Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge
Amended

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

FILED FOR RECORD
ROCKWALL CO., TEXAS
2025 SEP 17 PM 4:00
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON SEPTEMBER 23, 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;** Judge New
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Commissioner Gallana
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Commissioner Gallana
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a) Proclamation - First United Methodist Church of Heath - Celebrating 135 Years
b) Proclamation - Bev Stibbens - Service to the Community of McLendon-Chisholm

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.)

The proposed budget for Rockwall County for the FY2026 is available on the Rockwall County's website homepage at https://rockwallcountytexas.com/

TAXPAYER IMPACT STATEMENT

House Bill 1522, passed by the Texas Legislature in 2025, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Rockwall County has proposed a budget for the County's 2025-2026 fiscal year. Rockwall County intends to adopt its budget on or before September 30, 2025.

- Value of Median-Valued Homestead Property in the County: **$424,397**
- Property Tax Bill for the Current Fiscal Year ($0.2547): **$1,081**
- Estimated Property Tax Bill for the Upcoming Fiscal Year if the County Adopts the Proposed Budget and Proposed Tax Rate ($0.252113): **$1,070**
- Estimated Property Tax Bill for the Upcoming Fiscal Year in the County adopts a Balanced Budget Funded at the No-New-Revenue Tax Rate ($0.2419): **$1,027**

2. **PUBLIC HEARING** (Continuation of Public Hearing Postponed on September 9, 2025) to discuss the proposed FY2026 Budget for Rockwall County, and all related issues; The proposed budget may be viewed at https://rockwallcountytexas.com/;

3. **PUBLIC HEARING** (Continuation of Public Hearing Postponed on September 9, 2025) to discuss the proposed 2025 Tax Rate (Fiscal Year 2026) for Rockwall County, and all related issues; The proposed budget may be viewed at https://rockwallcountytexas.com/;

4. **PUBLIC HEARING** (Continuation of Public Hearing Postponed on September 9, 2025) to discuss the County Clerk's Archive Plan FY2026 for the Preservation and Restoration of the County Clerk's Records Archives, and all related issues;

5. Discuss/Act on adopting the Rockwall County Budget for FY2026 and take record vote, and all related issues; (Judge New - Auditor)

6. Discuss/Act on adopting the Rockwall County Tax Rate for 2025 (Fiscal Year 2026) and take record vote, and all related issues; (Judge New - Auditor)

7. Discuss/Act on approving the County Clerk's Archive Plan FY2026 for the Preservation and Restoration of the County Clerk's Records Archives, and all related issues; (Judge New - County Clerk)

8. 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)

9. Discuss/Act on updates of the Strategic Plan 2050 Implementation Management Plan, and all related issues; (Commissioner Macalik)

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

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

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

13. Discuss/Act on approving a quote from Southwest Solutions Group for evidence lockers for the Sheriff's Office Renovation at a total cost of $152,870.00, and all related issues; (Commissioner Stacy)

14. Discuss/Act on nominating candidates to the Board of Directors of the Rockwall County Central Appraisal District, and all related issues; (Commissioner Liechty)

15. Discuss/Act on a request from Emergency Management concerning an SRP (Standard Response Protocol) drill to be held on Monday, October 13, 2025, from 9-9:30 am, and all related issues; (Commissioner Gallana – Emergency Management Director)

16. Discuss/Act on approving a Cost-of-Living Adjustment (COLA) for retirees receiving a monthly benefit from the Texas County & District Retirement System (TCDRS), and all related issues; (Commissioner Stacy – HR)

17. Discuss/Act on approving an Amendment No. 1 to Interlocal Agreement between North Texas Tollway Authority (NTTA)" and Rockwall County, and all related issues; (Commissioner Stacy – Tax Assessor)

18. Discuss/Act on moving the Maintenance and Operations Department into the space previously occupied by the Elections Department, and all related issues; (Commissioner Stacy – Maintenance Director)

19. Discuss/Act on Rockwall County Speed Hump Procedure Policy, and all related issues; (Commissioner Stacy)

20. Discuss/Act on entering into an agreement with 4Sight Labs, Inc., for inmate health monitoring equipment and services, and all related issues; (Judge New – Sheriff)

21. Discuss/Act on approving a one-year renewal agreement with Kelley Akins, M.S., LPC., d/b/a Phoenix Professionals, LLC, to continue providing mental health services for Rockwall County Detention Center inmates, effective October 1, 2025, and all related issues; (Judge New – Sheriff)

22. Discuss/Act on approving the General Contract for Services Agreement with Aisling Equine Therapy for selected jail inmates for a term of one year, and all related issues; (Judge New – Sheriff)

23. Discuss/Act on approving a five-year lease agreement with Caterpillar Financial Services Corporation for a 2025 926-14 Wheel Loader at an annual cost starting in the year two of $41,355.59 including interest, and all related issues; (Judge New – Auditor)

24. Discuss/Act on approving a Service Agreement with Accurate Controls, Inc. for security equipment at the Law Enforcement Center at an annual cost of $54,137.02, and all related issues; (Judge New – Auditor)

25. Discuss/Act on awarding 2026 Contracts for Bids received for the following Road & Bridge Construction Materials: (1) Hot Mix Asphalt Concrete; (2) Asphalts, Oils & Emulsions; (3) Gas, Oil & Diesel; (4) Corrugated Metal Pipe; (5) Cement Treated Material, and all related issues; (Judge New – Auditor)

26. Discuss/Act on entering into four Software-as-a-Service (SaaS) Agreements, including four County Addendums, with Kologik Software Inc., for a term of five years for the provision of "COPsync" software services to each County Constable for interfacing with Texas Law Enforcement Telecommunications Systems (TLETS), and all related issues; (Judge New – Constables 1-4)

27. Discuss/Act on approving Interlocal Agreements for Fire Protection Services with the Cities of Rockwall, Heath, Fate, Royse City and McLendon-Chisholm for 2025-2026, and all related issues; (Commissioner Stacy)

28. Discuss/Act on approving the FY2026 Performance Pay Plan with revised salary ranges, and all related issues; (Commissioner Stacy)

29. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Commissioner Macalik – Acknowledge STAR Transit August 2025 Ridership report;
    c. Commissioner Liechty - Acknowledge Amendment 2 to Purchase Order Number CDR-38ST2, between Rockwall County and Texas State Soil and Water Conservation Board;
    d. J.P. Pct. 1 - monthly judicial activity report(s);
    e. J.P. Pct. 2 - monthly judicial activity report(s);
    f. J.P. Pct. 3 - monthly judicial activity report(s);

g. J.P. Pct. 4 - monthly judicial activity report(s);
h. Treasurer - monthly report(s);
i. Environmental Health - monthly activity report(s);
j. Auditor - Acknowledge the FY2026 Annual Budget for the State Law Enforcement Seizure Account;
k. Auditor - Acknowledge the Engagement Letter from Pattillo, Brown & Hill to conduct an audit of the financial statements of Rockwall County for the fiscal year ending September 30, 2025;

30. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
a. District Attorney to purchase from Capital Outlay: MSI Prestige 14" Ultrabook laptop @ an estimated cost of $1,817.54.
b. County Court at Law #1 to purchase from Capital Outlay: Dell Pro Micro OCM1250 desktop, drive, keyboard and mouse @ an estimated cost of $843.09.
c. County Sheriff transfer to Constable Pct 4: 2020 Chevrolet Tahoe (343).

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

2025-30 Transfer $1,500 within the County Clerk's Vital Statistics Fund budget **TO** Office Supplies **FROM** Capital Outlay >$500 <$5,000 resulting from expenditures exceeding budgeted funds.

2025-31 Transfer $500 within the General Fund budget **TO** Constable #3/Uniform & Accessories **FROM** General Government/Contingency resulting from expenditures exceeding budgeted funds.

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

33. **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 on the agenda or in this 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 on those items.
a) **Pending or Contemplated Litigation and Attorney-Client Information (551.071):** (1) Opioid litigation settlements, status and potential approval; (2) DR Horton lawsuits, Attorney contracts.
b) **Real Estate Matters (551.072):**
c) **Personnel Matters (551.074):** Discussion of nominating candidates to the Board of Directors of the Rockwall County Central Appraisal District.
d) **Advice of Counsel (551.071):** Opioid litigation – statewide terms sheet from Texas Attorney General.
e) **Security Related Matters (551.089):**
f) **Contract Deliberations (551.0725):**
g) **Economic Development Prospects (551.087):**

34. **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.

35. **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.

36. **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 9.17.25.

Jennifer Fogg
Jennifer Fogg, County Clerk

By Candace Tabor 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.