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 17 PM 4:49
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 JULY 22, 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 Liechty
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Liechty
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Recognition of Terry Fisher American Legion Post 117 - 2025 Boys/Girls State participants – Commissioner Liechty
b) Employee of the Quarter/Second Quarter 2025: Gregory Becker – Sheriff's Office
c) Employee of the Quarter/Second Quarter 2025: David Savala – Maintenance Department
d) Recognition of the Safety Achievement Award - Texas Association of Counties – Judge New – Human Resource Director
e) Proclamation in support of Carter Wheeler - Commissioner Liechty

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. Presentation/Discussion by Mayor Bryan McNeal on updating the County Commissioners Court on the process and completion of cleanup of Main Sewer Line Break in the City of McLendon-Chisholm, and all related issues; (Judge New – Mayor McNeal-McLendon-Chisholm)

3. 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)

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

5. Discuss/Act on Proposed Change Order #3 with Hill & Wilkinson Construction Group for the Rockwall County Courthouse 3rd floor project, and all related issues; (Commissioner Gallana)

6. Discuss/Act on Proposed Change Order #4 with Hill & Wilkinson Construction Group for the Rockwall County Courthouse 3rd floor project, and all related issues; (Commissioner Gallana)

7. Discuss/Act on approving Proposed Change Order No. 005 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Courthouse 3rd Floor project, and all related issues; (Commissioner Gallana)

8. 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)

9. Discuss/Act on approving Proposed Change Order No. 52 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project and approve a quote from Nemo-Q for text messaging services for the County Tax Assessor office at an annual cost of $1,800.00, and all related issues; (Commissioner Stacy)

10. Discuss/Act on approving Proposed Change Order No. 528 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 agreement with Caruth Protection Services for annual Inspection of the fire alarm system located at the Rockwall County Annex at a fee of $945.00, and all related issues; (Commissioner Stacy)

12. Discuss/Act on Parkhill Contract for the New Courthouse to fund schematic design for $41,000 out of County Contingency Fund and all related issues; (Commissioner Stacy)

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

14. Discuss/Act on approving a formal proposal agreement from R.L. Townsend & Associates for providing Construction Audit Services for the Sheriff's Office Renovation Project, and all related issues; (Commissioner Stacy)

15. Discuss/Act on approving Amendment #3 to the Broaddus agreement for the Sheriff's Office Renovation project, and all related issues; (Commissioner Stacy)

16. Discuss/Act on the Strategic Plan 2050 Ice Cream Social Kick-Off Event with County Employees and Elected Officials, and all related issues; (Commissioner Macalik)

17. Discussion of 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)

18. Discuss/Act on a Court Order for Wall Hangings in the County Annex Building, and all related issues; (Commissioner Stacy)

19. Discuss/Act on approving the termination of a Professional Services Agreement with Tyler Technologies, Inc. previously approved by Commissioners Court on February 27, 2024, and all related issues; (Commissioner Stacy)

20. Discuss/Act on approving an extension amendment with SOE Software for Clarity Connect, Training and Election Night Reporting software utilized by the Elections Administrator office, and all related issues; (Judge New – Auditor)

21. Discuss/ Act on approving Purchase and Sales Agreement between Rockwall County and Jeff Hitson for 10.31 acres of public road right of way for Crenshaw Road expansion, and all related issues; (General Counsel)

22. Discuss/Act on approving a Resolution for the submission of a grant application for the Crimes Against Children Prosecutor grant, and all related issues; (Judge New -Auditor – DA)

23. Discuss/Act on approving a Resolution for the submission of a grant application for the Victim Assistance Coordinator grant, and all related issues; (Judge New – Auditor – DA)

24. Discuss/Act on approving a Resolution for the submission of a grant application for the Violence Against Women Justice and Training Project grant, and all related issues; (Judge New – Auditor – DA)

25. **CONSENT AGENDA:**
   a. Minutes of previous meeting(s);
   b. Commissioner Macalik – Acknowledge STAR Transit June 2025 Ridership report;
   c. County Veterans Service Officer - quarterly activity report(s);
   d. Environmental Health - monthly activity report(s);
   e. Auditor - Acknowledge the pricing adjustment to the Supplemental Equipment Services Agreement with Agiliti Health, Inc., relating to the Jail Commissary purchase of a behavioral health bed;
   f. Auditor – Acknowledge Summit Fire & Security Monitoring Account Changes-Service request relating to the transition from Texas Fire & Sound;
   g. J.P. Pct. 1 - monthly judicial activity report(s);
   h. J.P. Pct. 2 - monthly judicial activity report(s);
   i. J.P. Pct. 3 - monthly judicial activity report(s);
   j. J.P. Pct. 4 - monthly judicial activity report(s);
   k. Judge New – Acknowledge Interlocal Cooperation Agreement for Governmental Services relating to a School Resource Officer Program between the County of Rockwall and The Rockwall Independent School District;
   l. Auditor - Acknowledge the FY2026 Annual Budget for the Rockwall County Juvenile Probation Department to be finalized by the Juvenile Probation Board on August 13, 2025;
   m. Auditor - Acknowledge Proposed Change Order 59 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
   n. Auditor - monthly report(s);
   o. District Clerk – monthly report(s);

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

None

27. **Request approval of the following budget amendment(s);**

2025-001 Amending Capital Purchases fund 079 budget for the purpose of expending funds as approved by Commissioners Court on July 8, 2025.

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

2025-17 Transfer $5,500 within the General Fund budget **TO** Maintenance & Operations/ Custodian Salaries **FROM** Contingency Fund resulting from the additional funds needed to support a budgeted custodial position for the new County Annex approved by Commissioners Court on July 8, 2025.

2025-18 Transfer $765,000 within the General Fund budget **TO** General Government/Transfer to Capital Purchases **FROM** County Sheriff/Deputies/Sgt/Detects @ $265,000 & County Jail/Deputies/Sgt/Detects @ $500,000 resulting from the Commissioners Court decision on July 8, 2025 to purchase (9) vehicles plus equipment for the Sheriff's Office with available unused personnel funds from both the Sheriff and Jail budgets.

2025-19 Transfer $1,186 within the County Sheriff's General Fund budget **TO** Capital Outlay > $,5000 **FROM** CID resulting from the purchase of a Nikon Cameral for CID approved by Commissioners Court on July 8, 2025.

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

30. **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) Purdue Pharma/Sackler bankruptcy plan; (2) DMDS / DR Horton v. Rockwall County, et al; (3) Pecos County Housing Finance Corporation, attorney contract and potential litigation.
b) **Real Estate Matters:**
c) **Personnel Matters**:
d) **Advice of Counsel:** 1) Purdue Pharma/Sackler bankruptcy plan; (2) Crenshaw Road right of way purchase.
e) **Security Related Matters:**
f) **Contract Deliberations:**
g) **Economic Development Prospects:**

31. **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.

32. **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.

33. **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 7-17-2025.

Jennifer Fogg
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.