

**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, OCTOBER 15, 2024, AT 10:00 AM**

**AMENDED 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 15, 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. Review and take action to correct a motion made on Item 9 of the September 9, 2024, Milam County Commissioners' Court Agenda:
  - a. Original Motion made "go with Option 2 which is to use the remainder of the money to enhance the (East Bell Street Improvement) project, enhance the scope of the work and then de-obligate the remainder of that"
  - b. Additional Language to be added to read "to accept bid for the Grant Contract C308 from solid Bridge Construction for Bell Street. We award the base bid for Bell Street for a contract total of \$190,155.00."
8. 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. **(Exhibit "A")**.
9. Discuss and take action on the Preliminary Plat and Subdivision Application by Shallow Creek Ranches off of CR 110/112.
10. Discuss and take action on the following:
  - a. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC solar project (Pinegate Renewables).
  - b. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC solar project (Pinegate Renewables).
11. Discuss and take action to award the bid for a tractor in Precinct 2.
12. Discuss and take action on a Permission for Entry and Waiver of Claims from Kenneth Luman. **(Exhibit "B")**.
13. Discuss and take action on 2 proposals from Government Capital for the repair and/or upgrade of the camera system and control room at the Milam County jail.
14. Discuss and take action on a Resolution for the Sheriff to work with TxDOT to install FLOCK Automated License Plate Recognition cameras in the TxDOT Right of way.
15. Discuss and take action on a bond for Melissa Fritz, Milam County Tax Assessor.
16. Discuss and take action to accept Central Counting Station personnel for the election.
17. Discuss and take action to add three new members to the Milam County Historical Commission: Garland and Sharon Luedecke and Joyce Connor.
18. Milam County Historical Commission presentation on Southern (solar) Cemetery.
19. Discuss and take action to assign or renew representatives to the Hill Country Transit District Board of Directors.
20. Interview applicants for the position of Milam County Fire Marshal.
21. Discuss and take action on the position of a Fire Marshal for Milam County.

22. Review, discuss, and act to pay the bills of Milam County, Texas as presented by the County Auditor's Office.

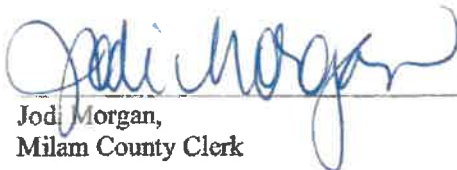
23. Adjourn

Dated this 10<sup>th</sup> day of October 2024

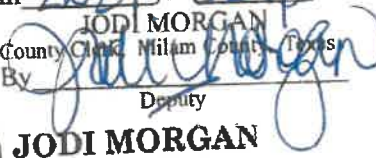
  
Bill Whitmire  
Milam County Judge

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 **10th 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



Filed 10<sup>th</sup> day of Oct  
in 2024, At 2:40 M.  
JODI MORGAN  
County Clerk Milam County Texas  
By   
Deputy  
JODI MORGAN  
County Clerk

*(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.)*

EX-1010P60531



## RESILIENT COMMUNITIES PROGRAM

Texas General Land Office  
Community Development & Revitalization

The Texas General Land Office (GLO) allocated up to \$100 million in Community Development Block Grant Mitigation (CDBG-MIT) funds for the Resilient Communities Program (RCP). The RCP will fund the development, adoption, and implementation of modern and resilient building codes and flood damage prevention ordinances to ensure that structures built within the community can withstand future hazards.

More information and the application are available  
at [recovery.texas.gov/rcp](https://recovery.texas.gov/rcp).

Communities are encouraged to also learn about RCP's companion program, the Local Hazard Mitigation Plans Program (LHMPP), which is actively accepting applications. Visit LHMPP's web page at [recovery.texas.gov/mitigation/lhmpp](https://recovery.texas.gov/mitigation/lhmpp).

### Eligibility Criteria

Applications will have a maximum of \$300,000 per applicant, first-come first-served.

At least 50% must address mitigation needs in the CDBG-MIT most impacted and distressed (MID) areas identified by the United States Department of Housing and Urban Development (HUD).

### Eligible Applicants

Units of local government (e.g., cities, counties, federally recognized tribes, and councils of governments) located in a CDBG-MIT eligible area. Entity must have legal authority to adopt and enforce the building code, zoning ordinance, land use plan, and/or comprehensive plan proposed in the RCP application.

### Planning Activities

Develop, update, adopt, and implement:

- **BUILDING CODES** that meet or exceed International Residential Code (IRC) edition 2012;
- **FLOOD DAMAGE PREVENTION ORDINANCES**
  - Must require new structures to be at least 2-feet above base flood elevation;
- **ZONING ORDINANCES**
  - based upon a land use plan or comprehensive plan; and
- Forward-looking **LAND USE PLANS** and/or **COMPREHENSIVE PLANS** that integrate hazard mitigation planning.

### Public Service Activities

Activities leading to an increase in community knowledge and/or the National Flood Insurance Program's voluntary Community Rating System's (CRS) incentive program.

Examples include education and outreach campaigns that alert communities and beneficiaries to mitigation opportunities and best practices.

Public Service activities must meet a HUD national objective.

### Technical Assistance

RCP staff is available to assist potential applicants with understanding how the program can best assist in meeting the needs of the community with regard to mitigation activities, such as modern building code adoption, that increase the resilience and reduce the likelihood of losses of life and property from future disasters.

 RCP Contact information: (512) 463-5302

 [rcp.glo@recovery.texas.gov](mailto:rcp.glo@recovery.texas.gov)

**Permission For Entry and Waiver of Claims**

I, Kenneth Luman, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 457/458, for the purpose of maintaining County Road 457/458. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Kenneth Luman

9-30-2024  
Date

BK010P60534

STATE OF TEXAS §  
COUNTY OF MILAM §

IN COMMISSIONERS COURT  
Regular Meeting **October 15, 2024**

A Regular Meeting of the Commissioners' Court of Milam County, Texas was held on the 15<sup>TH</sup> day of **OCTOBER** 2024 at **10:00a.m.** in the Milam County Historic Courthouse, County Court Room, 1<sup>st</sup> 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  
BRIAN PRICE, ASST. COUNTY ATTORNEY

DANICA LARA, AUDITOR  
LINDA ACOSTA, TREASURER

NOV 10 10:05:35

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.

BK0110PG0532

6. Judge's Comments.

*Post Oak Savannah did approve their rule changes, last Tuesday at their meeting. So, we will move forward with our subdivision regulations.*

*HOP Interlocal Agreement, received this morning, we are working with some of the Solar companies to help in paying for this.*

*Early Voting starts Monday.*

7. Review and take action to correct a motion made on Item 9 of the September 9, 2024, Milam County Commissioners' Court Agenda:

- a. Original Motion made "go with Option 2 which is to use the remainder of the money to enhance the (East Bell Street Improvement) project, enhance the scope of the work and then de-obligate the remainder of that"
- b. Additional Language to be added to read "to accept bid for the Grant Contract C308 from solid Bridge Construction for Bell Street. We award the base bid for Bell Street for a contract total of \$190,155.00"

*Motion made by Judge Whitmire to add the additional language as proposed. Seconded by Commissioner Payne and motion carried unanimously.*

8. 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. (Exhibit A)

*Motion made by Judge Whitmire to table. Seconded by Commissioner Hubnik and motion carried unanimously.*

9. Discuss and take action on the Preliminary Plat and Subdivision Application by Shallow Creek Ranches off of CR 110/112

*Motion made by Commissioner Hubnik to approve it, seconded by Commissioner Denman and motion carried unanimously.*

10. Discuss and take action on the following:

- a. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the BT Jungmann, LLC Solar project (Pinegate Renewables).
- b. An Amendment to the Tax Abatement Agreement between Milam County, Texas and the Gransolar Texas One, LLC solar project. (Pinegate Renewables).

Motion made by Commissioner Payne approve amendments to both BT Jungmann and Gransolar Texas One Tax Abatements, seconded by Commissioner Hubnik and motion carried unanimously.

11. Discuss and take action to award the bid for a tractor in Precinct 2.

Motion made by Commissioner Denman to award the bid to WC Tractor. Seconded by Commissioner Hubnik and motion carried unanimously.

12. Discuss and take action on a Permission for Entry and Waiver of Claims from Kenneth Luman. (Exhibit B).

Motion made by Commissioner Payne to accept the Permission for Entry and Waiver of Claims from Kenneth Luman. Seconded by Commissioner Neal and motion carried unanimously.

13. Discuss and take action on 2 proposals from Government Capital for the repair and/or upgrade of the camera system and control room at the Milam County Jail.

Motion made by Judge Whitmire to approve both proposals from Government Capital for the repair and/or upgrade the camera system and control room at the Milam County Jail, Seconded by Commissioner Neal and motion carried unanimously

14. Discuss and take action on a Resolution for the Sheriff to work with TxDOT to install FLOCK Automated License Plate Recognition cameras in the TxDot Right of way.

Motion made by Judge Whitmire to pass the Resolution for the Sheriffs to work with TxDot to install FLOCK Automated License Plat Recognition cameras in the TxDot Right of Way, Seconded by Commissioner Neal and motion carried unanimously



15. Discuss and take action on a bond for Melissa Fritz, Milam County Tax Assessor.

Motion made by Judge Whitmire to accept the Bond for Melissa Fritz, Milam County Tax Assessor. Seconded by Commissioner Payne and motion carried unanimously.

16. Discuss and take action to accept Central Counting Station personnel for the election.

Motion made by Judge Whitmire to accept the Central Counting Station personnel for the Election. Seconded by Commissioner Payne and motion carried unanimously

17. Discuss and take action to add three new members to the Milam County Historical Commission: Garland and Sharon Luedecke and Joyce Connor.

Motion made by Commissioner Payne to add three new members to the Milam County Historical Commission. Seconded by Commissioner Denman and motion carried unanimously

18. Milam County Historical Commission presentation on Southern (solar) Cemetery

Cemetery discovered by incoming solar company in March 2023

19. Discuss and take action to assign or renew representatives to the Hill Country Transit District Board of Directors

Motion made by Commissioner Neal that Henry be the primary and Wesley as the alternate. Seconded by Commissioner Denman and motion carried unanimously.

Henry-Commissioner Henry Hubnik

Wesley-Commissioner Wesley Payne

20. Interview, applicants for the position of Milam County Fire Marshal.

Motion made by Commissioner Payne to convene into closed session @ 10:48a.m., Seconded by Commissioner Neal and motion carried unanimously.

Motion made by Commissioner Payne to reconvene into open session @ 11:46a.m., Seconded by Commissioner Neal and motion carried unanimously.

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

Motion made by Commissioner Payne to table until the next regular Commissioners Court meeting, Seconded by Commissioner Denman and motion carried unanimously.

*Next meeting 10/28*

22. Bills

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


\$681,140.20

23. Adjourn

Motion made by Commissioner Neal to adjourn at 11:47a.m., seconded by Commissioner Payne and motion carried unanimously.

BK0110P60538

The above and foregoing Minutes for Tuesday, October 15, 2024, having been examined and approved in Open Court this 28th day of October, 2024.

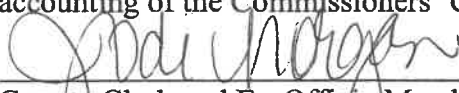


**County Judge Whitmire**

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 October 15, 2024.



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

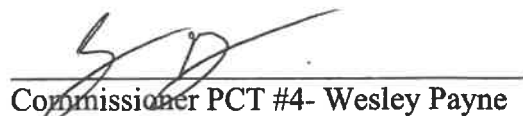
**STATEMENT OF APPROVAL**

October 28, 2024

  
Commissioner PCT #1- Henry Hubnik

  
Commissioner PCT #2- James Denman

  
Commissioner PCT #3- Art Neal

  
Commissioner PCT #4- Wesley Payne

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE  
[WWW.MILAMCOUNTY.NET](http://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>.

BK 0110P