

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, DECEMBER 23, 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 December 23, 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. Present service plaques to retiring individuals.

8. Public Hearing on the Amendment to the tax abatement agreement between Milam County and Sandow Lakes Solar I, LLC.
9. Review, discuss and take action on an Amendment to the tax abatement agreement between Milam County and Sandow Lakes Solar I, LLC.
10. Discuss and take action on a Permission for Entry and Waiver of Claim from Bryan Mulford on CR 412. **(Exhibit "A")**.
11. Discuss and take action on a Utility Installation request from Southwest Milam Water Supply for a proposed road bore on Inwood at the Glendale intersection for a line upgrade to provide new service.
12. Discuss and take action on a Utility Installation request from Southwest Milam Water Supply for a proposed road bore on CR 308 for new service.
13. Discuss and take action on a Variance Application from Jennifer Braham on PR 3591 in Gause.
14. Discuss and take action on a Private Road request for Private Road 2731. **(Exhibit "B")**.
15. Discuss and take action to open and award bids for Road and Bridge materials.
16. Discuss and take action to award bids for low water crossings contractors and materials.
17. Discuss and take action on an Interlocal Agreement between Milam County and the Gause VFD.
18. Discuss and take action to appoint a Judge Pro Tem for 2025.
19. Take action to accept bonds for newly Elected Officials taking office January 1, 2025.
20. Discuss and take action to approve the employment of Stephanie Charanza using 2024 Prosecutor's Office SB-22 funds.
21. Discuss and take action on the approval of utilizing the remaining 2024 Prosecutor's Office SB-22 funds to increase the salaries of the following positions for the Fiscal 2024 year:
 - a. 2nd ADA - \$25,000
 - b. DA Investigator - \$25,000
 - c. DA Victim Assistance Coordinator - \$15,000
22. Discuss and take action on moving the tabled discussion on moving tax collections to the Milam Appraisal District from January 2026 to February 10, 2025.
23. Approve line item adjustments in the Milam County budget.
24. Review, discuss and take action to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
25. Adjourn

Dated this 19th day of December 2024

Bill Whitmire

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 December 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
Jodi Morgan,
Milam County Clerk



JODI MORGAN
County Clerk

Filed *19th* day of *Dec*
in *2024*, At *4:20 P* 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.)

Exhibit A

Permission For Entry and Waiver of Claims

I, Bryan M. Ford, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 412, for the purpose of maintaining County Road 412. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Bryan M. Ford
2024-12-10

Date



December 17, 2024

Commissioner James Denman
Milam County
107 N FM 107
Rockdale, TX 76567

RE: New Private Road

Dear Commissioner:

The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of **County Road 273** in Milam County.

Per National Emergency Number Association standards, the 9-1-1 addressing procedures state, *"any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."*

The recommended name of this new private drive for 9-1-1 addressing is **Private Road 2731**

The intent of this private drive naming and addressing is to improve emergency response, should it ever be needed. Naming the private drive and addressing the residences may also improve delivery of all services to these citizens (Postal and UPS/FedEx delivery and other home delivery services).

This private road name is pending your review and approval; upon approval, please notify our office so that we can continue the addressing process for these residents.

If you have any questions concerning the naming of this road, please contact me at (254) 770-2420.

Sincerely,

Tanja Broom
GIS Analyst II
CTCOG – Planning & Regional Services
2180 North Main Street, Belton TX 76513
Office: 254-770-2420
911addressing@ctcog.org



CTCOG

Central Texas Council of Governments

