Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Lorne Liechty
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 JANUARY 28, 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;** Commissioner Stacy
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Gallana
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Gallana
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Presentation of symbolic check to the Rockwall County Commissioner's Court for volunteer hours contributed by Master Gardeners in 2024 – Todd Williams - Co Extension Agent Agriculture/Natural Resources
b) Employee of the Quarter/Fourth Quarter 2024: David Jones – Sheriff's Office
c) Employee of the Quarter/Fourth Quarter 2024: Erica Knickerbocker – Treasurer'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 request from Larry Baty, Cars for Casa, to utilize the parking lot of the main Courthouse, Saturday, May 17, 2025, for set up and Sunday, May 18, 2025, for the car show, 7:00 am-5:00 pm, 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 Gallana)

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

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

7. Discuss/Act on approving Proposed Change Orders No. 14 through 17 to agreement with Hill & Wilkinson Construction for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

8. Discuss/Act on appointing Commissioner Gallana as the Rockwall County agent to contract on behalf of Rockwall County pursuant to section 262.001 of the Local Government Code with the agent being limited to unscheduled expenses as related to the 3rd Floor Courtroom Infill Project and that the agent may be cancelled by the Commissioners Court at its discretion and is further moved to set amount up to $25,000, which Commissioner Gallana is authorized to act, and all related issues; (Commissioner Gallana)

9. Discuss/Act on approving a revised Exhibit B to the HDR Rockwall County 3rd floor Infill project, and all related issues; (Commissioner Gallana)

10. Discuss/Act on approving the Request for Proposal for High Point Ranch Road Repair and Improvements on Eagle Pass and authorize the Auditor to advertise by public notice, and all related issues; (Commissioner Liechty)

11. Discussion of the remodel of the Historic Courthouse, and all related issues; (Commissioner Stacy)

12. Discuss/Act on approving a two-year contract with the Texas Workforce Commission for providing online access to their agency data effective February 1, 2025, and all related issues; (Judge New)

13. Discuss/Act on moving the regular scheduled Commissioners Court date of February 11, 2025, due to members of the court attending Rockwall County Days 2025 in Austin, Texas, and all related issues; (Judge New)

14. Discuss/act on approving the following Proclamation and Resolutions, and all related issues; (Judge New)
    a. Proclamation - Local Decision Making;
    b. Resolution - Supporting HB1916 or similar Legislation;
    c. Resolution - Roads to be added to the 2026 Unified Transportation Plan;
    d. Resolution - State Budget for Texas State Soil and Water Conservation Board;
    e. Resolution - Texas State Park in Rockwall County;
    f. Resolution - Countywide Trail System;
    g. Resolution - Opposing Elimination of Countywide Polling Place Program;
    h. Resolution - Opposing Senate Bill 102;

15. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New - Acknowledge the Armstrong Forensic Laboratory, Inc. 2025 Fee Schedule;
    c. County Veterans Service Officer - quarterly activity report(s);
    d. Treasurer - monthly report(s);
    e. Auditor - monthly report(s);

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

    None

17. **NON-EMERGENCY BUDGET TRANSFER(S):**
    Discuss/Act on approving the following Non-Emergency Budget Transfer(s);

    2025-04 Transfer $22,500 within the SCAAP Grant Fund budget **TO** SCAAP Bonuses **FROM** SCAAP Funded Expenses to reallocate budgeted funds.

2025-05 Transfer $3,390,000 within the American Rescue Plan Act Fund budget **TO** 3rd Floor Construction/Consulting Services @ $500,000 & Construction Expenses @ $1,290,000 & Sheriff Remodel/Consulting Services @ $250,000 & Construction Expenses @ $1,350,000 **FROM** 3rd Floor @ $1,790,000 & Sheriff Remodel @ $1,600,000 to reallocate budgeted funds.

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

19. **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**: Discussion regarding budget transfers and personnel consideration for County Engineering and Development Services.
d) **Advice of Counsel:** Discuss legal ruling and appeal regarding election lawsuit. Discussion regarding budget transfers and personnel consideration for County Engineering and Development Services.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

20. **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.

21. **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.

22. **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.