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 22 PM 12:54
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MAY 27, 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;** Judge New
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Judge New
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 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 the Sheriff's remodel project, and all related issues; (Commissioner Stacy)

6. Presentation/Discussion of the 4-H Interpretive Report on youth focus and accomplishments for 2024-2025 presented by County Agent Todd Williams, and all related issues; (Commissioner Macalik – County Agent)

7. Discuss/Act on approving the service call rate increase in regards to the current Interlocal Agreement with the City of Wylie for Fire Protection and EMS Services within the corporate limits of the County, effective January 1st, 2026, and all related issues; (Commissioner Gallana)

8. Discuss/Act on approving the Fifth Amendment to the Master Services agreement with Securus Technologies, Inc., and all related issues; (Judge New – Sheriff Garrett)

9. Discuss/Act on approving the County Librarian to hire a temporary Library Assistant at $15 per hour, 21 hours per week for 8 weeks, and all related issues; (Judge New – County Librarian)

10. Discuss/Act on acceptance of gifts from the Friends of the Library in the aggregate amount of $27,500, and from the Friday Study Club in the amount of $750.00, and all related issues; (Commissioner Liechty – County Librarian)

11. Discuss/Act on engaging Consor engineering to prepare an application for a grant from United States Department of Transportation to perform a Comprehensive Safety Action Plan based upon a county-wide safety study for a fee not to exceed $13,000, and all related issues; (Commissioner Liechty)

12. Discuss/Act on approving a Crossing Agreement with Farmers Electric Cooperative (FEC) for overhead utility lines across Edwards Road between poles 120985 and 120986 which is approximately 1457 ft southeast of FM 550 in Rockwall County to install new pole to provide service, and all related issues; (Commissioner Liechty)

13. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New – Acknowledge Proclamation – Boys & Girls Club Week;
    c. Environmental Health - monthly activity report(s);
    d. District Clerk - monthly fee 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. Auditor - Acknowledge Proposed Change Orders No. 42 and 43 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;

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

    a. Maintenance & Operation transfer to surplus: 2004 Chevrolet Silverado Truck (VIN 700).
    b. Elections Administrator/Chapter 19 Fund to purchase from Capital Outlay: RICOH fi fi-8170 document scanner @ a quoted cost of $962.49.

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

2025-11 Transfer $805 within the County Agent General Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Equipment/Furniture < $500 @ $360 & Discovery Garden Programming @ $445 resulting from the purchase of an HP Pro 400 G9 mini desktop computer, monitor, headset & speakers approved by Commissioners Court on April 22, 2025.

2025-12 Transfer $6,365 within the Public Safety Sales Tax Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Contingency Fund resulting from the purchase of (2) Panasonic Toughbook laptops and equipment for Constables #1 and #2 vehicles approved by Commissioners Court on February 25, 2025.

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

17. **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:**
    c) **Personnel Matters**: Discuss Retirement of Elected Official - Effective May 31, 2025, and filling vacancy of unexpired term, Constable Precinct 3.
    d) **Advice of Counsel:** Plats resubmitted for River Rock Trails
    e) **Security Related Matters:**

f) **Contract Deliberations:**

g) **Economic Development Prospects:**

18. **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.

19. **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.

20. **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 5-22-25.

_____
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.