

Cliff Sevier
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2



Frank New
County Judge

Dennis Bailey
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON NOVEMBER 26, 2024, 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 Sevier
- B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**; Commissioner Bailey
- C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**; Commissioner Bailey
- D) **RECOGNITION OF GUESTS**;

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. Discussion/Update on Collection Report from Wade Gent of Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law, and all related issues; (Judge New)
3. Discuss/Act on the Rockwall County Strategic Plan 2050, and all related issues; (Commissioner Macalik)
4. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Sevier)
5. 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)
6. Discuss/Act on the Sheriff's remodel project, and all related issues; (Commissioner Sevier – Commissioner Stacy)
7. Discuss/Act on approving the State and Local Fiscal Recovery Funds (ARPA) Capital Expenditure Project Justification for the Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)
8. Discuss/Act on assigning a court member to oversee the Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)
9. Discuss/Act on approving the Memorandum Of Understanding between Rockwall County and the Rockwall County Sheriff's Office for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)
10. Discuss/Act on reviewing bids and selecting a firm for the Construction Management-At-Risk (CMAR) Services One-Step Process for the Rockwall County Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

11. Discuss/Act on approving adding two rooms to the Juvenile Services Department area at an estimated amount of \$10,000.00, and all related issues; (Commissioner Macalik – Juvenile Director)
12. Discuss/Act on the current status of Cedar Creek Water Shed Project Site 13, and all related issues; (Commissioner Bailey)
13. Discuss/Act on approving a discretionary exemption permitted by Local Government Code 262.024 for professional services associated with Cedar Creek Section 13 and approve contract with M & E Engineering Consultants and assign a court member to serve as contract officer, and all related issues; (Commissioner Bailey)
14. Discuss/Act on approving a Resolution at the request of Jennifer Fogg, Rockwall County Clerk - “Marriage Capital of Texas”, and all related issues; (Judge New – County Clerk)
15. Discuss/Act on approving a Proposal with Entech for Chiller #1 Compressor #1 replacement at the County Courthouse, and all related issues; (Judge New – Auditor)
16. Discuss/Act on amending the Rockwall County Subdivision and Land Development Regulations and the Rockwall County Development Handbook, and all related issues; (Judge New – Environmental Health)
17. Discuss/Act on rescinding the Court Order dated October 2^{4th}, 2005, processing of county contracts, and all related issues; (Judge New)
18. Discuss/Act on proceeding with a Final Offer Letter (FOL) and subsequent Eminent Domain (ED) proceedings on a 10.31 acre tract owned by Jeff Hittson, an absentee landowner, required for the construction of Crenshaw Road Phase 2, and all related issues; (General Counsel – ITS)
19. Discuss/Act on amending the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court, and all related issues; (Judge New)
20. Discuss/Act on approving the Request for Qualifications for Road Engineering and Design Services and authorize the Auditor to advertise by public notice, and all related issues; (Judge New)
21. Discussion of Road Bond Program, and all related issues; (Judge New/Auditor)
22. **CONSENT AGENDA:**
 - a. Minutes of previous meeting(s);
 - b. Environmental Health - monthly activity report(s);
 - c. J.P. Pct. 1 - monthly judicial activity report(s);
 - d. J.P. Pct. 2 - monthly judicial activity report(s);
 - e. J.P. Pct. 3 - monthly judicial activity report(s);
 - f. J.P. Pct. 4 - monthly judicial activity report(s);
 - g. Treasurer - monthly report(s);
 - h. Commissioner Sevier-Commissioner Stacy - Acknowledge Certificate of Achievement for Katy Ruff for initiating Rockwall County employees’ first Wellness Month;
 - i. Auditor - Acknowledge the Official Change Order No. 02 for the Proposed Change Orders No. 07, 08, 10 through 13, approved by Commissioners Court on 11/12/2024, to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
 - j. Auditor - Acknowledge Change Order #01 to the agreement with XIT Paving & Construction, Inc., for the Crenshaw Road North project lowering the contract total to \$920,202.50 from the previous amount of \$931,142.00;
 - k. Auditor - Acknowledge membership with the National Association of Counties in the amount of \$944.00 for FY25;

23. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisitions and dispositions of fixed assets:
- a. District Attorney to purchase from Capital Outlay: HP LaserJet Enterprise M507n printer at a quoted cost of \$591.60.
 - b. County Sheriff transfer to Constable Pct. 2: 2020 Chevrolet Tahoe (VIN 671).
 - c. Constable Pct. 2 transfer to surplus: 2013 Chevrolet Impala (VIN 927).
24. **NON-EMERGENCY BUDGET TRANSFER(S):**
- None
25. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**
26. **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:**
 - d) **Advice of Counsel:** Changes to Rules of Procedure, Conduct and Decorum; legal advice on agenda language additions and changes, Commissioners Court liability for ultra vires actions, TRIP 21 bond election legal issues, Attorney General opinion requests, and OSSF Regulations.
 - e) **Security Related Matters:**
 - f) **Contract Deliberations:**
 - g) **Economic Development Prospects:**
27. **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.
28. **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.
29. **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.