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 17 PM 2:43
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON DECEMBER 23, 2025, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3rd FLOOR, 101 EAST RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

A) **INVOCATION;** John Stacy
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 Jennifer Fogg, Rockwall County Clerk, she was recognized by the State of Texas for her role in the development and passage of Senate Bills 647, 693, and 1734 of the 89th Texas Legislature, Regular Session and Senate Bill 16, of the 89th Texas legislature, Second Session. She was also presented with a framed bill presented to the County Clerk's Office from Senator West.

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 and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Gallana)

3. Discuss/Act on approving the agreement with US Imaging, Inc., for the preservation of historical County Clerk records on microfilm, to be funded by the County Clerk's Archive Funds, and all related issues; (Judge New – County Clerk)

4. Discuss/Act on Early Voting and Election Day location for the 2026 Primary Election; and all related issues; (Elections Administrator)

5. **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. Treasurer – monthly report;
   g. Environmental Heath Coordinator – monthly report;
   h. County Auditor – monthly report(s);

i. Auditor – Acknowledge Addendum Two to the in-car system with body worn camera lease agreement with Motorola Solutions approved by Commissioners Court on November 12, 2025;
j. Commissioner Liechty – Acknowledge changes to the Master Services Agreement and order form from Flock Safety, which was previously approved by Commissioners Court on 12/9/2025;
k. Judge New - Acknowledge the use of Liberty Hall for the Homeowners Guide to Landscaping Summit March 7, 2026 sponsored by Texas A&M AgriLife Extension Service Rockwall County and North Texas Municipal Water District for the cost of security services;
l. Commissioner Stacy – Acknowledge the Rockwall County TX Remove Software Amendment 112525 for the agreed reduction in the number of licenses from twenty-three (23) to three (3) removal of to the City of Fate/Tyler Technologies contract for the Fire Dispatch Messaging licenses;
m. Commissioner Stacy - Acknowledge the use of Liberty Hall for the Republican Party Candidate Forum on January 16, 2026 sponsored by Commissioner John Stacy and Commissioner Bobby Gallana and waive all fees.

6. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
   a. Elections Administrator transfer to Maintenance & Operations: 2010 Ford Explorer (897);
   b. District Attorney transfer to Surplus: 2014 Chevrolet Impala (235);
   c. District Attorney transfer to Surplus: 2015 Ford Taurus (160);
   d. Maintenance & Operations transfer to Surplus: 2001 Dodge Ram 2500 (117);
   e. Various Department transfer to Surplus: miscellaneous computer-related equipment;
   f. Various Departments transfer to surplus: obsolete law books;
   g. Maintenance & Operations to purchase from Capital Improvements: (9) exterior doors and (1) interior door for the Historic Courthouse @ an estimated cost of $113,143.87.

7. **NON-EMERGENCY BUDGET TRANSFER(S):**
   a. 2025-58 Transfer $98,600 within the Senate Bill 22 Fund budget TO Assistant Coordinator @ $11,000 & Assistant DA Salaries @ $52,000 & DA Investigators @ $24,000 & Victim Assistant Coordinator @ $2,600 & Social Security Taxes @ $5,900 & Retirement @ $3,100 to reallocate budgeted funds.

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

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

10. **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 regarding the replacement of the Fire Marshal position. (3) Discussion of open status Judge position of County Court of Law #1.
d) **Advice of Counsel (551.071):**
e) **Security Related Matters (551.089):**
f) **Contract Deliberations (551.0725):**
g) **Economic Development Prospects (551.087):**

11. **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.

12. **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.

13. **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 12-17-25.

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.