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 21 AM 10:41
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 26, 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 Stacy
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Stacy
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Presentation - Amy Sanders, CPTM - Director, Zero Suicide & MHFA - North Texas Behavioral Health Authority

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. Discuss/Act on North Central Texas Housing Finance Corporation ("North Central HFC") Single Family Mortgage Revenue Bonds, Series 2025, and all related issues; (Judge New)

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 of the Strategic Plan 2050 Implementation Management Plan, and all related issues; (Commissioner Macalik)

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

6. Discuss/Act on the Parkhill Contract for the New Courthouse Renovation, and all related issues; (Commissioner Stacy)

7. Discuss/Act on updates and progress related to the American Rescue Plan monies and the County Annex project, and all related issues; (Commissioner Stacy)

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

9. Discuss/Act on approving the Election Judges for General and Special Elections, and all related issues; (Judge New – Election Administrator)

10. Discuss/Act on agreement(s) with Votec regarding County Election Department, and all related issues; (Commissioner Liechty – Election Administrator)

11. 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)

12. Discuss/Act regarding approval of a Contract with Vosburg Welsh LLC for a ground penetrating radar study at the Nathan Butler Cemetery in an amount not to exceed $5,500, and all related issues; (Commissioner Liechty)

13. Discuss/Act on Constable Pct. 4 vehicle, and all related issues; (Commissioner Gallana)

14. Discuss/Act on terminating the contract agreement with Trinity Services Group, Inc. for food services for Rockwall County Detention Center, and all related issues; (Commissioner Stacy – Sheriff)

15. Discuss/Act on approving policies presented by the Policy Review Committee, and all related issues; (Commissioner Stacy)

16. Discuss/Act on approving employee benefits for 2026, including medical, dental, vision, and other benefits, and all related issues; (Commissioner Stacy)

17. Discuss/Act on the Rockwall County 2026 retirement benefits, and all related issues; (Commissioner Stacy)

18. Discuss/Act on the Amendment to the Tyler Technologies Agreement removing the Fraud Guard Tyler Software as a service effective September 1, 2025, removing the payment obligation of $4,480.00, and all related issues; (Judge New – County Clerk)

19. Discuss/Act on approving an Amendment to the Tyler agreement for the County Clerk Land and Vitals Software, and all related issues; (Judge New – Auditor)

20. Discuss/Act on setting/raising surety bond amounts for Judge New, Judge Williams, and Judge Woodward in accordance with SB387, and all related issues; (Judge New – Auditor)

21. Discuss/Act on approving one-year database subscription renewals for County library patrons with EBSCO Publishing, and all related issues; (Judge New – Library Director)

22. Discuss/Act on approving the amended Rockwall County Purchasing Policy and Procedures, and all related issues; (Commissioner Liechty - Auditor)

23. Discuss/Act on the FY2026 1st draft budget, and all related issues; (Judge New - Auditor)

24. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Commissioner Stacy - Acknowledge out of state travel for District Judge Rakow to attend the Economics Institute for Judges scheduled for September 14-19th, 2025, in Arlington, Virginia;
    c. Auditor - Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter of the 382nd District Court for Fiscal Year 2026;
    d. Auditor - Acknowledge for the record District Court Order setting the District Court and County Court at Law Bailiffs' compensation for Fiscal Year 2026;

e. Commissioner Stacy - Acknowledge Proposed Change Order 63 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;
f. J.P. Pct. 1 - monthly judicial activity report(s);
g. J.P. Pct. 2 - monthly judicial activity report(s);
h. J.P. Pct. 3 - monthly judicial activity report(s);
i. J.P. Pct. 4 - monthly judicial activity report(s);
j. Auditor - monthly report(s);

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

a. Justice of the Peace, Pct. 4 transfer to surplus: (2) safes.
b. County Sheriff transfer to surplus: 2004 Chevrolet 1500 Truck (VIN 341)
c. County Sheriff transfer to surplus: 2013 Ford Taurus (VIN 152)
d. County Sheriff transfer to surplus: 2015 Chevrolet Tahoe (VIN 692)
e. County Sheriff transfer to surplus: 2018 Dodge Charger (VIN 016)
f. County Sheriff transfer to surplus: 2018 Chevrolet Tahoe (VIN 424)
g. County Sheriff transfer to surplus: 2018 Dodge Charger (VIN 292)
h. County Sheriff transfer to surplus: 2018 Dodge Charger (VIN 017)
i. County Sheriff transfer to surplus: 2019 Dodge Charger (VIN 940)
j. County Sheriff transfer to surplus: 2019 Chevrolet Tahoe (VIN 451)
k. County Sheriff transfer to surplus: 2020 Chevrolet Tahoe (VIN 582)

26. **NON-EMERGENCY BUDGET TRANSFER(S):**

2025-25 Transfer $10,000 within the Public Safety Sales Tax Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Contingency Fund resulting from the purchase of laptop mounting equipment & installation for Constable's vehicles approved by Commissioners Court on February 25, 2025.

2025-26 Transfer $1,011 within the County Auditor's General Fund budget **TO** Capital Outlay > $500 < $5,000 **FROM** Travel & Training resulting from the purchase of a document scanner approved by Commissioners Court on August 12, 2025.

2025-27 Transfer $500,000 within the General Fund budget **TO** Transfer to Insurance Trust @ $500,000 **FROM** Contingency Fund resulting from expenditures exceeding budgeted funds.

2025-28 Transfer $75,000 within the General Fund budget **TO** County Administration/Civil Engineer **FROM** General Government/County Engineer Services to reallocate budgeted funds.

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

28. **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:**
b) **Real Estate Matters:** Crenshaw Road Purchase and Sale Agreement.
c) **Personnel Matters:**
d) **Advice of Counsel:** (1) DMDS Land & DR Horton v. Rockwall County, et al. (2) Suster Law Group Legal Services Agreement Amendment.

e) **Security Related Matters:**

f) **Contract Deliberations**: Agreement(s) with Votec regarding County Election Department.

g) **Economic Development Prospects**:

29. **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.

30. **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.

31. **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 8-21-25.

_____
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.