Cliff Sevier
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Dennis Bailey
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

Frank New
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON OCTOBER 22, 2023, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, 3rd FLOOR, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

A) **INVOCATION;** Commissioner Bailey
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Stacy
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Stacy
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Employee of the Quarter/Third Quarter 2024: Shelly Spearman – AgriLife Extension and Road/Bridge Office
b) Employee of the Quarter/Third Quarter 2024: Eduardo Marroquin – Sheriff's Office

AGENDA

1. **PUBLIC FORUM:** (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)

2. Discuss/Act on the Rockwall County Strategic Plan 2050, and all related issues; (Commissioner Macalik)

3. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Sevier)

4. Discuss/Act on updates and progress related to the American Rescue Plan monies and the planned County Annex project, and all related issues; (Judge New)

5. Discuss/Act on the Sheriff's remodel project, and all related issues; (Commissioner Sevier – Commissioner Stacy)

6. Discussion/Update relative to Texas A&M AgriLife Extension – Family & Community Health Programming, and related issues; (Commissioner Stacy – County Agent)

7. Discussion/Demonstration on "What's My Wait" application for informing voters about wait times at the polling locations, and all related issues; (Election Administrator – Judge New)

8. Discuss/Act on scheduling a Special Meeting for December 17th, 2024, and cancelling the regular Commissioners Court meeting scheduled for December 24th, 2024, a County Holiday, and all related issues; (Judge New)

9. Discuss/Act on reenacting the Burn Ban Order not to exceed 60 days, and all related issues; (Environmental Health – Judge New)

10. Discuss/Act on the appointment to the Rockwall Central Appraisal District Board of Directors and to approve the Resolution, and all related issues; (Judge New)

11. Discuss/Act on approving the service call rate increase in regards to the current Interlocal Agreement with the City of Wylie for Fire Protection and EMS Services within the corporate limits of the County, effective January 1st, 2025, and all related issues; (Auditor – Judge New)

12. Discuss/Act on approving the Indigent Defense Formula Grant for Fiscal Year 2025 for the improvement of indigent defense services in Rockwall County, and all related issues; (Auditor – Judge New)

13. Discuss/Act on approving a Jail Owner's Representative Agreement Amendment #2 with Broaddus & Associates for project management services for the Sheriff's Office Renovation project, and all related issues; (Auditor – Judge New)

14. Discuss/Act on approving a Proposal with Entech for Hydronic Boiler #2 Replacement at the County Library, and all related issues; (Auditor – Judge New)

15. Discuss/Act on approving a Proposal with Entech for Elevator Mechanical Room 3-Ton Mini Split Project at the County Courthouse, and all related issues; (Auditor – Judge New)

16. Discuss/Act on approving a Proposal with Siemens Industry, Inc. ("Siemens") to provide fire alarm system upgrade at the County Library, and all related issues; (Auditor – Judge New)

17. Discuss/Act on approving a Proposal with Siemens Industry, Inc. ("Siemens") to provide fire alarm system upgrade at the County Courthouse, and all related issues; (Auditor – Judge New)

18. Discuss/Act on approving a Professional Services Agreement with Teague, Nall and Perkins, Inc. (TNP) to provide preliminary engineering services for the FM550 project at the SH205 intersection and from Meadowpark Drive to Rose Marie Lane in the amount of $720,552, and all related issues; (Auditor – Judge New)

19. Discuss/Act on approving a five-year agreement with Motorola Solutions for an In-Car / Body Worn Camera System Lease for Constables, Pct. 1-4 and one Reserve Constable, and all related issues; (Auditor – Judge New)

20. Discuss/Act on the proposed Body Worn Camera Policies for the Constables, Pct. 1-4, and all related issues; (Judge New)

21. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Co. Veterans Service Officer - quarterly activity report(s);
    c. Environmental Health - monthly activity report(s);
    d. Commissioner Macalik – Acknowledge STAR Transit September 2024 Ridership Report;
    e. Commissioner Macalik – Acknowledge Website Overview;
    f. J.P. Pct. 1 - monthly judicial activity report(s);
    g. J.P. Pct. 2 - monthly judicial activity report(s);
    h. J.P. Pct. 3 - monthly judicial activity report(s);
    i. J.P. Pct. 4 - monthly judicial activity report(s);

j. Auditor - Acknowledge membership with the Dallas Regional Mobility Coalition in the amount of $9,837.90 for FY25;
k. Auditor - Acknowledge the Subrecipient Agreement for TDEM-Administered Grant Awards in regards to the Request for Reimbursement approved by Commissioners Court on July 23, 2024;
l. Auditor - monthly report(s);

22. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:

a. Commissioner Precinct #2 purchased from Capital Outlay: wood cabinet for office furniture @ an actual cost of $500.00.

23. **NON-EMERGENCY BUDGET TRANSFER(S):**

None

24. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**

25. **EXECUTIVE SESSION**: The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda item, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Subchapter D, Texas Government Code, or to seek the advice of its attorney.

a) **Pending or Contemplated Litigation and Attorney-Client Information**
b) **Real Estate Matters:**
c) **Personnel Matters:** Discuss the appointment to the Rockwall Central appraisal District Board of Directors.
d) **Advice of Counsel:**
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

26. **RECONVENE IN OPEN SESSION:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

27. **COMMISSIONERS COURT REPORTS:**
Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.

28. **ADJOURN**

_____
Frank New
County Judge

By _____
Court Administrator

CERTIFICATE:

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT THE ROCKWALL COUNTY COURTHOUSE, 1111 EAST YELLOWJACKET LANE, IN THE CITY OF ROCKWALL, TEXAS, ON _____.

_____
Jennifer Fogg, County Clerk

By_____ Deputy Clerk

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. THE HISTORIC COURTHOUSE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES VIA THE EMPLOYEE'S ENTRANCE LOCATED IN THE REAR OF THE HISTORIC COURTHOUSE. PARKING FOR INDIVIDUALS WITH DISABILITIES IS LOCATED IN THE REAR OF THE COURTHOUSE AT THE EMPLOYEE'S ENTRANCE. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (972) 204-6000.