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
2025 APR 17 AM 10:46
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON APRIL 22, 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 Macalik
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Judge New
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Judge New
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:
a) Employee of the Quarter/First Quarter 2025: Heather Mitchell – Sheriff's Office
b) Employee of the Quarter/First Quarter 2025: Leah Reichle – Auditor'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. Presentation/Discussion of the Rockwall County Library Annual Report, and all related issues; (Commissioner Liechty)

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

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 Order No. 34, 36, 37, and 39 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 Proposed Change Order No. 40 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

9. Discuss and Act on Local Government Code 262.001 Appointment of Agent to make contracts for the Annex Building, Sheriff Renovation, and 3rd Floor Project Infill, and all related issues; (Commissioner Stacy)

10. Discuss/Act on approval of Facility Use Agreement with fees waived for the use of Liberty Hall on May 9th, 2025, by the Rockwall County Bar Association for their Annual Bench Bar Conference, and all related issues; (Commissioner Gallana)

11. Discuss/Act on reviewing bids and selecting a firm for the Night Vision Goggles and Equipment for the Sheriff's Office, and all related issues; (Judge New – Auditor)

12. Discuss/Act on approving the Request for Proposal for Transportation Related Consulting Services and authorize the Auditor to advertise by public notice, and all related issues; (Judge New – Auditor)

13. Discuss/Act on approving Amendment No. 2 to the Department of State Health Services' Cities Readiness Initiative (CRI) grant program, and all related issues; (Judge New - Auditor)

14. Discuss/Act on calling Special Session meeting to hear appeal from DR Horton on River Rock Trails infrastructure cost apportionment, and all related issues; (Judge New)

15. Discuss/Act on approving Engagement Letter with Terrill & Waldrop for legal consulting services related to water rights and related matters, and all related issues; (Daniel Ray, General Counsel)

16. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. County Veterans Service Officer - quarterly activity report(s);
    c. Environmental Health - monthly activity report(s);
    d. Treasurer - monthly report(s);
    e. J.P. Pct. 1 - monthly judicial activity report(s);
    f. J.P. Pct. 2 - monthly judicial activity report(s);
    g. J.P. Pct. 3 - monthly judicial activity report(s);
    h. J.P. Pct. 4 - monthly judicial activity report(s);
    i. Commissioner Macalik - Acknowledge STAR Transit March 2025 Ridership report;
    j. Election Administrator - Acknowledge out of state travel for two (2) Election employees to attend the CERA courses June 8th-15th, 2025, in Phoenix Arizona, with expenses being paid out of budgeted funds;
    k. Commissioner Gallana - Acknowledge Proclamation – Jewish American Heritage Month;
    l. Commissioner Stacy - Acknowledge Proposed Change Order No. 35 and 38 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    m. Auditor - Receive reports of the Rockwall County Jail Commissary audit and the County Jail Operations for the Fiscal Year 2024 that were filed with the Texas Commission on Jail Standards on April 07, 2025;
    n. Auditor - monthly report(s);

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

    a. Information Services transfer to surplus: 2004 Chevrolet Silverado (VIN 073).
    b. Juvenile Services transfer to Elections Administrator: 2010 Ford Explorer (897).
    c. Juvenile Services transfer to surplus: 2005 Ford Explorer (VIN 302).
    d. Juvenile Services transfer to surplus: 2012 Ford E350 Van (VIN 371).
    e. District Attorney to purchase from Capital Outlay: HIDevolution ASUS laptop & docking station @ an estimated cost of $3,000.00.

f. District Clerk to purchase from Capital Outlay: HP M507 Printer @ a quoted cost of $677.34.
g. Commissioners Court to purchase from Capital Outlay: Laptop, cables, keyboard, mouse, monitors, docking stations, etc. @ an estimated cost of $3,500.00.
h. County Agent to purchase from Capital Outlay: HP Pro 400 G9 mini desktop computer, monitor, headset & speakers @ a quoted cost of $804.25.

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

None

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

20. **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:** Discuss the appointment of the County Engineer position.
c) **Personnel Matters**:
d) **Advice of Counsel:**
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

21. **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.

22. **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.

23. **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 4-17-25.

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.