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
2026 FEB 18 PM 4:09
ROCKWALL COUNTY CLERK
DEPUTY

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON FEBRUARY 24, 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;** Judge New
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. Proclamation – Recognizing February 2026 as Black History Month in Rockwall County, Texas

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 approving Official Change Order No. 08, for the Proposed Change Order No. 71 previously approved by Commissioners Court, to the agreement with Hill & Wilkinson Construction Group for the Rockwall County Annex project, and all related issues; (Commissioner Stacy)

6. Discuss/Act to approve Addendum No. 4 to the Memorandum of Understanding between Rockwall County and the Rockwall County Sheriff's Office, and all related issues; (Commissioner Stacy)

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

8. Discuss/Act on approving Prime Contract Change Order No. 012, 014, and 015 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)

9. Discuss/Act on approving a five-year copier lease with CPI for the Justice of the Peace, Pct 1 @ an annual cost of $1,764.00, and all related issues; (Commissioner Stacy)

10. Discuss/Act on audio visual issues with the 382nd District Court, and all related issues; (Commissioner Stacy – IT Director)

11. Discuss/Act on approving a Service Agreement with Civic Plus for DocAccess ADA compliance system for $11,521, and all related issues; (Commissioner Macalik – IT Director)

12. Discuss/Act on approving the Guardian RFID System Agreement Addendum B Amendment to the current master agreement for additional handheld devices and software licenses, and all related issues; (Judge New – Sheriff)

13. Discuss/Act on approving a Crossing Agreement with Cash Special Utility District for installation of a 6" waterline in a 10" encasement on W. Highline Dr located in Rockwall County, and all related issues; (Commissioner Liechty – County Engineer)

14. Discuss/Act on approving a request to develop a Verizon Cell Tower site in a FEMA Special Flood Hazard Area located at 1162 Highpoint Rd in accordance with Section 7.9 of the Rockwall County Subdivision and Land Development Regulations, and all related issues; (Commissioner Liechty – County Engineer)

15. **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. Environmental Health – monthly report(s);
    g. Commissioner Macalik - Star Transit Ridership Report for January 2026;
    h. Auditor - Acknowledge renewal agreement with MCA for alarm monitoring services of the County buildings;
    i. Maintenance Director - Acknowledge annual Superhero Fire Protection / Fire System Inspection;
    j. Commissioner Stacy - Accept and approve the final audit report to close out the Rockwall County Annex construction project;

16. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
    Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
    a. County Court at Law #1 to purchase from Capital Outlay: Dell Pro Micro & SuperSpeed USB @ a quoted cost of $1,229.78
    b. County Sheriff (ARPA) to purchase from Construction Expenses: (12) Cisco Catalyst wireless access points @ a quoted cost of $14,539.56
    c. County Sheriff to transfer to Surplus: 2015 Chevrolet Tahoe (254)
    d. County Sheriff purchased from SB224 Catalytic Converter Grant: Single Site Responder Drone Bundle X2 at a cost of $177,847.89

e. County Annex Building (ARPA) to purchase from Interest: (1) 15-inch built-in ice maker & 2.2 cu. ft. countertop microwave oven @ a quoted cost of $2,138.00.

17. **NON-EMERGENCY BUDGET TRANSFER(S):**
    - **NONE**

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

19. **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; (3) Discussion on legal matters related to pending or recent personnel claims, and all related issues.
    b) **Real Estate Matters (551.072):**
    c) **Personnel Matters (551.074):** 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):**

20. **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.

21. **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.

22. **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 2-18-26.

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.