Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
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 JANUARY 14, 2025, 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;** Judge New
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Liechty
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Liechty
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. 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; (Judge New)

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 Stacy)

6. Discuss/Act on approving the Environmental Health Coordinators office to add credit cards as a form of payment, and all related issues; (Commissioner Stacy – Environmental Health)

7. Discussion of Cornelius Project (Church) relating to approved language for OSSF and commercial projects, and all related issues; (Commissioner Gallana - Environmental Health)

8. Discussion of the North Goliad Project (Gardner) relating to approved language for OSSF and commercial projects, and all related issues; (Commissioner Gallana - Environmental Health)

9. Discuss/Act on areas of Commissioners Court responsibilities, and all related issues; (Judge New)

10. Discuss/Act on District Attorney's request to use CCL1, CCL2, 382nd, and 439th courtrooms for Regional Texas High School Mock Trial Scrimmages on Sunday, January 26, 2025, and all related issues; (Judge New – District Attorney)

11. Discuss/Act on settlement and release of claim for damages to fence at the Rockwall County Sheriff's Office, and all related issues; (Judge New – DA)

12. Discuss/Act on the re-appointment of Dr. Dirk Perritt as the Local Health Authority for Rockwall County for two (2) years and providing the stipend of $1500.00 per month under the emergency declaration, and all related issues; (Judge New)

13. Discuss/Act on appointing a member of the court to be the Contacting Officer for the Cedar Creek Site 3 and 13 on behalf of Rockwall County, and all related issues; (Judge New)

14. Discuss/Act on approving appointments/re-appointments to the Rockwall County Historical Commission, and all related issues; (Commissioner Stacy)

15. Discuss/Act on authorizing Request for Proposals and/or Request for Qualifications for transportation-related consulting services or related professional services for County-wide policy and strategy development, and all related issues; (Judge New)

16. Discuss/Act on appointing a member of the Court to serve as Judge Pro-Tem for FY2025, and all related issues; (Judge New)

17. Discuss/Act on directing General Counsel to formally inform Halff Associates of a 90-day suspension in engineering work under contract dated September 14, 2021, and all related issues; (Commissioner Stacy)

18. Discuss/Act on authorizing General Counsel and County staff to complete and publish all necessary postings to set public hearings regarding amendment of the Rockwall County Master Thoroughfare Plan to remove Rabbit Ridge and the Outer Loop, and all related issues; (Commissioner Stacy)

19. Discuss/Act on Resolution formally opposing proposed Outer Loop corridor location and requesting that a new corridor be developed, and all related issues; (Commissioner Stacy)

20. Discuss/Act on approving the Hardware Change Amendment 1 with Tyler Technologies , and all related issues; (Commissioner Stacy)

21. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. J.P. Pct. 1 - monthly judicial activity report(s);
    c. J.P. Pct. 2 - monthly judicial activity report(s);
    d. J.P. Pct. 3 - monthly judicial activity report(s);
    e. J.P. Pct. 4 - monthly judicial activity report(s);
    f. Auditor – Acknowledge Modification No. 1 and 2 to the agreement with Mann Robinson & Sons, Inc. for the Cedar Creek 3 project:
    g. Auditor – Acknowledge Change Order No. 3 – Hill & Wilkinson – Annex project;
    h. Constable Pct. 1, Acknowledge 2024 Motor Vehicle Racial Profiling Report;
    i. Constable Pct. 2, Acknowledge 2024 Motor Vehicle Racial Profiling Report;
    j. Constable Pct. 4, Acknowledge 2024 Motor Vehicle Racial Profiling Report;
    k. Judge New – Acknowledge Cellebrite Proforma Annual Invoice – Sheriff's Office;
    l. Commissioners Court – Acceptance of donation in the amount of $5,000.00 from Miracle Minerals LLC to the Rockwall County Sheriff office;
    m. Commissioner Macalik – Acknowledge STAR Transit December 2024 Ridership Report;
    n. Judge New – Acknowledge - MOU – Baylor Scott & White Medical Center;
    o. Commissioners Court – Acknowledge out of state travel for Deputy Kinsey to attend the second National Association of School Resource Officers Advanced Training Course, June 23 - 25, 2025, in Oklahoma City, Oklahoma;
    p. Auditor - monthly report(s);

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

a. District Attorney transfer to Surplus: 2009 Chevrolet Impala (VIN 330).

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

2025-03 Transfer $785 within the General Fund budget **TO** Bond Office/Capital Outlay > $500 < $5,000 **FROM** General Government/Contingency resulting from the purchase of a desktop and switch approved by Commissioners Court on December 10, 2024.

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:** Discussion on legal matters related to pending or recent personnel claims, and all related issues;
b) **Real Estate Matters:**
c) **Personnel Matters**: Discussion regarding the replacement of the Environmental Health Coordinator position, and all related issues;
d) **Advice of Counsel:** Update regarding real estate, elections lawsuits, tax audit, and all related issues;
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.