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 FEBRUARY 25, 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 Gallana
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) Recognition by the City of Rockwall Chief Police Ed Fowler – Rockwall County Deputy Eduardo Marroquin, for his role in the apprehension of two murder suspects.
b) Recognition of Service and Appreciation – Mark Russo –Rockwall Historical Commission – Commissioner Stacy – Commissioner Liechty

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 American Rescue Plan monies and the planned County Annex project, and all related issues; (Commissioner Stacy)

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 approving a change order for the 3rd floor Courthouse project to redesign the corridor around the Treasurer's office at a cost of $6,270.00, and all related issues; (Commissioner Gallana

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

7. Discuss/Act on approving Proposed Change Orders No. 20 to agreement with Hill & Wilkinson Construction for the Rockwall County Annex project, and all related issues; (Commissioner Stacy - Auditor)

8. Discuss/Act on approving Proposed Change Orders No. 28 to agreement with Hill & Wilkinson Construction for the Rockwall County Annex project, and all related issues; (Commissioner Stacy - Auditor)

9. Discuss/Act on approving Revised Proposed Change Orders No. 18, 19, 21 through 27 to agreement with Hill & Wilkinson Construction for the Rockwall County Annex project, and all related issues; (Commissioner Stacy - Auditor)

10. Discuss/Act on authorize Final Offer to be presented to real property owner Boyd for purchase of Crenshaw Road right-of-way, transfer of bridge ownership, and all related issues; (Commissioner Stacy)

11. Discuss/Act on approving a multi-year Interlocal Agreement with the City of Rockwall on behalf of Friends of Downtown for use of the Historic Courthouse parking areas and sidewalks for Rockwall Farmers Market, and all related issues; (Commissioner Gallana)

12. Discuss/Act on the Civic Plus Re-Design and presentation of the County Website, and all related issues; (Commissioner Macalik – IT Director)

13. Discussion/Update of the 2025 Texas Conference of Urban Counties Education and Policy Conference – Programming Highlights, and all related issues; (Commissioner Macalik)

14. Discuss/Act on approving a Consulting Agreement with Gallagher Benefit Services, Inc. to continue providing employee benefit services, effective January 1, 2025, and all related issues; (Commissioner Stacy - HR Director)

15. Discuss/Act on approving an amendment to the Bylaws of the Rockwall County Library Advisory Board to provide that the County Judge or a Commissioner designated by the Court shall act as an ex-officio member of the Advisory Board, and all related issues; (Commissioner Liechty – Library Director)

16. Discuss/Act on approving the Guardian RFID System Agreement Addendum B Amendment to the current master agreement for additional handheld devices and software licenses, and all related issues; (Judge New – Sheriff)

17. Discuss/Act on approving the sale of the County Sheriff K-9 (Blaze) to the Terrell Police Department for $3,000 pursuant to Local Government Code 263.152(a)(1), and all related issues; (Judge New – Sheriff)

18. Discuss/Act on approving an updated agreement with the National Institute for Jail Operations for the County Jail for access to Legal Based Jail Guidelines for Texas, and all related issues; (Judge New – Auditor)

19. Discuss/Act on approval of outside counsel agreement with Andy Taylor & Associates, P.C., to handle appeal judgment in Cause No: 1-24-0256, Rockwall County, Texas, et. al v. Rockwall County MUD No. 10, et. al., and all related issues; (Judge New)

20. Discussion 89th Legislative Session Update/Overview County-related bills, and all related issues; (Commissioner Macalik)

21. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Commissioner Stacy – Commissioner Liechty – Acknowledge Resolution - Appreciation and Recognition of Service – Mark Russo;
    c. Commissioner Liechty – Acknowledge Proclamation – 30th Anniversary Rockwall Community Playhouse;
    d. Commissioner Liechty – Acknowledge Proclamation – Bob DeJean;

e. Judge New – Acknowledge Interlocal Jail Services Agreement between Rockwall County and the City of Rowlett;
f. Commissioner Macalik – Acknowledge – Contract with Mobile Communications America – Juvenile Probation;
g. HR Director – Acknowledge property appraisal reports;
h. Environmental Health - monthly activity report(s);
i. District Clerk - monthly fee report(s);
j. J.P. Pct. 1 - monthly judicial activity report(s);
k. J.P. Pct. 2 - monthly judicial activity report(s);
l. J.P. Pct. 3 - monthly judicial activity report(s);
m. J.P. Pct. 4 - monthly judicial activity report(s);

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

a. Constable #1 to purchase from Capital Outlay: Panasonic Toughbook laptop and equipment @ a quoted cost of $3,180.13.

b. Constable #2 to purchase from Capital Outlay: Panasonic Toughbook laptop and equipment @ a quoted cost of $3,180.13.

c. Constable #1 to purchase from Capital Outlay: Laptop mounting equipment including installation @ an estimated cost of $2,989.20.

d. Constable #2 to purchase from Capital Outlay: Laptop mounting equipment including installation @ an estimated cost of $2,354.15.

e. Constable #3 to purchase from Capital Outlay: Laptop mounting equipment including installation @ an estimated cost of $2,354.15.

f. Constable #4 to purchase from Capital Outlay: Laptop mounting equipment including installation @ an estimated cost of $2,354.15.

23. **NON-EMERGENCY BUDGET TRANSFER(S):**
Discuss/Act on approving the following 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:** Discussion regarding MUD #10.
b) **Real Estate Matters:**
c) **Personnel Matters**: Discussion regarding employee number 1539.
Discussion regarding research findings, budget transfers and personnel consideration for County Engineer.
d) **Advice of Counsel:** Discussion regarding Poll Books – Election Administrator. Update regarding tax audit.

e) **Security Related Matters:** Discussion regarding cameras to be used by Constables at their offices. Discussion regarding installation of security cameras for elected officials within main courthouse.

f) **Contract Deliberations:** Discussion regarding Andy Taylor & Associates Counsel Agreement.

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**

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.

RECOGNITION/PRESENTATION