, Seconded by Commissioner Neal and approved unanimously

8. TAX ABATEMENTS:

- a. Discuss and take any necessary action regarding the proposed tax abatements for Railfan**
b. Discuss and take any necessary action regarding the proposed tax abatement for BTW Properties L.L.C.

BK0098PG0386

Motion by Commissioner Muegge to approve a tax abatement for Railfan at 80% for 3 years, Seconded by Commissioner Shuffield and approved 4 to 1

**Judge Young-Yes
Commissioner Hubnik-No
Commissioner Shuffield-Yes
Commissioner Neal- Yes
Commissioner Muegge- Yes**

Motion by Commissioner Shuffield to approve a tax abatement for BTW Properties LLC at 60% for 2 years, Seconded by Commissioner Muegge and approved unanimously

9. RURAL HEALTH DAY

a. Discuss and take any necessary action to recognize November 18, 2021 as Rural Health Day

Motion by Commissioner Muegge to recognize November 18, 2021 as Rural Health Day, Seconded by Commissioner Shuffield and approved unanimously

10. ELECTION RESULTS:

a. Discuss and take any necessary action to canvass the November election conducted by the county of Milam

Motion by Commissioner Muegge to approve the canvass for the November 2, 2021 Constitutional Amendment Election, Seconded by Commissioner Neal and approved unanimously

11. TIGER TOUGH DAY:

a. Discuss and take any necessary action to issue a proclamation in support of Tiger Tough Day, November 17, 2021

Motion by Commissioner Muegge to issue a proclamation in support of Tiger Tough Day, November 17, 2021, Seconded by Commissioner Shuffield and approved unanimously

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**12. ADJOURN- Motion by Commissioner Neal to adjourn at 10:27a.m.,
Seconded by Commissioner Muegge and carried unanimously.**

The above and foregoing Minutes for Monday, November 15, 2021
having been examined and approved in Open Court this _____ day
of _____ 2021.

County Judge

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 November 15, 2021.

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

STATEMENT OF APPROVAL

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4

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