Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONER'S COURT WILL MEET ON TUESDAY, JULY 28, 2026, AT 9:00 AM AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3RD FLOOR, 101 E. RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

CALL TO ORDER

INVOCATION: Commissioner Bobby Gallana

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: Judge New

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG: Judge New

RECOGNITION OF GUESTS:

1. RECOGNITION/PRESENTATION:

1.A Recognition of Rockwall Special Olympics Athletes who represented Rockwall County at the USA Games in Minneapolis, Minnesota June 20-26 with 3,000 athletes competing from across the USA - Commissioner Gallana

- Rachel Shupp - swimming, earned three Silver Medals
- Cole Randolph - swimming, earned one Bronze and had two 6th Place finishes
- Zach Miller - 7 on 7 Unified Soccer, 4th Place
- Scott Wendt - Goalie 7 on 7 Unified Soccer, 4th Place

1.B Recognition of Terry Fisher American Legion Post 117 - 2026 Boys State and Girls State participants – Commissioner Macalik

1.C Employee of the Quarter/Second Quarter 2026: Destiny Devitt - Sheriff's Office

2. 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.)

3. ACTION ITEMS:

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

3.B Discuss/Act on the District Attorney Expansion Project construction, and all related issues; (Commissioner Stacy)

3.C Discuss/Act on updates and progress related to the Sheriff's remodel, and all related issues; (Commissioner Stacy)

3.D Discuss/Act on approving Prime Contract Change Order No. 034 and 034 to the agreement with

SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)

3.E Discuss/Act on a Memorandum of Understanding with the Rockwall County Extension Master Gardeners for the creation and maintenance of the Learning Gardens at the Rockwall County Courthouse, and all related issues; (Judge New)

3.F Consider and take action on an Order and Resolution of the Commissioners Court of Rockwall County, Texas, accepting the dedication to Rockwall County of the recreational area (Lot 15, Block A) shown on the Final Plat of Westview Addition, Phase Two, an addition to Rockwall County, Texas, situated in the Jeremiah R. Marrs Survey, Abstract No. 152, recorded in the Plat Records of Rockwall County, Texas and approved on June 28, 2004; direct recording of the Order and Resolution in the Official Public Records of Rockwall County and notice to the Rockwall Central Appraisal District, and all related issues; (Commissioner Liechty)

3.G Discuss/Act on proposal to spend up to $20,000 to clear a portion of the land dedicated to Rockwall County for a Recreational Area in the Westview Addition, Phase Two, in the unincorporated portion of Rockwall County, to request that the Rockwall County Open Space Alliance review possible uses for the land and make a proposal to the Commissioners Court, and all related issues; (Commissioner Liechty)

3.H Discuss/Act on approving a Professional Service Agreement with Othon, Inc. for the FM 740 project from FM 1140 to near the Kaufman County line at a total cost of $3,012,223.00 using road bond monies, an all related issues; (Commissioner Liechty)

3.I Discuss/Act on approving a Professional Service Agreement with Pape-Dawson Consulting Engineers, LLC for the FM 1141 project from SH66 (Williams Street) to FM 552 at a total cost of $ 3,494,150.00 using road bond monies, and all related issues; (Commissioner Gallana)

3.J Discuss/Act on Memorandum of Understanding Regarding the Outer Loop in the Southern Portion of Rockwall County and proposed final version to submit to the Regional Transportation Council, and all related matters; (Commissioner Liechty)

3.K Discuss/Act on transfer of remaining funds (in the amount of appoximately $424,051.30) allocated to the City of Heath for the improvement of Terry Lane, for the purpose of planning and construction of a sidewalk along Terry Lane leading to Terry Park, and all related issues; (Commissioner Liechty)

3.L Discuss/Act on approving a Request for Proposal to provide road improvements to a designated portion of Kuban Road in Rockwall County and authorize the Auditor to advertise by public notice, and all related issues; (Judge New - County Engineer)

3.M Discuss/Act on calling a public hearing regarding the installation of speed humps and associated signage in the Alexander Ranch Estates subdivision in accordance with Texas Transportation Code Chapter 251, and all related issues; (Commissioner Stacy - County Engineer)

3.N Discuss/Act on updates of the Rockwall County Master Thoroughfare Plan, and all related issues; (Commissioner Liechty – County Engineer)

3.O Discuss/Act on LoneSTAR application process for Rockwall County, and all related issues; (Commissioner Gallana)

3.P Discuss/Act on reserved parking for Commissioner's Court personnel during working hours with appropriate signage installation, and all related issues; (Commissioner Gallana)

3.Q Discuss/Act on the recommendation of the fleet committee for the FY27 Budget, and all related issues; (Commissioner Gallana)

3.R Discuss CloudGavel proposal, and all related issues; (Commissioner Stacy)

3.S Discuss/Act on County Bonds and Texas Association of County Risk Pool Presentation, and all

related issues; (Commissioner Stacy)

3.T Discuss/Act on approving edits to the Policy on Overtime Compensation (C.6) to eliminate the accrual of comp hours, and all related issues; (Commissioner Gallana)

3.U Discuss/Act to direct the County Treasurer, as the County Payroll Officer, to make all necessary payroll adjustments to implement changes to the Vacation and Overtime Compensation policies approved by the Commissioners Court on June 23, 2026, and to ensure that no payroll changes are implemented before the policy's effective date, and all related issues; (Commissioner Stacy)

3.V Consider and act on approving Resolution and Order approving Master Agreement and Task Orders 01–02 with HNTB Corporation for Bond Program management consultant services, and County Addendum, granting professional-services exemption under Tex. Loc. Gov't Code § 262.024(a)(4), and authorizing execution, and all related matters; (Commissioner Stacy)

3.W Discuss/Act on authorizing Request for Proposals and/or Request for Qualifications for transportation-related consulting services or related professional services for County-wide policy and strategy development, and all related issues; (Commissioner Macalik)

3.X Discussion and possible action to approve a resolution authorizing settlement and dismissal, on walk-away terms only, of the lawsuit styled Rockwall County, Texas and Rockwall County Judge Frank New, Solely in His Official Capacity v. Rockwall County MUD No. 10, and Its Purported Directors, Penny Foreman, Joshua Pace, Fernando Bocanegra, Aletha Reil, and Scott Reno, Cause No. 1-24-0256, pending in the 382nd Judicial District Court of Rockwall County, Texas, subject to and conditioned upon a final Compromise Settlement Agreement and Mutual Release to be negotiated by the County's litigation counsel, Andy Taylor; and authorizing the County Judge to execute the final settlement agreement and related documents; (Commissioner Gallana)

3.Y Discuss/Act on approving a Notification of Termination for convenience to Mobile Communications America, Inc. (MCA) to cancel intrusion monitoring service for the County Courthouse building, County Annex building, County Library building, Adult Probation building, Historic Courthouse building, Juvenile Services department, Emergency Management department, County Agent department and the Human Resource/Maintenance & Operations departments located in the County Services building as of September 1st, 2026, and all related issues; (Commissioner Liechty)

3.Z Discuss/Act on approving a Notification of Termination for fire and security alarm monitoring service, canceling monitoring service for County Courthouse building, Historic Courthouse, Juvenile Services, Adult Probation and two separate agreements at the County Library building as of September 1st, 2026; (Commissioner Liechty)

3.AA Discuss/Act on approving the County Auditor to ready agreements with Green Electronic Solutions (GES) for the service start date of September 1, 2026; (Commissioner Liechty)

4. CONSENT AGENDA:

4.A Minutes of previous meeting(s);

4.B JP1 - Monthly Report(s);

4.C JP2 - Monthly Report(s);

4.D JP3 - Monthly Report(s);

4.E JP4 - Monthly Report(s);

4.F Environmental Health - Monthly Report(s);

4.G County Treasurer - Monthly report(s);

4.H Commissioner Stacy & Commissioner Liechty - Acknowledge the recommendation by the Rockwall

County Benefits Committee concerning the TCDRS elected rate and Retiree COLA for 2027;

4.I Judge New - Acknowledge the FY2027 Annual Budget for the Rockwall County Juvenile Probation Department to be finalized by the Juvenile Probation Board on August 12, 2026. Pursuant to Local Government Code 140.004(c);

5. PROPERTY ACQUISITIONS/DISPOSITIONS:

Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);

5.A County Administration to purchase from Capital Outlay: Lenovo ThinkPad T14 Gen6 laptop & Lenovo ThinkCentre neo Ultra Gen 2 desktop @ an estimated cost of $5,510.86;

5.B Various Department transfer to Surplus: miscellaneous computer-related equipment;

5.C 439th District Court to purchase from Capital Outlay: Dell Pro Micro Plus & ASUS BW drive @ an estimated cost of $1,428.67;

6. BUDGET TRANSFER(S):

6.A **2026-11** Transfer $20,000 within the General Fund budget **TO** Maintenance & Operations/Maintenance & Repairs - NCH **FROM** Contingency resulting from the emergency termite treatment at the main Courthouse approved by Commissioners Court of June 9, 2026;

6.B **2026-10** Transfer $70,000 within the General Fund budget **TO** County Sheriff/Capital Outlay > $5,000 **FROM** Contingency resulting from the purchase of (2) replacement vehicles that were totaled due to hail damage previously approved by Commissioners Court of May 26, 2026;

6.C **2026-12** Transfer $3,500 within the Justice of the Peace #3 General Fund budget **TO** Jurors **FROM** JP #3 Salary @ $2,000 & Travel & Training @ $1,500 resulting from expenditures exceeding budgeted funds;

6.D **2026-13** Transfer $1,800 within the Justice of the Peace #1 General Fund budget **TO** Jurors **FROM** Travel & Training resulting from expenditures exceeding budgeted funds;

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

7.A Approve Paid Claims, Unpaid Claims and Payroll for pay period ending July 4, 2026;

8. 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) Transportation Consultant Contract; (3) Rockwall County MUD No. 10 settlement discussion;
b. Real Estate Matters (551.072): (1) Recreational area discussion;
c. Personnel Matters (551.074):
d. Advice of Counsel (551.071):
e. Security Related Matters (551.089):
f. Contract Deliberations (551.0725):

9. 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.

10. 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.

11. ADJOURN