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 19 PM 3:59
FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MARCH 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;** Judge New
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 on behalf of Representative Katrina Pierson.

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. **PUBLIC HEARING** to discuss the Rockwall County Strategic Plan 2050, and all related issues;

3. Discuss/Act on the Rockwall County Strategic Plan 2050, and all related issues; (Commissioner Macalik)

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

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

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

8. Discuss/Act on River Rock Trails Preliminary Plat for Phase 1A; and all related issues; (Environmental Health Coordinator)

9. Discuss/Act on River Rock Trails Preliminary Plat for Phase 1B; and all related issues; (Environmental Health Coordinator)

10. Discuss/Act on River Rock Trails Preliminary Plat for the Wastewater Treatment Plant; and all related issues; (Environmental Health Coordinator)

11. Discuss/Act on River Rock Trails Preliminary Plat for Remainder of River Rock Trails; and all related issues; (Environmental Health Coordinator)

12. Discuss/Act on approving a Proposal with Mobile Communications America (MCA) for a DMP Alarm for security for the Adult Probation building, and all related issues; (Commissioner Stacy – Maintenance Director)

13. Discuss/Act on approving a Proposal with Mobile Communications America (MCA) to install a Feenics Base License, for security at the Adult Probation building, and all related issues; (Commissioner Stacy – Maintenance Director)

14. Discuss/Act regarding approval of Contract Modification No. 3 to the Contract for Cedar Creek Watershed Site 3 Repair in Rockwall County, Texas, and all related issues; (Commissioner Liechty)

15. Discuss/Act on awarding contract for Cedar Creek Watershed Site 13, Structural Repair of Dam, Rockwall County, Texas, and all related issues; (Commissioner Liechty)

16. Discuss/Act on approving additional road repair on Eagle Pass in High Point Ranch, and all related issues; (Commissioner Liechty)

17. Discuss/Act on the appointment of Commissioner Gallana to the Board of the Public Power Pool, and all related issues; (Commissioner Gallana)

18. Discuss/Act on reappointing Doreen Miller to the Rockwall County Library Advisory Board for a term for May 2025 to April 2027, and all related issues; (Commissioner Gallana)

19. Discuss/Act on County procedures for appeal to Commissioners Court of infrastructure apportionment determinations, and all related issues; (Commissioner Liechty)

20. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Commissioner Macalik – Acknowledge Certificate of Completion of continuing education;
    c. Commissioner Stacy - Acknowledge the Official Change Order No. 04 for the Proposed Change Orders No. 14 through 17, approved by Commissioners Court on 01/28/2025, and Proposed Change Orders 18 through 28 approved by Commissioners Court on 02/25/2025, and Proposed Change Order No. 29, approved by Commissioners Court on 03/11/2025, to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    d. Commissioner Stacy – Acknowledge the approval of Proposed Change Orders 31 and 32 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex Project;
    e. District Clerk, monthly fee report(s);
    f. Commissioner Macalik - City of Heath Congratulations letter to the County on behalf of the Strategic Plan 2050;
    g. Constable Pct. 2, Acknowledge Travis Barnaby as a Reserve Deputy Constable for Pct. 2;

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

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

    2025-09 Transfer $1,300 within the County Sheriff General Fund budget TO Capital Outlay > $500 < $5,000 FROM Equipment/Furniture < $500 to reallocate budgeted funds.

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

24. **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:** River Rock Preliminary Plats.
c) **Personnel Matters**:
d) **Advice of Counsel:** Legal issues related to Outer Loop funding and construction, and road bond projects. River Rock Preliminary Plats. Procedures for appeal to Commissioners Court of infrastructure apportionment determinations.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

25. **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.

26. **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.

27. **ADJOURN**

Frank New
County Judge

By Kami Webb
Kami Webb
Executive Coordinator

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 3.19.25.

Jennifer Fogg
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.