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 MAY -8 AM 10: 54
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY CT DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MAY 13, 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;**

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

3. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Gallana)

4. Discuss/Act on approving Proposed Change Order No. 001 for a deductive alternate for a millwork change for a credit of $166,200.00 for the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Gallana)

5. Discuss/Act on approving Proposed Change Order No. 002 for increasing existing fire suppression lines to be paid from Owner's Contingency in the amount of $32,474.85 for the Courthouse Courtroom 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 approving Proposed Change Order No. 41 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

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

9. Discuss/Act on approving Addendum #1 to the Memorandum of Understanding Between Rockwall County and the Rockwall County Sheriff's Office for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

10. Discuss/Act on Official Change Order No. 05 for the Proposed Changer Orders No. 6, 29, 31 through 40, previously approved by Commissioners Court, to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

11. Discuss/Act on approving an amendment (001) to the Professional Services Agreement AIA Document G8002-2017 with Parkhill to provide Construction Phase services, as an additional professional service, and all related issues; (Commissioner Stacy)

12. Discuss/Act on authorizing Rockwall County Human Resources and Gallagher Benefits Services to advertise and accept proposals for individual-specific and Aggregate Stop Loss Reinsurance, Medical Administration, Pharmacy Benefit Management, Dental, Vision, Life and Disability, and all related issues; (Commissioner Stacy – HR)

13. Discuss/Act on approving a Resolution modifying the organizational structure to place Environmental Health, GIS, and Road & Bridge under the supervision of the County Engineer, and declaring the intent to establish a Development Services department in the FY2026 budget, and all related issues; (Commissioner Stacy)

14. Discuss/Act on (1) Approval of Acceptance of Donations for the Construction of a Ten Commandments Monument, and/or the Approval of Acceptance of Donation of a Ten Commandments Monument, (2) Approval of Acceptance of Donations of Funds and Labor for Monument Implementation Expenses, and (3) the Arrangement for and Placement on the Grounds of the Rockwall County Historic Courthouse of a Monument commemorating the Ten Commandments, and all related issues; (Commissioner Liechty)

15. Discuss/Act on approval of a Pavement Investigation Agreement (or similar agreement) for improvements to Terry Lane in the City of Heath, Texas, in an amount up to $20,508.70, and all related issues; (Commissioner Liechty)

16. Discuss/Act on approving the Final Certification, Release of Claims and Invoice for Cedar Creek Watershed 3 project, and all related issues; (Commissioner Liechty – Auditor)

17. Discuss/Act on accepting a donation of a gift card and donating the gift card to a tax-exempt charitable organization per Texas Penal Code 36.08(i), and all related issues; (Judge New)

18. Discuss/Act on approving the Texas Statewide Automated Victim Notification Service (SAVNS) Agreement with SylogistGov, Inc. for FY2026 in the amount of $15,320 to be reimbursed by the Office of the Attorney General, and all related issues; (Judge New – Auditor)

19. Discuss/Act on adopting a special budget for grant money in the amount of $45,961.40 from the Office of the Governor Criminal Justice Division pursuant to Section 111.0106 of the Texas Local Government Code, and all related issues; (Judge New – Auditor)

20. Discuss/Act on approving the Rockwall County Library application for the Texas State Book Festival Collections Enhancement Grant, and all related issues; (Judge New – Library Director)

21. Discuss/Act on approving the Rockall County Sheriff application for the Motor Vehicle Crime Prevention Authority SB 224 Catalytic Converter Grant Program, and all related issues; (Judge New – Sheriff – Auditor)

22. Discuss/Act on canvassing the election returns for the Mobile City, Texas, Special Election held on May 3, 2025, for the election of Mayor and City Commissioner, Place 1, and adopt a resolution certifying the election results and authorizing the issuance of certificates of election to the elected candidates, and all related issues; (Judge New – Election Administrator)

23. Discuss/Act on approval of Engagement Agreement between Rockwall County and Messer Fort, PLLC, and all related issues; (Judge New - General Counsel)

24. **CONSENT AGENDA:**
   a. Minutes of previous meeting(s);
   b. Judge New - Acknowledge Proclamation – Older Americans Month 2025;
   c. Judge New – Acknowledge Proclamation – National Police Week 2025;
   d. Commissioner Gallana - Acknowledge the Rockwall County Child Welfare Board Police Liaison to attend the 37th Annual Crimes Against Children Conference in Dallas, Texas, on August 3-7, 2025;
   e. Commissioner Liechty – Acknowledge a gift of $300.00 from the Rockwall First United Methodist Church ARK Preschool to the Rockwall County Library;
   f. Treasurer - monthly report(s);
   g. Commissioner Macalik - Acknowledge STAR Transit April 2025 Ridership report;
   h. Auditor - Acknowledge Request for Unclaimed Property Capital Credits;
   i. Auditor - monthly report(s);
   j. Commissioner Gallana - Acknowledge Proclamation – Jewish American Heritage Month;

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

   a. Maintenance & Operation transfer to surplus: 2010 Ford F150 Truck (VIN 290).
   b. Road & Bridge transfer to surplus: 2012 Peterbilt Dump Truck (VIN 009).
   c. Maintenance & Operations to purchase from Capital Outlay: Scrap Hopper @ a quoted cost of $750.00.

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

NONE

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

28. **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:** Discussion of Real Estate Lease.
   c) **Personnel Matters**:
   d) **Advice of Counsel:** Attorney Engagement Letter
   e) **Security Related Matters:**
   f) **Contract Deliberations:**
   g) **Economic Development Prospects:**

29. **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.

30. **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.

31. **ADJOURN**

Frank New
Frank New
County Judge
By Delicia Morris
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 5.8.25.

Jennifer Fogg
Jennifer Fogg, County Clerk
By Candace Tolbert 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.