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 NOV 19 AM 9:05
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY _____ DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON NOVEMBER 25, 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;** Bobby Gallana
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:

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 allocating $4,800 Kologik COPSync subscription agreements expense for Constables 1-4 to the Public Safety Sales Tax fund for FY2026, and all related issues; (Judge New)

7. Discuss/Act on approving the relocation of dispatch equipment for the Rockwall County Sheriff's Office by L3 Harris Technologies in relation to the Sheriff's Office remodel at a cost of $20,600, and all related issues; (County Auditor - Commissioner Stacy)

8. Discuss/Act on approving Prime Contract Change Order No. 006, 008 through 011 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (County Auditor – Commissioner Stacy)

9. Discuss/Act on development of a new Logo for Rockwall County and entering into a Contract for the development of a Logo, and all related matters; (Commissioner Liechty)

10. Discuss/Act on Cooperative Agreement and/or Amendment to Cooperative Agreement with the Texas State Soil and Water Conservation Board regarding Cedar Creek Watershed, Site 13, and all related matters; (Commissioner Liechty)

11. Discuss/Act on proposed Contract Modifications No. 2 and No. 3 to the contract with Beavers Contracting, LLC, with respect to repairs to Cedar Creek Watershed, Site 13, and all related matters; (Commissioner Liechty)

12. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Justice of the Peace, Precinct 1 - monthly report(s);
    c. Justice of the Peace, Precinct 2 - monthly report(s);
    d. Justice of the Peace, Precinct 3 - monthly report(s);
    e. Justice of the Peace, Precinct 4 - monthly report(s);
    f. Environmental Health – monthly report(s);
    g. Commissioner Macalik – Acknowledge Star Transit Ridership Report;
    h. Auditor - Acknowledge membership with the Dallas Regional Mobility Coalition in the amount of $9,837.90 for FY25;
    i. Auditor - Acknowledge Clarivate Statement of Work for Hardware Migration Polaris in the amount of $5,000 approved during the FY26 budget process;
    j. Auditor - Acknowledge Official Change Order No. 01 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County 3rd floor project;

13. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
    Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);

    a. Justice of the Peace #4 to purchase from Justice Court Technology Fund/Capital Outlay: Ricoh fi fi-8170 document scanner @ a quoted cost of $1,010.61.
    b. Information Services to purchase from General Government Telephone Communications: WAN connections renewal @ an estimated cost of $25,000.
    c. County Sheriff transfer to District Attorney: 2017 Ford Taurus (619).
    d. Constable, Pct. 4 transfer to Surplus: 2019 Chevrolet Tahoe (674).
    e. County Sheriff transfer to Surplus: 2017 Chevrolet Tahoe (961).
    f. County Sheriff transfer to Surplus: 2019 Dodge Charger (943).
    g. County Library transfer to Surplus: 35 boxes of withdrawn books.

14. **NON-EMERGENCY BUDGET TRANSFER(S):**
    Request approval of the following non-emergency budget transfer(s);

    2025-37 Transfer $1,085 within Constable #1's General Fund budget **TO** Software FROM Capital Leases to reallocate budgeted funds.

    2025-38 Transfer $1,495 within the General Fund budget **TO** Constable #2/Software FROM Constable #1/Capital Leases to reallocate budgeted funds.

    2025-39 Transfer $1,830 within Constable #3's General Fund budget **TO** Software FROM Capital Leases to reallocate budgeted funds.

2025-40 Transfer $1,445 within Constable #4's General Fund budget **TO** Software FROM Capital Leases to reallocate budgeted funds.

2025-41 Transfer $100,550 within the General Fund budget **TO** Vine Grant @ $550 & Transfer to Facilities Improvement @ $100,000 FROM Contingency to reallocate budgeted funds.

2025-42 Transfer $50 within the Commissioners Pct #1 General Fund budget **TO** Equipment/Furniture FROM Capital Outlay > $500 to reallocate budgeted funds.

2025-43 Transfer $24,450 within the General Fund budget **TO** Maintenance & Operations Janitorial Supplies @ $1,625; Library Maintenance & Repairs @ $20,300; Annex Maintenance & Repairs @ $2,525 FROM Contingency to reallocate budgeted funds.

2025-44 Transfer $150,000 within the General Fund budget **TO** County Jail Inmate Supplies @ $18,000 & Transfer to Facilities Improvement @ $132,000 FROM County Jail Detention Officers to reallocate budgeted funds.

2025-45 Transfer $70,090 within the General Fund budget **TO** Transfer to Capital Purchase FROM Health Coordinator Salary @ $24,900; Chief Assistant @ $33,800; Phone Allowance @ $290; Social Security @ $4,700; Retirement @ $5,800; Workers Comp @ $600 to reallocate budgeted funds for the purchase of a vehicle for Maintenance & Operations.

2025-46 Transfer $100,000 within the General Fund budget **TO** Transfer to Insurance Trust FROM Information Services Maintenance Agreements @ $80,000 & Capital Outlay > $500 @ $20,000 to reallocate budgeted funds.

2025-47 Transfer $150,000 within the General Fund budget **TO** Transfer to Insurance Trust FROM Transfer to Juvenile Services @ $100,000 & Transfer to Indigent Health @ $50,000 to reallocate budgeted funds.

2025-48 Transfer $21,800 within the General Fund budget **TO** 382nd District Court Bailiff salary @ $3,100; Substitute Bailiff @ $500; Retirement @ $200 & Transfer to Facilities Improvement @ $18,000 FROM 382nd District Court DJ Appointed Attorney to reallocate budgeted funds.

2025-49 Transfer $100,000 within the General Fund budget **TO** Transfer to Facilities Improvement FROM 439th District Court DJ Appointed Attorney @ $70,000 & Petit Jurors @ $30,000 to reallocate budgeted funds.

2025-50 Transfer $3,425 within the County Court at Law #2 General Fund budget **TO** Bailiff Salary @ $2,750 & Substitute Bailiff @ $675 FROM Investigation Cases to reallocate budgeted funds.

2025-51 Transfer $500 within Justice of the Peace #1 General Fund budget **TO** Equipment FROM Travel & Training to reallocate budgeted funds.

2025-52 Transfer $375 within Justice of the Peace #2 General Fund budget **TO** JP Clerks FROM Travel & Training to reallocate budgeted funds.

2025-53 Transfer $615 within Justice of the Peace #3 General Fund budget **TO** Postage FROM Travel & Training to reallocate budgeted funds.

2025-54 Transfer $14,600 within the District Attorney General Fund budget **TO** Equipment @ $2,210; Digital Research @ 615; Books @ $1,615; Dues @ $2,540; Investigation Cases @ $2,210 & Travel & Training @ $ 5,500 FROM Clerks Salaries @ $9,100 & Capital > $500 @ $5,500 to reallocate budgeted funds.

2025-55 Transfer $650 within County Treasurer General Fund budget **TO** Office Supplies @ $630 & Postage @ $20 FROM Travel & Training to reallocate budgeted funds.

2025-56 Transfer $100,000 within the General Fund budget **TO** Transfer to Insurance Trust FROM County Sheriff Dispatchers to reallocate budgeted funds.

2025-57 Transfer $12,225 within Court Reporter Service Fund budget **TO** Substitute Court Reporters @ $11,400 & Social Security @ $825 FROM Transcription Services to reallocate budgeted funds.

BA2025-001 Transfer $18,904 within Emergency Management Grants Fund budget **TO** TCEQ Local Emergency Planning Grant FROM Equipment @ $4,840; Dues @ $525; Capital Outlay @ $13,539 to setup budget for the TCEQ Local Emergency Management Grant Program approved by Commissioners Court on June 10, 2025.

BA2025-003 Transfer $21.38 within Child Abuse Prevention Fund budget **TO** Conviction Fees FROM Child Abuse Prevention to setup budget for revenue received in FY2025.

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

16. **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 and Municipal Utility Districts.
    b) **Real Estate Matters (551.072):**
    c) **Personnel Matters (551.074):** (1) Discussion regarding the replacement of the Indigent Health Coordinator position. (2) Discussion of open status Judge position of County Court of Law #1. (3) Discussion regarding employee number 1189 in relation to Short Term Disability.
    d) **Advice of Counsel (551.071):**
    e) **Security Related Matters (551.089):**
    f) **Contract Deliberations (551.0725):**
    g) **Economic Development Prospects (551.087):**

17. **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.

18. **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.

19. **ADJOURN**

Frank New
County Judge

By _____
Executive Coordinator

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 11-19-25.

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.