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 DEC -3 PM 2:10
JENNIFER FOGG
ROCKWALL COUNTY CLERK
DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON December 9, 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;** Lorne Liechty
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Judge New
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Judge New
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

a. Recognition of Jenny Krueger, Chief Executive Officer of the Boys & Girls Clubs of Northeast Texas, honored as the 2025 CEO of the Year for the Boys & Girls Clubs of America Southwest Region. – Commissioner Macalik

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 approving a one-year renewal service agreement with Housewarmers for the Veterans Services office at a cost of $900, and all related issues; (Judge New – Auditor)

7. Discuss/Act on approving the agreement with Kofile Preservation Inc., for the preservation, imaging, and indexing of historical County Clerk records, and all related issues; (Judge New – County Clerk)

8. Discuss/Act on approving a Master Services Agreement and order form from Flock Safety for license plate readers and services at a cost of $42,450.00 using FY26 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority which was previously approved by Commissioners Court on 8/12/2025, and all related issues; (Auditor)

9. Discussion/Update relative to Texas A&M AgriLife Extension – Family & Community Health Programming, and all related issues; (Commissioner Macalik)

10. Discuss/Act on acceptance of gift of office furniture for the District Attorney's Office, and all related issues; (Commissioner Liechty)

11. Discuss/Act on approving Amendment No. 4 to the Department of State Health Services Cities Readiness Initiative (CRI) grant program, and all related issues; (Auditor)

12. Discuss/Act on approving a quote from GPS Vehicle Tracking Solutions, LLC d/b/a Intelligence Surveillance Group for purchase of TactiTrack25 and services at a cost of $2,521.00 using FY26 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority which was previously approved by Commissioners Court on 8/12/2025, and all related issues; (Auditor)

13. Discuss/Act to approve Change Order No.7 with the Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

14. Discuss/Act to approve Addendum No. 3 to the Memorandum of Understanding between Rockwall County and the Rockwall County Sheriff's Office. The addendum reallocates $446,904.32 in previously unobligated ARPA funds—deobligated through Change Order No. 7 of the Courthouse Annex project—to the Sheriff's Office Renovation Project to support eligible expenditures within the existing project scope, and all related issues; (Commissioner Stacy)

15. Discuss/Act on approving a proposal from Brandt Companies, LLC for the electrical work adjustments for newly leased dishwasher at the County Jail which was approved by Commissioners Court on 11/12/2025, and all related issues; (Auditor)

16. Discuss/Act regarding rescheduling or cancelling the Commissioners Court Meeting currently scheduled for December 23, 2025.

17. **CONSENT AGENDA:**
    a. Judge New - Acknowledge receipt of framed bill presented to the County Clerk's Office from Senator West;
    b. Judge New - Acknowledge the Carter BloodCare 2024 Blood Drive dates/location: January 22, 2026, April 16, 2026, September 17, 2026, November 19, 2026 at the Rockwall County Library;
    c. Commissioner Liechty - Discuss/Act on approving a payment for services rendered by Fowler Designs in the amount of $1,987.50;
    d. Auditor - Acknowledge Amendment No. 3 to the Department of State Health Services Cities Readiness Initiative (CRI) grant program;
    e. Commissioner Stacy – Acknowledge Proposed Change Order 70 to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project;

18. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
    Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
    a. County Sheriff transfer to Surplus: miscellaneous furnishings.

19. **NON-EMERGENCY BUDGET TRANSFER(S):**
None

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

21. **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) Discuss appointment of Justice of the Peace (Pct. 2) vacancy, to be effective at a future date to fill unexpired term.
   d) **Advice of Counsel (551.071):**
   e) **Security Related Matters (551.089):**
   f) **Contract Deliberations (551.0725):**
   g) **Economic Development Prospects (551.087):**

22. **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.

23. **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.

24. **ADJOURN**

Frank New
County Judge

By _____

Chief Assistant

CERTIFICATE:

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED WITH THE COUNTY CLERK AT THE ROCKWALL COUNTY COURTHOUSE, 1111 EAST YELLOWJACKET LANE, IN THE CITY OF ROCKWALL, TEXAS, ON 12-3-2025.

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.