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 MAR 18 PM 4:22
ROCKWALL COUNTY CLERK
BY DEPUTY

# NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MARCH 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;** Commissioner Dana Macalik
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. Resolution honoring Nell Welborn for her service to Rockwall County and particularly the Rockwall County Open Space Alliance, and all related matters; (Commissioner Liechty)

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 approving an agreement with R.L. Townsend to provide construction audit services in the amount of $5,995.00 for the 3rd floor Courtroom Infill project, and all related issues; (Commissioner Gallana)

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

6. Discuss/Act on approving the temporary displacement of Sheriff Office Personnel while working on Phase 2 of the Sheriff Office Remodel as needed, and all related issues; (Commissioner Stacy)

7. Discuss/Act on a proposal from The Bagel Lady to open a food and coffee cart or stand at the Courthouse at 1101 E. Yellowjacket Ln., and all related issues; (Commissioner Gallana)

8. Discuss/Act on approving a proposal with Wilson Bauhaus for $14,090.70 for additional furniture in the County Annex Multipurpose Room, and all related issues; (Commissioner Stacy)

9. Discuss/Act on approving the Memorandum of Agreement to acquire the Right of Way parcel on Crenshaw Road, and all relates issues; (Commissioner Stacy)

10. Discuss/Act on approval of Construction Bidding for the Crenshaw Road East Project, and all related issues. Discuss/Act on engineering contract for roads, and all related issues; (Commissioner Stacy)

11. Discuss/Act on approving the final plat of Lot 1, Block A of Goliad Street Addition subject to remaining review comments being addressed, and all related issues; (Commissioner Gallana – County Engineer)

12. Discuss/Act on progress related to the Master Thoroughfare Plan Update project, and all related issues; (Commissioner Liechty – County Engineer)

13. Discuss/Act on approving Addendum No. 1 to the 4Sight Labs, Inc. Master Services Plan to include the OptiGuard Liveness detection system, and all related issues; (Commissioner Stacy - Sheriff Garrett)

14. Discuss/Act on approving a new logo for Rockwall County, and all related issues; (Commissioner Liechty)

15. Discuss/Act on the Rockwall County Veterans Memorial located at the YellowJacket Courthouse; it's preservation, advocacy and commemorative initiatives. Supported by a presentation of a newly formed, local non-profit organization – *The Rockwall County Veterans Memorial Foundation* - championing the memorial among other projects and programs, and all related issues; (Commissioner Macalik)

16. Discuss/Act on approval of Facility Use Agreement with fees waived for the use of Liberty Hall on May 8, 2025, by the Rockwall County Bar Association for their Annual Bench Bar Conference, and all related issues; (Commissioner Gallana)

17. Discuss/Act on approving the Granicus Peak Agenda Management Software solution to streamline the agenda management and minutes recording process, with this being funded from the County Clerk's Records Management Fund 057, and all related issues; (Judge New – County Clerk)

18. Discuss/Act on approving Approve the Granicus VoteCast Web solution to streamline the agenda management and minutes recording process, with this being funded from the County Clerk's Records Management Fund 057, and all related issues; (Judge New – County Clerk)

19. Discuss/Act on adding Tyler Warrant Exchange to the Rockwall County Contract with Tyler Technologies, and all related issues; (Commissioner Stacy)

20. Discuss/Act on Early Voting/Election Day Locations for the May 2026 Primary Runoff; and all related issues; (Judge New - Elections Administrator)

21. Discuss/Act on revisions to the FY26 Rockwall County Performance Pay Plan, and all related issues; (Commissioner Gallana)

22. Discuss/Act on adding a standing item to the agenda of "future discussion topics", and all related issues; (Commissioner Stacy)

23. Discuss/Act on the appointment of a Rockwall County Representative to the Surface Transportation Technical Committee (STTC), and all related issues; (Commissioner Stacy)

24. Discuss/Act on the approval of an engineering services contract using Chapter 2254 of the Texas Government Code and using Professional Services line of the County Budget to Fund the Contract, and all related issues; (Commissioner Stacy)

25. Discuss/Act on the approval of a Resolution terminating the Transportation Service Contract with Innovative Transportation Solutions, Inc., and all related issues; (Commissioner Stacy)

26. **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. Treasurer – monthly report(s)
   h. Commissioner Liechty - Acknowledge receipt of Completion Letter from the Texas State Soil and Water Conservation Board regarding repair work for Cedar Creek Dam #3;
   i. District Attorney – Approve filling the vacant Victim Assistance Coordinator position and Felony Prosecutor II position within the District Attorney's Office and all related issues;

27. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
   a. County Sheriff to transfer to Surplus: tires
   b. Elections Administrator to purchase from Chapter 19 funds: scanner @ a quoted cost of $1,010.61.
   c. Emergency Management to purchase: 5 Powerheart G-5 Fully Auto AED @ a quoted cost of $8475.00.

28. **NON-EMERGENCY BUDGET TRANSFER(S):**
   a. 2026-01 Transfer $1,000 within the County Judge's General Fund budget TO Travel & Training FROM Bonds resulting from expenditures exceeding budgeted funds.

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

30. **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) ITS contract review; (3) Attorney fee invoices;
   b) **Real Estate Matters (551.072):**
   c) **Personnel Matters (551.074):** (1) Discussion regarding the open Fire Marshal position; (2) Discussion regarding employee number 934 in connection with a promotional salary increase;

(3) Discussion regarding employee number 1968 in connection with a promotional salary increase; (4) Discussion regarding employee number 484 for promotional salary increase;

d) **Advice of Counsel (551.071):**
e) **Security Related Matters (551.089):**
f) **Contract Deliberations (551.0725):**
g) **Economic Development Prospects (551.087):**

31. **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.

32. **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.

33. **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 3-18-26.

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.