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 AUG -7 PM 1:49
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON AUGUST 12, 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, 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 of the Strategic Plan 2050 Implementation Management Plan, and all related issues; (Commissioner Macalik)

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 updates and progress related to the American Rescue Plan monies and the planned 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. Discussion of Historic Courthouse doors locking and unlocking schedule and personnel in charge of opening and closing the Historic Courthouse after the Tax Assessor's Office moves to the County Annex, and all related issues; (Commissioners Stacy)

8. Discuss/Act 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)

9. Discuss/Act on adding an alarm phone line to the County Annex for $59.99 per month for a 36 month term, and all related issues; (Commissioner Stacy - IT Director)

10. Discuss/Act on moving the Emergency Management Department during the Sheriff's renovation project, and all related issues; (Commissioner Stacy)

11. Discuss/Act on renewal of Transportation Services Contract, or entering into a new Transportation Services Contract, between Rockwall County and Innovative Transportation Solutions, Inc., and all related issues; (Commissioner Liechty)

12. Discuss/Act on the commercial development of property on East Highline Drive and Honey Creek Road, and an Easement Agreement between Rockwall County and the owner of the property, and all related issues; (Commissioner Liechty)

13. Discuss/Act on approving a Crossing Agreement with AMG Technology Investments dba Nextlink Internet for installation of 1-2" HDPE for fiber installation on Poetry Road located in Rockwall County, and all related issues; (Commissioner Liechty)

14. Discuss/Act on accepting a grant award from the Motor Crime Prevention Authority SB 224 Catalytic Converter Grant Program, and all related issues; (Judge New – Auditor)

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

16. Discussion of Order of the Special Election for the City of Mobile City for November 4, 2025, and all related issues; (Judge New - Auditor)

17. Discuss/Act on selecting the salary grievance committee members as prescribed by Local Government Code 152.014-152.017, and all related issues; (Judge New)

18. Discuss/Act on the proposed FY2026 budget, and all related issues; (Judge New - Auditor)

19. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New - Acknowledge 2025 Employee Recognition and Rewards Process;
    c. Treasurer - monthly report(s);
    d. Commissioner Macalik – Acknowledge Location Agreement – Todd Williams/Rockwall County 4-H Kick-Off;
    e. Commissioner Stacy - Acknowledge Proposed Change Order 60 and 62 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
    f. Commissioner Stacy – Acknowledge Berridge Manufacturing Company 20-Year Watertightness Limited Warranty for the County Annex Roof;
    g. Auditor - Acknowledge the return and removal of the County Sheriff clerk area Konica copier due to the Sheriff's Renovation project;
    h. Auditor - Acknowledge the Statement of Work with CDW Government LLC, for the Incident Response Tabletop Exercise approved in the FY2025 budget;
    i. Commissioner Macalik – Acknowledge STAR Transit July 2025 Ridership report;
    j. Commissioner Stacy – Acknowledge proposed estimate from AGS Landscaping & Irrigation for the County Annex;

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

    a) Emergency Management/Cities Readiness Grant to purchase from Travel & Training: IAEM Conference in Louisville KY.
    b) County Auditor transfer to Surplus: office furniture.
    c) General Government purchased from Contingency: relocation services to County Annex Building @ a cost of $22,009.39. **(Emergency Purchase)**
    d) County Auditor to purchase from Capital Outlay: Ricoh fi-8170 document scanner @ a quoted cost of $1,010.61.

e) Information Technology to purchase from Capital Outlay: Equipment for Y Drive Expansion @ an estimated cost of $13,998.04.

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

2025-20 Transfer $375 within the Records Management Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Management & Preservation resulting from the additional funds needed for the purchase of the 5th floor filing shelves approved in the FY25 budget.

2025-21 Transfer $276 within Constable #3's General Fund budget **TO** Travel & Training **FROM** Gas, Oil, & Maintenance resulting from expenditures exceeding budgeted funds.

2025-22 Transfer $1,000 within the General Fund budget **TO** Justice of the Peace #1/Jurors **FROM** Contingency Fund resulting from expenditures exceeding budgeted funds.

2025-23 Transfer $400 within Commissioner Precinct #1's General Fund budget **TO** Equipment/Furniture < $500 **FROM** Capital Improvements resulting from expenditures exceeding budgeted funds.

2025-24 Transfer $14,400 within the SCAAP Grant budget **TO** Social Security Taxes @ $1,200 & Capital Outlay > $5,000 @ $13,200 **FROM** SCAAP Funded Expenses to reallocate 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) DMDS/DR Horton v. Rockwall County, et al; (2) Pecos County Housing Finance action; (3) Purdue Pharma proposed bankruptcy plan and settlement;
b) **Real Estate Matters:**
c) **Personnel Matters**: (1)Discussion regarding employee termination appeal.
(2) Deliberate the appointment, employment, and duties of a public officer or employee pursuant to section 551.074 of the Texas Government Code.
(3) Strategic Plan implementation management, discussion regarding supporting roles and responsibilities.
(4) Employee & related contracted funding.
d) **Advice of Counsel:** (1) Review of existing interlocal agreements. (2) On Site Sewer Facilities rules and update.
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 8-7-2025.

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.