

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**

TUESDAY, MAY 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 May 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.

AKN109PGN179

7. Discuss and take action to reject previous bids for GLO contract 20-065-111-C308 for drainage work in Rockdale.
8. Discuss and take action as required on a Declaration of a local disaster beginning on the 26th day of April, 2024 due to severe flooding damage. (**Exhibit "A"**).
9. Discuss and take action on a Variance Application from Jay Gillespie and Joye Jones.
10. Discuss and take action on a permit for industrial trucking weight limits on county roads.
11. Discuss and take action to require an electronic version of a Subdivision Plat be submitted with each applicable Subdivision Application.
12. Discuss and take action to appoint a second alternate to the CTCOG Board of Directors.
13. Discuss and take action to rescind the Tax Abatement for GMO Game Center.
14. Discuss and take action on possible amendments to the Adelite Storage Tax Abatement:
 - a. **Section 2.4(f) – Continued Operations following Abatement**, change to 10 years.
 - b. **Section 3.16 – Spacing**, confirmation if APN10811 (parcel adjacent to the project) was considered a Residential Structure in November 2022, at the time of execution.
15. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.
16. Consider, discuss and take action on an Order Adopting Requirements for Lodging and Recreational Vehicle Developments in Milam County.
17. Discuss and take action on a Private Drive off of CR 364 to be called Green Acres Lane. (**Exhibit "B"**).
18. Discuss and take action as necessary to approve the use of the Blake Building for housing the offices of JP 1, JP 2 and DPS.
19. Discuss and take action on an MOU between Milam County and ESD1.
20. Discuss and take action on approving General Liability Insurance coverage for ESD1. (**Exhibit "C"**).
21. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.
22. Adjourn

Dated this 22nd day of May, 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 **22nd day of May 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 22 day of May
in 2024, At 2:34 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.)

1810965181

Exhibit A

MILAM COUNTY, TEXAS

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

ORDER DECLARING A LOCAL STATE OF DISASTER
FOR
MILAM COUNTY, TEXAS

WHEREAS, the County of Milam beginning on the 26th day of April 2024 has suffered severe damage resulting from severe flooding of roadway and culverts in County of Milam, Texas and;

WHEREAS, the judge of the County of Milam has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property;

NOW THEREFORE, BE IT DECLARED and ORDERED pursuant to the authority granted in the Texas Disaster Act of Chapter 418 Texas Government Code, as follows:

1. That, pursuant to Section 418.108, Texas Government Code, a local state of emergency and disaster caused by the April 26, 2024, severe storms and flooding event is hereby declared for Milam County, Texas;
2. That pursuant to Section 218.108(d) of the Government Code, this declaration activates the Milam County Emergency Management Plan and authorizes the furnishing of aid and assistance under this declaration;
3. That is declaration authorizes Milam County to take any actions necessary to promote life safety and critical infrastructure protection;
4. That this state of disaster shall take effect from 26 April 2024, and after its issuance, and upon approval of the Milam County Commissioner's Court, shall continue in effect until terminated by the Milam County Judge. Pursuant to this declaration, additional directives may be issued by the Milam County Judge at any time deemed necessary.

This Declaration and Order is adopted on this 21st day of May 2024 at 4:30 p.m., to be effective immediately.

Bill Whitmire
Milam County Judge

20240521 09:46:18

Exhibit B



May 22, 2024

Commissioner Art Neal
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 364** 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 **Green Acres Ln.**

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,

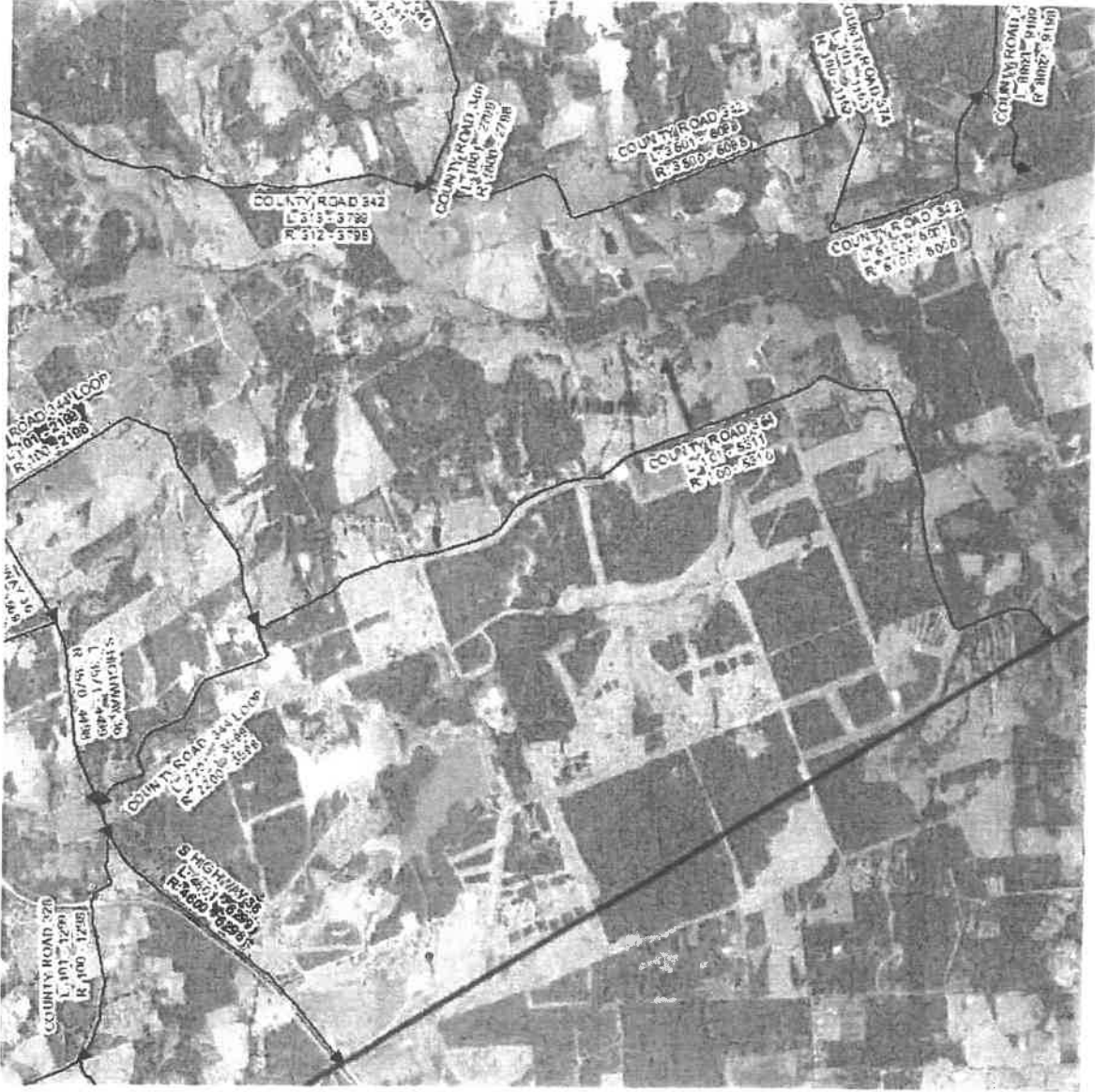
Tanja Broom
GIS Analyst II
CTCOG – Planning & Regional Services
2180 North Main Street, Belton TX 76513
Office: 254-770-2420
911addressing@ctcog.org

20240522183



CTC+G

City of Texas - The Agency Services



401129961115



VFIS ORDER FORM

MILAM COUNTY EMERGENCY SERVICES DISTRICT 1 (TX) C90491

WFO109PG0186

Coverage	Effective/ Expiration Dates	Accept Initial to accept coverage	Decline Initial to decline coverage	Premium Quoted
Property	Not Quoted			Not Quoted
Crime	6/5/2024 - 1/1/2025			\$189
Portable Equipment	Not Quoted			Not Quoted
Auto	6/5/2024 - 1/1/2025			\$250
General Liability	6/5/2024 - 1/1/2025			\$201
Management Liability	6/5/2024 - 1/1/2025			\$210
Excess Liability	6/5/2024 - 1/1/2025			\$431
Total	6/5/2024 - 1/1/2025			\$1,281

Payment Plans

Please indicate your choice of premium payment options. There are no installment fees. Payment plans do not include any applicable taxes, fees, and surcharges. They will be included with your initial invoice. Payment plans options do not apply to future endorsements. You will receive an invoice based on the payment plan selected. ***Please Note – Any breakdown of premium values listed on this Order Form should not be used for billing purposes. On Installment plans, payment amounts will vary due to rounding on installment schedules. **Please wait for the invoice to bill the insured.** Remittance payment must match the invoice.***

- Annual Default unless otherwise eligible and selected below
- Two-Pay \$2,500 account minimum
- Four-Pay \$3,500 account minimum
- Ten-Pay \$10,000 account minimum

Signature of Insurance Representative _____ Date

Agency Name/Address Winstar Insurance Group, LLC

Producer/Service Rep. Benny Gaida

Before you return this form, you must:

- Provide the INSURED'S Federal ID#: 99-1373094
- Identify all mortgagees, loss payees and (for Auto only) additional insureds/lessors (provide address).
- Choose \$1,000,000 underlying limits when there is Excess Liability.

This is not a binder, nor should it be used as one. This form is solely for the purpose of ordering property and casualty insurance coverages for which VFIS has provided a valid quote.

Signature of Insured _____ Date

Comments/Notes: _____

Internal Use Only:	C90491 TX	Qt Eff Dt: 03/01/2024	Doc ID: 0cd281ed72b54e27a581b96518bbd42f
	Property: 0	Crime: 38079510000000	PE: 0 Auto: 38079510000000
	GL: 38079510000000	ML: 38079510000000	Excess: 38079510000000

WinStar Insurance Group LLC

13625 Ronald W Reagan Blvd
Cedar Park, TX 78613

Phone: (800) 252-9435

Fax:

Email:

Invoice # 13034	Page 1 of 1
Account Number MILACOU-01	Date 5/14/2024
BALANCE DUE ON 6/5/2024	
AMOUNT PAID	Amount Due \$1,281.00

Milam County ESD 1
PO Box 1667
Rockdale, TX 76567--1667

Commercial Package	PolicyNumber: TBD	Effective: 6/5/2024	to	1/1/2025
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Item #	Effective	Due Date	Trans	Description	Amount
62604	6/5/2024	6/5/2024	NEWB	New Commerical Package Effective 6/5/2024	\$1,281.00
Total Invoice Balance:					\$1,281.00

K0109P0187

STATE OF TEXAS §
COUNTY OF MILAM §

IN COMMISSIONERS COURT
Regular Meeting **MAY 28, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 28TH day of **May** 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

JODI MORGAN, COUNTY CLERK 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 approve the consent agenda, seconded by Commissioner Neal and motion carried unanimously.

2024 MAY 28 10:00 AM

6. Judge's Comments.

70109860189

Disaster Declaration on bad weather and damage we had, if you have numbers send them to Kenzie or Susan this week.

Sending a letter to EDP which is Cattlemen I and Cattlemen II; they have not kept up the roads over there, we are sending a letter to let them know we are willing to negotiate. If not then the next commissioners court meeting we will start to take up a motion to revoke their abatements.

7. Discuss and take action to reject previous bids for GLO contract 20-065-111-C308 for drainage work in Rockdale

Motion made by Commissioner Payne to reject the previous bids for the GLO grant for grant works in Rockdale. Seconded by Commissioner Neal and motion carried unanimously

8. Discuss and take action as required on a Declaration of a local disaster beginning on the 26th day of April, 2024 due to severe flooding damage. (Exhibit A)

Motion made by Commissioner Hubnik to approve the Declaration for disaster beginning on the 26th of April. Seconded by Commissioner Denman and motion carried unanimously

9. Discuss and take action on a Variance Application from Jay Gillespie and Joye Jones.

Motion made by Commissioner Denman to approve it. Seconded by Commissioner Hubnik and motion carried unanimously

10. Discuss and take action on a permit for industrial trucking weight limits on county roads.

Motion made by Judge Whitmire to table item number 10 until June 10, 2024 at which time we will have a public hearing on it as well. Seconded by Commissioner Payne and motion carried unanimously.

11. Discuss and take action to require an electronic version of a Subdivision Plat to be submitted with each applicable Subdivision Application.

Push to June 10

12. Discuss and take action to appoint a second alternate to the CTCOG Board of Directors.

Push to June 10

13. Discuss and take action to rescind the Tax Abatement for GMO Game Center.

Motion made by Commissioner Payne to rescind the Tax Abatement for GMO Game Center, Seconded by Commissioner Denman and motion carried unanimously.

14. Discuss and take action on possible amendments to the Adelite Storage Tax Abatement:
 - a. Section 2.4(f)-Continued Operations following Abatement, change to 10 years.
 - b. Section 3.16-Spacing, confirmation if APN10811 (parcel adjacent to the project) was considered a Residential Structure in November 2022, at the time of execution.

Motion made by Judge Whitmire to table until June 10, 2024, Seconded by Commissioner Neal and motion carried unanimously.

15. Consider, discuss and take action on the retention of funds by the Milam Appraisal District as proposed and presented by the Chief Appraiser Ryan Nichols.

Motion made by Judge Whitmire to table until July 8, Seconded by Commissioner Neal and motion carried unanimously.

16. Consider, discuss and take action on an Order Adopting Requirements for Lodging and Recreational Vehicle Developments in Milam County.

Motion made by Judge Whitmire to approve the Order Adopting Requirement for Lodging and Recreational Vehicle Developments in Milam County, Seconded by Commissioner Hubnik and motion carried unanimously.

17. Discuss and take action on a Private Drive off of CR364 to be called Green Acres Lane. (Exhibit B).

Motion made by Commissioner Neal approve to be called Green Acres Lane. Seconded by Commissioner Payne and motion carried unanimously.

18. Discuss and take action as necessary to approve the use of the Blake Building for housing the offices of JP 1, JP 2 and DPS.

Motion made by Judge Whitmire to approve the lease for use of the Blake building for housing JP offices 1 & 2 and the DPS pending the DPS approving the lease and we will present at the next Commissioners Court meeting as a finalized document. Seconded by Commissioner Neal and motion carried unanimously.

19. Discuss and take action on an MOU between Milam County and ESD1.

Motion made by Commissioner Denman to put the ESD1 as the liaison. Seconded by Commissioner Hubnik and motion carried unanimously.

20. Discuss and take action on approving General Liability Insurance coverage for ESD1. (Exhibit C)

Motion made by Commissioner Payne to approve General Liability Insurance Coverage through VFIS for the ESD1. Seconded by Commissioner Neal and motion carried unanimously

21. Bills

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

\$427,380.81

22. Adjourn

Motion made by Commissioner Neal to adjourn at 10:41a.m., seconded by Commissioner Payne and motion carried unanimously.

The above and foregoing Minutes for Tuesday, May ²⁸ 2024 having been examined and approved in Open Court this 10th day of June 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 May 28, 2024.

Jodi Morgan

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

STATEMENT OF APPROVAL

June 10, 2024

Henry C. 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>.

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