Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

FILED FOR RECORD
ROCKWALL CO. TEXAS
25 MAR -7 AM 11:52
JENNIFER FOGO
ROCKWALL COUNTY CLERK
BY
DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MARCH 11, 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 Liechty
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Macalik
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Macalik
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 of the Rockwall County Strategic Plan 2050 "Draft" Plan - Presentation by consultant, BakerTilly to convey context and outcomes for the public regarding the need, benefits, and positive impacts with the plan, and all related issues; (Commissioner Macalik)

3. Discussion 89th Legislative Session Update/Overview County-related bills, and all related issues; (Commissioners Court)

4. 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)

5. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, 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 Proposed Change Orders No. 29 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

8. Discuss/Act on approving the Architectural Changes to the County Annex Building for Environmental Health and GIS to move into the Developmental Services Department, and all related issues; (Commissioner Stacy)

9. Discuss/Act on accepting Deduct Alternate 1 relating to millwork for the Courthouse Courtroom additions 3rd Floor Project, and all related issues; (Commissioner Gallana)

10. Discuss/Act on accepting Deduct Alternate 3, relating to the holding cells for the Courthouse Courtroom additions 3rd Floor Project, and all related issues; (Commissioner Gallana)

11. Discuss/Act on approving the Request for Proposal for Night Vision Goggles and Equipment for the Rockwall County Sheriff's Office and authorize the Auditor to advertise by public notice, and all related issues; (Commissioner Gallana)

12. Discuss/Act on proposed Construction Plans for Providence Academy, located on Sabine Creek Road, and all related issues; (Commissioner Stacy – Environmental Health)

13. Discuss/Act on approving a Client Success Management and Consulting agreement with Tyler Technologies, and all related issues; (Commissioner Stacy)

14. Discuss/Act on reviewing bids and selecting a firm for the High Point Ranch Road Repair and Improvements on Eagle Pass, and all related issues; (Commissioner Liechty)

15. Discuss/Act on submitting a nominee replacement to the Rockwall Central Appraisal District Board of Directors, and to approve the Resolution, all related issues; (Commissioner Liechty)

16. Discuss/Act on approving a request from Farmers Electric Cooperative (FEC) to install a security light on existing pole and work in right of way located on or adjacent to Sabine Creek Road, in Rockwall County, and all related issues; (Commissioner Liechty)

17. Consideration and action on authorizing outside counsel to prepare written procedure for apportionment determination appeal process pursuant to Chapter 232 of the Texas Local Government Code, and all related issues: (Commissioner Liechty – Daniel Ray – Rockwall County General Counsel)

18. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Treasurer - monthly report(s);
    c. Commissioner Macalik, Acknowledge Rockwall County Extension Programing Report;
    d. Auditor - Acknowledge the agreement with Affiliated ComNet for backup cellular connection to the County's telephone system;
    e. Auditor - Acknowledge the transfer of MRAP (Mine Resistant Ambush Protection) to the Katy Police Department;
    f. Auditor - monthly report(s);
    g. Commissioner Macalik – Acknowledge STAR Transit February 2025 Ridership Report;

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

    a. County Sheriff transfer to surplus: 2006 GMC Savana Van (VIN 264).

    b. County Sheriff transfer to surplus: 2001 Ford E350 Van (VIN 404).

    c. Various Departments transfer to surplus: office chairs.

    d. Maintenance & Operations purchased from Facilities Improvement Fund for Adult Probation Center: PowerEdge R360 Rack Server @ a cost of $9,701.07. **(Emergency Purchase)**

    e. County Sheriff to purchase from Capital Outlay: Microsoft Surface Laptop @ a quoted cost of $1,371.20.

f. Health & Welfare to purchase from Historical Commission: Cast Bronze Plaque @ a quoted cost of $1,256.20.

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

2025-07 Transfer $4,000 within the General Fund budget **TO** Commissioner Precinct #1/Travel & Training **FROM** General Government/Contingency resulting from additional travel & training expenses requested for Commissioner Precinct #1.

2025-08 Transfer $1,000 within the Commissioner Precinct #4 General Fund budget **TO** Travel & Training **FROM** Commissioner Salary resulting from additional travel & training expenses requested for Commissioner Precinct #4.

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

22. **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:** Discuss settlement of claims for vehicle damage occurring on February 6, 2025 to the property of Barbara Morgan.
b) **Real Estate Matters:**
c) **Personnel Matters**: Update on job posting for County Engineer and organization of Development Services Department. Discuss appointment(s) of a public officer(s) to the Rockwall Central Appraisal District Board of Directors.
d) **Advice of Counsel:** Developer apportionment appeal procedures.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

23. **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.

24. **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.

25. **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 3-7-25.

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.