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 JUL -3 AM 9:36
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON JULY 8, 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;**

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 approving Proposed Change Order No. 52 to the agreement with Hill & Wilkinson Construction Group for the 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 Amendment #1 to the SCI Construction agreement for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

8. Discuss/Act on approving Amendment #2 to the Parkhill agreement for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

9. Discuss/Act on updates, progress and take necessary steps related to 2050 Strategic Plan software implementation and aligning with the County's approved goals and key performance indicators (KPI's) to measure success including those within FY26 budget, and all related issues; (Commissioner Macalik)

10. Discuss/Act on Historic Foundation request supporting the portrait display presentation and location of the past Rockwall County Judges who presided, and all related issues; (Commissioner Macalik – Historic Foundation – Maintenance Director)

11. Discuss/Act on approving a Resolution supporting SB 2878 and the 503rd District Court, and all related issues; (Commissioner Gallana)

12. Discuss and act on using unused personnel funds from Jail Operations at approximately $758,000 and unused funds from the Sheriff's Office at approximately $554,00 to purchase Vehicles for the Sheriff's Department and set aside remaining money for Sheriff Renovations, and all related issues; (Commissioner Gallana)

13. Discussion on the use, supervision, and scheduling of the Annex Multipurpose Room for the future amendment of the Facility Use Rule and Procedures, and all related issues; (Commissioner Stacy)

14. Discuss/Act on approving an earlier start date for the previously approved FY2025 Facilities Custodian position, including allocation of additional funds necessary to support the salary, and all related issues; (Judge New – HR)

15. Discuss/Act on approving a one-year renewal of the current agreement for grounds landscaping services with the addition of the County Annex Building, and all related issues; (Judge New – Auditor)

16. Discuss/Act on approving a one-year renewal of the current agreement for vending machine services with the addition of the County Annex Building, and all related issues; (Judge New – Auditor)

17. Discuss/Act on approving a one-year renewal of the current agreement for exterminator services with the addition of the County Annex Building, and all related issues; (Judge New – Auditor)

18. Discussion of local artist to display their artwork in County buildings, and all related issues; (Judge New)

19. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New – Acknowledge Monitoring Service Agreement with Texas Fire & Sound for the County Annex Building;
    c. Commissioner Stacy – Acknowledge Employer Services Agreement with Hunt Regional Occupational Health;
    d. Commissioner Stacy – Acknowledge Out of State travel for Sgt. Lee to attend the 287(g) training in Charleston, SC, at the Federal Law Enforcement Training Center starting July 14 – August 7, 2025, and officers Baker and Contreras will attend from August 18 – September 12, 2025;
    e. Commissioner Stacy - Acknowledge Proposed Change Orders 53 through 58 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    f. Treasurer - monthly report(s);
    g. Auditor - Acknowledge donation of abandoned property (calculators) seized by the County Sheriff's Office;

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

a) County Auditor transfer to District Clerk: office furniture.
b) County Library transfer to surplus: (50) boxes of withdrawn books.
c) County Sheriff to purchase from Capital Outlay: Nikon Z50ii mirrorless camera with accessories @ an estimated cost of $1,199.00.

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

2025-15 Transfer $100 within Commissioner Pct. #1's General Fund budget **TO** Equipment/Furniture < $500 **FROM** Capital Outlay > $500 < $5,000 resulting from expenditures exceeding budgeted funds.

2025-16 Transfer $500 within the General Fund budget **TO** Justice of the Peace #1/Jurors **FROM** Contingency Fund resulting from expenditures exceeding budgeted funds.

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

23. **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) DR Horton v. Rockwall County; (2) Pecos County Housing Finance Corporation, attorney contract and potential litigation.
b) **Real Estate Matters:**
c) **Personnel Matters**:
d) **Advice of Counsel:** (1) Records Retention Policy and related matters; (2) Mobile City Special Election; (3) Crenshaw Road Update; (4) Liability insurance coverage; (5) Interlocal Agreement with Hunt County regarding inmate housing; (6) Resolution regarding cell phone tax collections by state government.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

24. **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.

25. **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.

26. **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 July 3, 2025

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.