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 JUN 18 PM 1:15
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 24, 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 Liechty
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Gallana
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Gallana
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, 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 the Sheriff's remodel project, and all related issues; (Commissioner Stacy)

6. Discuss/Act on approving Addendum #2 to the Memorandum of Understanding between Rockwall County and the Rockwall County Sherriff's Office for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

7. Discuss/Act on the Election Administrator applying for the Texas Secretary of State 2025 Help America Vote Act (HAVA Election Security Grant, and all related issues; (Judge New – Election Administrator)

8. Discussion/Presentation from Innovative Transportation Solutions regarding proposal submitted in response to RFQ #004-04-25 Transportation Related Consulting Services, and all related issues; (Commissioners Court)

9. Discuss/Act on increasing funding for attorney fees for the NRCS Wallace Lake Reservoir project and the NRCS Dams 16 and 16A dam repair projects by $25,000, and all related issues; (Commissioner Liechty)

10. Discuss/Act on approving a Resolution made by the Rockwall County Commissioners Court for the disbursement of funds in order to repair, replace, or restore property damaged during normal daily operations of County departments without undue delay and with the intent to mitigate further damage, and all related issues; (Commissioner Liechty)

11. Discuss/Act on approving a two-year renewal Interlocal Agreement with North Central Texas Emergency Communications District (NCT9-1-1) for Regional 9-1-1 service within the district, effective October 1, 2025, and all related issues; (Judge New)

12. Discuss/Act on approving an agreement with Kofile Preservation Inc., to perform preservation services of District Clerk records, and all related issues; (Judge New – Auditor)

13. Discuss/Act on renewing or rebidding for exterminator services, and all related issues; (Judge New – Auditor)

14. Discuss/Act on renewing the current agreement or rebidding for grounds landscaping services, and all related issues; (Judge New – Auditor)

15. Discuss/Act on renewing the current agreement or rebidding for vending machine services, and all related issues; (Judge New – Auditor)

16. Discuss/Act on advertising by Public Notice for Bids on Road Construction Materials for the Road and Bridge Department pursuant to Local Government Code Section 262.023, and all related issues; (Judge New – Auditor)

17. Discussion of comparable counties for purposes of doing employee compensation comparisons, and all related issues; (Commissioner Stacy)

18. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Environmental Health - monthly activity report(s);
    c. J.P. Pct. 1 - monthly judicial activity report(s);
    d. J.P. Pct. 2 - monthly judicial activity report(s);
    e. J.P. Pct. 3 - monthly judicial activity report(s);
    f. J.P. Pct. 4 - monthly judicial activity report(s);
    g. Commissioner Stacy – Acknowledge Proposed Change Order 51 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    h. Commissioner Stacy – Acknowledge Official Change Order No. 6 for the Proposed Change Orders No. 19, 41, 44 through 51, previously approved by the Commissioners Court, to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    i. Auditor - monthly report(s);
    j. District Clerk - monthly fee report(s);

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

    a. Various Constables transfer to surplus: expired body armor.
    b. Road & Bridge purchased from Unanticipated Expenses: Material & labor for irrigation repairs @ a cost of $2,500.00. **(Emergency Purchase)**
    c. Maintenance & Operations to purchase from Facilities Improvement/Capital Improvements: additional work needed for hydronic hot water expansion tank replacement project @ a quoted cost of $1,982.71.

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

2025-14 Transfer $500 within the Constable #2 General Fund budget **TO** Capital Leases **FROM** Uniforms & Accessories resulting from overage on body camera system lease due to the addition of a Reserve Constable.

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

22. **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:** (1) Discuss potential settlement related to damaged property of Donald Franks. (2) "DR Horton v. Rockwall County" (3) Discuss employment charge of discrimination for former employee 2165.
b) **Real Estate Matters:** Discuss request from City of Rockwall regarding Special Warranty Deed.
c) **Personnel Matters**:
d) **Advice of Counsel:** Discuss 2025-2026 Budget - County Employee staffing.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

23. **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.

24. **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.

25. **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 6-18-25

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.