Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

Frank New
County Judge

Amended

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 JUN -5 PM 2:34
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON JUNE 10, 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 Stacy
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Macalik
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Macalik
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Recognition of Friends of the Library for their contribution to the Rockwall County Public Library – Commissioner Liechty
b) Recognition/Presentation of Proclamation – Boys and Girls Club – Judge New
c) Recognition/Presentation of Proclamation – Womens Veteran Day – Commissioner Macalik

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, action on resolution in support of or opposition to any pending actions or 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 Proposed Change Orders No. 44 thru 50 to the agreement with Hill & Wilkinson Construction Group for the Rockwall 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 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 Poetry Landing Preliminary Plat, and all related issues; (Commissioner Liechty)

9. Discuss/Act on update of application for the US Department of Transportation SS4A Planning Grant, and all related issues; (Commissioner Liechty)

10. Discuss/Act on Rockwall County's Bank Depository Contract, and all related issues; (Judge New – Treasurer)

11. 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 – HR)

12. Discuss/Act on designating the Central Appraisal District Chief Appraiser to calculate and certify the County's FY26 tax rate pursuant to Tax Code 26.04 (c), and all related issues; (Judge New – Auditor)

13. Discuss/Act on approving the Texas State Library Interlibrary Loan Lending Reimbursement program for the Rockwall County Library for SFY2025, and all related issues; (Judge New – Auditor)

14. Discuss/Act on approving the grant contract for the TCEQ Local Emergency Planning Committee (LEPC) Grant Program for the Rockwall County Emergency Management Department. Applying for this grant was approved by Commissioners Court on October 8, 2024, and all related issues; (Judge New – Auditor)

15. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New – Acknowledge Proclamation – Boys & Girls Club Week;
    c. Commissioner Macalik - Acknowledge Proclamation - Womens Veteran Day;
    d. Commissioner Liechty - Acknowledge Proclamation - Honoring Friends Of The Rockwall County Library;
    e. Commissioner Liechty - Acknowledge the Consulting Agreement with Consor Engineering, LLC to prepare an application for a grant from the United States Department of Transportation to perform a Comprehensive Safety Action Plan based on a county-wide safety study for a fee not to exceed @12,923.18;
    f. Treasurer - monthly report(s);
    g. Commissioner Macalik – Acknowledge STAR Transit May 2025 Ridership report;
    h. Judge New - Appointment of County Engineer Erika Bridges as the Rockwall County Flood Plain Administrator;
    i. Commissioner Gallana – Acknowledge Mayro Nava, CPS Investigator to attend the 37th Annual Crimes Against Children Conference in Dallas, Texas, on August 3-7, 2025;

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

    a. Commissioner Pct. 1 transfer to surplus: (1) desk and credenza, (3) chairs.
    b. County Sheriff transfer to surplus: 2008 Toyota Rav4 (VIN 257).
    c. County Sheriff transfer to surplus: 2014 Infinity Q50 (VIN 340).
    d. County Sheriff transfer to surplus: 2015 GMC Yukon (VIN 750).
    e. County Sheriff transfer to surplus: 2021 Mercedes GLE53 (VIN 038).
    f. Juvenile Probation Services transfer to surplus: (10) iPhones.
    g. Various Departments transfer to surplus: approximately 4 boxes of obsolete law books.
    h. Road & Bridge Fund to purchase from Capital Outlay: Dell OptiPlex 7020 micro Core i5 desktop computer and Acer Vero LED monitor @ a quoted cost of $1,084.17.

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

    2025-13 Transfer $3,000 within the General Fund budget **TO** County Administration/Capital Outlay > $500 < $5,000 **FROM** Contingency Fund resulting from the purchase of a laptop system for the new County Engineer approved by Commissioners Court on April 22, 2025.

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

19. **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:** Potential claim against Pecos Housing Finance Corporation, and/or related entities.
b) **Real Estate Matters:**
c) **Personnel Matters**: Consider contract with outside legal counsel regarding Housing Finance Corporation/Housing Authority claims and investigations.
d) **Advice of Counsel:**
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

20. **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.

21. **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.

22. **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 6-5-25.

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.