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
2026 JAN -7 PM 1:1
JENNIFER FOGG
ROCKWALL COUNTY CLERK
DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON JANUARY 13, 2026 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;** Commissioner Bobby Gallana
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:

- NONE

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 the state of Star Transit Mobility Services update in Rockwall County - Star Transit Director Tommy Henricks presentation, and all related issues; (Commissioner Macalik)

7. Discuss/Act on approving an interlocal cooperation contract with Region Security Operation Center (RSOC) to provide no-cost services to Rockwall County as part of a statewide initiative to protect critical infrastructure, and all related issues; (Judge New – Information Tech)

8. Discuss/Act on approval of a roadway project for the improvement of Terry Lane in the City of Heath, Texas, pursuant to an Interlocal Cooperation Agreement between Rockwall County, Texas, and the City of Heath, Texas, and all related matters; (Commissioner Liechty)

9. Discuss/Act on creation of funds for receipt and administration of County Infrastructure Improvement payments, and all related issues; (Commissioner Liechty)

10. Discuss/Act on approving the recommendation by the County Auditor, pursuant to LCG 130.902(d), to add additional change fund in the amount of $600 for the Tax Assessor/Collector, and all related issues; (Auditor)

11. Discuss/Act on approving and moving forward with the application for a Hazard Mitigation Grant program – FEMA DR-4781, April 2024 Severe Storms grant for Rockwall County Emergency Management, and all related issues; (Judge New – Emergency Management)

12. Discuss/Act on order providing for the issuance and sale of Rockwall County, Texas, permanent improvement bonds, series 2026, in the aggregate principal amount not to exceed $50,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase agreement and a paying agent/registrar agreement; approving the official statement; and enacting other provisions relating to the subject, and all related issues; (Auditor)

13. Discuss/Act on the installation of a commemorative marker honoring the Patriots of the American Revolution from the National Society of the Daughters of the American Revolution, and all related issues; (Judge New)

14. **CONSENT AGENDA:**
    a. Minutes of previous meeting(s);
    b. Judge New – Acknowledge submission of the SART Biennial Report;
    c. Veteran Services Office – Quarterly report – 4th quarter 2025;
    d. Auditor – Acknowledge Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2024;
    e. Auditor - Acknowledge Proposed Change Order No. 006 and 007 to the agreement with Hill & Wilkinson Construction Group for the 3rd Floor Courtroom Additions project;
    f. Auditor - Acknowledge Proposed Change Order No. 008 through 010 to the agreement with Hill & Wilkinson Construction Group for the 3rd Floor Courtroom Additions project;
    g. Auditor - Acknowledge the FY2026 Texas SAVNS Annual Maintenance Grant Contract whereby the Attorney General's Office will provide grant monies in the amount of $15,319.89;
    h. Constable Pct. 4 – Racial Profiling Report 2025;
    i. Auditor – Monthly Report September 2025 (unaudited);
    j. Auditor – Monthly Report November 2025 (unaudited);
    k. Commissioner Macalik – Star Transit Ridership Report for December 2025;
    l. Constable Pct. 2 – Racial Profiling Report 2025;
    m. Environmental Health Coordinator – monthly report;
    n. Judge New – Acknowledge the Armstrong Forensic Laboratory, Inc. 2026 Fee Schedule;
    o. Constable Pct. 1 – Racial Profiling Report 2025;

15. **PROPERTY ACQUISITIONS/DISPOSITIONS:** Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
    a. District Clerk to purchase from Capital Outlay: HP LaserJet Enterprise M507n Printer @ a quoted cost of $591.60;

b. 503rd District Court to purchase from Capital Outlay: HP LaserJet Enterprise M507n Printer @ a quoted cost of $591.60;

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

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

18. **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) Discussion of DR Horton Litigation and Municipal Utility Districts, (2) Discussion regarding vape company lawsuit;
b) **Real Estate Matters (551.072):**
c) **Personnel Matters (551.074):** (1) Discussion regarding the open Fire Marshal position.
d) **Advice of Counsel (551.071):**
e) **Security Related Matters (551.089):**
f) **Contract Deliberations (551.0725):**
g) **Economic Development Prospects (551.087):**

19. **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.

20. **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.

21. **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 1-7-25.

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.