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 OCT 22 PM 1:27
JENNIFER FOGG
COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON OCTOBER 28, 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) Recognition of Rockwall ISD Education Foundation's Distinguished Alumni recipient; Diana Chapman – Commissioner Macalik
b) Recognition of Deputy Steven Saric of the Sheriff's Office – Meritorious Conduct Award
c) Employee of the Quarter/Third Quarter 2025: Zachary Stimson – Sheriff's Office
d) Employee of the Quarter/Third Quarter 2025: Patrick Kirlin – District Attorney's Office

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

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 County Annex project, and all related issues; (Commissioner Stacy)

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

6. Discuss/Act on City of Wylie Annual Adjustment to the Service Call Rate for Fire and Rescue Services, and all related issues; (Commissioner Gallana)

7. Discuss/Act on approval, preparation and submission of an application for a grant from North Central Texas Council of Governments for the installation of electric vehicle charging stations and related infrastructure, and all related issues; (Commissioner Liechty – Commissioner Macalik)

8. Discuss/Act on approving a modification to the 2009 Intergovernmental Agreement between the County and the U.S. Marshals Service to add Immigration Customs Enforcement as an authorized agency user for the housing of federal detainees at the Rockwall County Detention Center, and all related issues; (Judge New – Sheriff)

9. Discuss/Act on approving a Memorandum of Understanding Between Texas Division of Emergency Management and Texas Emergency Management Assistance Teams Participating Jurisdiction/Employer, and all related issues; (Judge New – Emergency Management)

10. Discuss/Act on regarding production and distribution of a County Newsletter, and all related issues; (Commissioner Liechty)

11. **CONSENT AGENDA:**
   a. Minutes of previous meeting(s);
   b. J.P. Pct. 1 - monthly judicial activity report(s);
   c. J.P. Pct. 2 - monthly judicial activity report(s);
   d. J.P. Pct. 3 - monthly judicial activity report(s);
   e. J.P. Pct. 4 - monthly judicial activity report(s);
   f. Judge New – Acknowledge the termination of the agreement with Likeminded Enterprises, LLC dba Black Belt Secure for cyber security service previously approved by Commissioners Court on December 12, 2023;
   g. Commissioner Stacy - Acknowledge the United Healthcare Insurance Company Specialty Combined Group Application with Producer Compensation Disclosure, Agreement, and Delivery Consent Notice;
   h. Commissioner Macalik – Acknowledge the appointment of Commissioner Macalik to the Texas Conference of Urban Counties Board of Directors;
   i. Commissioner Macalik - Acknowledge STAR Transit September 2025 Ridership report;
   j. Commissioner Gallana – Acknowledge Change Order for the AV scope for the 3rd floor project;
   k. Environmental Health - monthly activity report(s);
   l. Auditor - Acknowledge Statement of Work quote with CivicPlus in the amount of $5,940.41 for Audio Eye Web Accessibility approved during the FY2026 Budget Process;
   m. Auditor -Acknowledge Statement of Work quote with CivicPlus in the amount of $7,300.00 for Virtual Consulting approved during the FY2026 Budget Process;
   n. Auditor - Acknowledge Statement of Work quote with CivicPlus in the amount of $1,250.00 for Virtual System Training approved during the FY2026 Budget Process;
   o. Commissioner Stacy – Acknowledge Proposed Change Order #67 Hill & Wilkinson – Rockwall County Annex;

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

   a. Various Departments transfer to Surplus: miscellaneous computer equipment.
   b. County Jail to County Jail to purchase from Capital Outlay: HP LaserJet Enterprise M610dn desktop laser printer @ an estimated cost of $981.32.
   c. County Sheriff transfer to District Attorney: 2017 Ford Taurus (620).

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

2025-34 Transfer $13,250 within the General Fund budget **TO** Maintenance & Repairs – CL **FROM** Contingency resulting from the emergency purchase to repair the public elevator at the Library approved by Commissioners Court on September 23, 2025.

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

15. **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):** Discussion of DR Horton litigation.
   b) **Real Estate Matters (551.072):**
   c) **Personnel Matters (551.074):**
   d) **Advice of Counsel (551.071):**
   e) **Security Related Matters (551.089):**
   f) **Contract Deliberations (551.0725):**
   g) **Economic Development Prospects (551.087):**

16. **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.

17. **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.

18. **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 10-22-25

_____
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.