Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

Frank New
County Judge

Amended

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON APRIL 14, 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. Resolution honoring Nell Welborn for her service to Rockwall County and particularly the Rockwall County Open Space Alliance – Commissioner Liechty
b. Proclamation recognizing April 2026 as National Child Abuse Prevention and Awareness Month – Judge New
c. Proclamation recognizing Anna Jane Weible for her Classical Conversations Memory Masters Program – 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 a request from America's Guardians and the Children's Advocacy Center for Rockwall County to host the "11th Annual Bikes for Tykes" on Sunday, September 20, 2026, from 8:00 am – 5:00 pm to use the Liberty Hall/parking lot area of the main Courthouse, and to waive fees, and all related issues; (Commissioner Gallana)

3. Presentation on the North Central Texas Council of Governments on Aging program services for Rockwall County residents, and all related issues; (Judge New)

4. Discuss/Act on accepting Rockwall County's Fiscal Year 2025 Comprehensive Annual Financial Report as presented by Pattillo, Brown & Hill L.L.P. CPAs, and all related issues; (Judge New - County Auditor)

5. Consider and take necessary action to adopt a resolution supporting approval of a bid for the sale of a struck-off property and authorize the County Judge to sign all of the related documentation for Suit No. 3-22-0003, under Texas Property Tax Code Section 34.05, and all related issues; (Judge New)

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

7. Discuss/Act on approving Prime Contract Change Order Nos. 016, 017, 018, and 021 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)

8. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Gallana)

9. Discuss/Act on approving Proposed Change Orders No. 013 through 017 to the agreement with Hill & Wilkinson Construction Group for the 3rd Floor Courtroom Additions project, and all related issues; (Commissioner Gallana)

10. Discuss/Act on updates of the Strategic Plan 2050 Implementation Management Plan, and all related issues; (Commissioner Macalik)

11. Discussion regarding Library and results of recent survey regarding Library, and all related issues; (Commissioner Liechty)

12. Discuss/Act on accepting the gift of a conference room table and chairs from Liechty, McGinnis, Berryman & Bowen, LLP, to Rockwall County for use in the Historic Courthouse, and all related issues; (Commissioner Liechty)

13. Discuss/Act on approving the Request for Proposal document for Employee Benefits Brokerage Services and authorize the Auditor to advertise by public notice, and all related issues; (Commissioner Stacy)

14. Discuss/Act on County ROW Crossing Agreement for Mt. Zion water line relocations on Anna Cade Rd, Red Valley Run, and Old Millwood Rd near the intersections with FM 552, and all related issues; (Commissioner Gallana – County Engineer)

15. Discuss/Act on County ROW Crossing Agreement with Farmers Electric Cooperative & PCI Utilities for installation of underground electrical service along North Munson Rd, approximately 600 feet northeast of the intersection with State Highway 276, and all related issues; (Commissioner Stacy-County Engineer)

16. Discuss/Act on Memorandum of Understanding Regarding the Southern Portion of Rockwall County and revisions proposed by the Regional Transportation Council, and all related matters; (Commissioner Liechty)

17. Discuss/Act on adopting the Resolution of Support for County Road Funding, and all related issues; (Commissioner Stacy)

18. Discuss/Act on a Professional Services Agreement with Kimley-Horn and Associates, Inc. to perform a Street Assessment Study on all County maintained roads within the unincorporated areas, and all related issues; (Commissioner Stacy – County Engineer)

19. Discuss/Act on defining what a citizen is as an official county position for Indigent Healthcare services, and all related issues; (Commissioner Gallana)

20. Discuss/Act on approving Indigent Healthcare to use Surgery Centers in lieu of hospitals when there is a cost savings, and all related issues; (Commissioner Gallana)

21. Discuss/Act on approving a discretionary exemption permitted by Local Government Code 262.024 (a)(7)(A) for the replacement/purchase of L3Harris mobile radios for the Sheriff's Office, and all related issues; (Judge New – County Sheriff)

22. Discuss/Act on approving the Order Adopting Facility Use Rules and Procedures for County Buildings in Rockwall County, Texas, approving the Facility Rules and Regulations document, approving the Facilities Use Agreement form, and approving the Facility Use Application form, and all related issues; (Commissioner Gallana – Commissioner Stacy)

23. **CONSENT AGENDA:**

    a. Minutes of previous meeting(s);
    b. Treasurer – monthly report(s);
    c. County Clerk – monthly report(s);
    d. Judge New – Acknowledge and approve facilities use of the parking lot at the Big Courthouse located at 1111 E. Yellowjacket Lane for the Founders Day Festival;
    e. JP2 – monthly report(s);
    f. JP3 – monthly report(s);
    g. County Clerk –Acknowledge and approve an additional $8,679 amendment for the County Clerk Records Management Fund project.
    h. Commissioner Stacy - Acknowledge the UnitedHealthcare Insurance Company Amendment No. 3 effective January 1, 2026 in reference to the Schedule of Benefits;
    i. Judge New – Acknowledgment of Contract for Medical Staffing and Administration Total Care Amendment;
    j. Commissioner Macalik – STAR Transit Ridership Report – March 2026

24. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

    Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
    a. Commissioner Precinct #1 to purchase from Capital Outlay: 1 L-shaped desk including shipping at an estimated cost of $1,875.00;
    b. Commissioners Court Admin. to transfer to Surplus: conference table;
    c. County Sheriff to transfer to Surplus: 2021 Dodge Charger (821);
    d. County Sheriff (SB22) to purchase from Capital Outlay: (3) Chevrolet Tahoes (equipped) @ an estimated cost of $258,110.40;
    e. County Sheriff (SB22) to purchase from Capital Outlay: (68) Mobile Radios @ a quoted cost of $241,889.60;
    f. County Sheriff to transfer to Surplus: 2019 Dodge Charger (946);
    g. Information Services to purchase from Capital Outlay: ASUS ROG Zephyrus G14 AI Gaming Laptop @ a quoted cost of $1,690.01;

25. **NON-EMERGENCY BUDGET TRANSFER(S):**

    2026-02 Transfer $970 within the General Fund **TO** County Court at Law #1/Capital Outlay > $500 < $5,000 **FROM** Contingency resulting from the purchase of a desktop approved by Commissioners Court on February 24, 2026.

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

27. **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) Opioid Litigation Combined Subdivision Participation and Release Form;
    b. **Real Estate Matters (551.072):**
    c. **Personnel Matters (551.074):** (1) Discussion regarding the open Fire Marshal position; (2) Discussion regarding employee 1755 in connection with FMLA;
    d. **Advice of Counsel (551.071):**

e. **Security Related Matters (551.089):**
f. **Contract Deliberations (551.0725):**
g. **Economic Development Prospects (551.087):**

28. **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.

29. **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.

30. **ADJOURN**