## 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, OCTOBER 28, 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 October 28, 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. Public Hearing on a Speed Limit Change for CR 104.

8. Discuss and take action on a request from Sypert Branch Solar to change the speed limit on CR 104.

Consider, discuss and take action on the authorization to issue requests for proposals for administrative and plan development services for the CDBG Grant administered by the Texas

GLO for the Resilient Communities Program.

10. Discuss and take action on an Inter-Local Agreement between the City of Thorndale and

Milam County Precinct 4.

11. Discuss and take action on the 2025 Milam County Resolution for the Indigent Defense

Program.

12. Discuss and take action on a Utility Installation from Southwest Milam Water Supply on CR

323 for new service.

13. Discuss and take action on a Utility Installation from North Milam Water Supply on CR 142

for installing pvc casing on a transmission line.

14. Discuss and take action on a Public Road Pipeline Crossing Permit Application from Bahia

Pipeline, LLC on CR 276, 278 and 279.

15. Discuss and take action on an Application for Variance from Albert Lara for property at the

Salem-Wilson Cemetery near 3799 FM 1600.

16. Discuss and take action on an Application for Variance from Juan Escalante on CR 306.

17. Discuss and take action on a quote from the Stratmont Group to replace the camera system

at the Milam County Annex.

18. Discuss and take action on an Interlocal Agreement for HOP Services.

19. Discuss and take action on the position of a Fire Marshal for Milam County.

20. Review, discuss, and take action to pay the bills of Milam County, Texas as presented by the

County Auditor's Office.

21. Adjourn

Dated this 22nd day of October 2024

Bill Whitmin

Bill Whitmire

Milam County Judge

2

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 **22nd** *day of October 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,

Milam County Clerk

JODI MORGAN

County Clark, Mildra County, Texas

(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.)