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ANGELINA COUNTY

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., TUESDAY, MAY 11, 2021,
ANGELINA COUNTY COURTHOUSE ANNEX, COMMISSIONERS
COURTROOM, 606 EAST LUFKIN AVE., 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 by Rev. Cindy Doran, Keltys United Methodist Church, Lufkin, Texas;
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;
5. Discussion/action on minutes for April 27, 2021, Commissioners Court;
6. Appearance of Nick Hoelscher, Goodwin, Lasiter, Strong, to discuss and take any action authorizing Goodwin, Lasiter, Strong to begin road construction material procurement, including advertising for bids, related to TxCDBG Contract No. 7220001 in Angelina County, Rivercrest;
7. Appearance of Michael G. Parker, Everett Griffith, Jr. & Associates Inc. to discuss and request approval of the final plat of Fugate's Hwy 69 Subdivision in Pct. #1;
8. Appearance of Mrs. Yvonne Powers of 1903 Thigpen Road to discuss culvert drainage to her property;
9. The Angelina County Commissioners Court will open a Public Hearing in accordance with the requirements of Chapter 551 of the Texas Government Code and Section 312.207 of the Texas Tax Code:
10. Closed Public Hearing:

11. Discuss and consider for approval of the Tax Abatement between Angelina County and Jefferson Enterprise Energy;
12. The Angelina County Commissioners Court will open a Public Hearing in accordance with the requirements of Chapter 551 of the Texas Government Code and Section 312.207 of the Texas Tax Code:
13. Closed Public Hearing:
14. Discuss and consider for approval of the Tax Abatement between Angelina County and Gattefosse USA;
15. Discussion/action on a request from Road & Bridge #3 for the Commissioners Court to accept a donation of road asphalt from Mr. Jay Kondroik for use by the Road & Bridge Department;
16. Discussion/action on a Proclamation proclaiming May 27-29, 2021 as Buddy Poppy Days in Angelina County;
17. Discussion/action on an Order authorizing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day beginning May 26, 2021 and ending midnight May 31, 2021;

18. Discussion/action on Budget transfer for District Judges:

Transfer from:	Court Appointment Attorney #010-045-4134	\$1,250.00
	Court Appointment Attorney #010-045-4135	\$1,250.00
Transfer to:	Professional Fees/Interpreter #010-045-4182	\$2,500.00

19. Discussion/action on Budget transfer for Justice of the Peace #2;

Transfer from:	Office Supplies	#010-077-4615	\$ 178.68
Transfer to:	R&M Facilities	#010-077-4303	\$ 178.68

20. **Executive Session:**

In accordance with the Texas Government Code Section 551.074 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. **Personnel Matters**

- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employer;

21. Angelina County Commissioners Court will return to open meeting and take action, if necessary, on any item discussed in Executive Session;

22. Executive Session:

In accordance with the Texas Government Code Section 551.071 the Angelina County Commissioners Court will enter into Closed Meeting for the following purpose:

1. Consultation with Attorney:

(1) When the governmental body seeks the advice of its Attorney about:

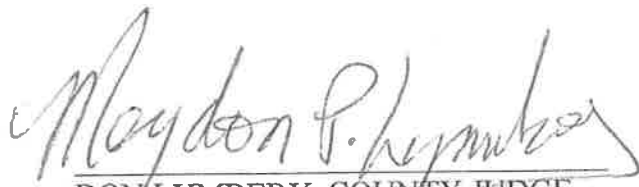
- (A) Pending or contemplated litigation; or
- (B) A settlement offer.

23. Angelina County Commissioners Court will return to open Session and take action if necessary, on the items discussed in Executive Session;

24. Consider any miscellaneous and routine items;

25. Consider approval and authorization for payment of the bills as submitted by the County Auditor;

26. Recess or adjourn;


DON LYMBERY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT

FILED
AT 3:46 O'CLOCK P M

MAY 06 2021

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

By 