

# ANGELINA COUNTY



**Keith Wright, P.E.**  
County Judge

P.O. BOX 908  
LUFKIN, TEXAS 75902-0908

OFFICE (936) 634-5413

**NOTICE OF REGULAR SESSION  
ANGELINA COUNTY COMMISSIONERS COURT  
10:00 A.M., TUESDAY, FEBRUARY 11, 2025,  
ANGELINA COUNTY COMMISSIONERS COURTROOM AND  
ANNEX, 211 EAST SHEPHERD AVE. RM.106  
LUFKIN, TEXAS**

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

## **AGENDA**

1. Call to order and welcome;
2. Opening prayer Rev. Jacob Fitzgerald, Denman Baptist Church, Lufkin, TX;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Public Forum;

## **CONSENT AGENDA**

5. Consider approval of the minutes of January 28, 2025 Regular Session of Commissioners Court Meeting;

6. Discussion/action on 2024 Budget transfer from 2020 Tax Note Fund to Debt Service Fund:

Debit:	Transfer to Debit Service	#077-177-6086	\$47,538.49
Credit:	Transfer from 2020 Tax Note	#077-177-5098	\$47,538.49

\*This moves the remaining cash in the 2020 Tax Note fund to the Debit Service Fund to pay on the note principal

7. Discussion/action to accept the donations from B.U.L.L.E.T. and Law Enforcement Services to the Sheriff's Department and to create the budget for the revenue:

Debit:	Capital Outlay	#010-030-4995	\$13,125.00
Credit	Donations	#010-000-3513	\$13,125.00

\*Donations to the Sheriff's Department for the purchase of tasers

8. Consider approval of any departmental reports and routine items;
9. Discussion/action on approval and authorization for payment of the bills as submitted by the County Auditor;

### **BUSINESS AGENDA**

10. Appearance of Joseph Castillo, East Texas Land Surveying, LLC, to discuss for approval of the final plat of Maggard's F.M. No. 843 Subdivision in Pct. #1;
11. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates, Inc. to discuss and request approval of the final plat of Angel Pines – Phase I, Replat for Lot 10 in Pct. #3;
12. Discussion/action on approving ACT software Hosting Agreement for the Angelina County Tax Office;
13. Discussion/action on approving ACT software Service & Support Level Agreement for Angelina County Tax Office;
14. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the District Attorney;
15. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the Constable Pct. #2;
16. Discussion/action on accepting the Racial Profiling Exemption Report, for calendar year 2024, filed and submitted by the Office of the Constable Pct. #4;

17. Discussion/action on approving the Policies and Procedures Manual, Rental Agreement, Price Sheet and Waivers, filed and submitted by the Angelina County Expo Center;
18. Discussion/action on a proposed Resolution approving a grant application to be submitted by the Angelina County Sheriff to the Office of the Texas Governor for Funds to defray the costs of purchasing additional body-worn cameras for the Angelina County Sheriff's Office;
19. Discussion/action on establishing a Budget of \$111,000.00 from the COVID Cares Fund for the construction for a new office building at the Expo Center;
20. **Executive Session:**

**The Angelina County Commissioners Court, in accordance with Section 551.071(1) and 551.072 of the Texas Government Code, will enter into a closed meeting for the following purpose:**

  1. **Consultation with Attorney:**
    - (1) To seek the advice of the attorney about pending litigations:
      - (A) *Oncor Electric v. Angelina County, et al*; Cause No. TX-1543 in the 159th Judicial District Court of Angelina County, Texas;
      - (B) Settlement Offer – *Hendricks v. Angelina County, et al*; Cause No. 9:23-cv-161 in the United States District Court for the Eastern District of Texas, Lufkin Division;
  2. **Deliberation Regarding Real Property:**

To deliberate the purchase, exchange, lease, or value of real property;
21. Angelina County Commissioners Court will return to open session and consider the following, Joint Defense, Cooperation, and Confidentiality Agreement in the case of *Oncor Electric v. Angelina County, et al*; Cause No. TX-1543 in the 159<sup>th</sup> Judicial District Court of Angelina County, Texas
22. Angelina County Commissioners Court will return to open session and consider approving a settlement offer in the following case: *Hendricks v. Angelina County, et al*; Civil Action No 9:23-cv-161 in the United States District Court for the Eastern District of Texas, Lufkin Division.
23. Recess and adjourn;

  
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KEITH WRIGHT, COUNTY JUDGE  
ON BEHALF OF ANGELINA COUNTY  
COMMISSIONERS' COURT

Note: Consent Agenda items will be considered jointly without discussion by the court. Consent Agenda items can be moved to the Business Agenda at the request of the County Judge or any Commissioner present.

FILED  
AT 9:32 O'CLOCK A M

FEB 07 2025

AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas

By   
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