Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

Amended - NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONER'S COURT WILL MEET ON TUESDAY, AUGUST 25, 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 John Stacy

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 Presentation by the Historical Foundation to Rockwall County - Commissioner Liechty

   1.B Presentation from the Rockwall County Historical Commission regarding historical markers - Commissioner Liechty

   1.C Resolution - Recognizing September 2026 as Classical Music Month

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. **TAXPAYER IMPACT STATEMENT**

TAXPAYER IMPACT STATEMENT

House Bill 1522, passed by the Texas Legislature in 2025, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Rockwall County has proposed a budget for the County's 2026-2027 fiscal year. Rockwall County intends to adopt its budget on or before September 30, 2026.

- **Value of Median-Valued Homestead Property in the County:** $424,460
- **Property Tax Bill for the Current Fiscal Year ($0.2510):** $1,065
- **Estimated Property Tax Bill for the Upcoming Fiscal Year if the County Adopts the Proposed Budget and Proposed Tax Rate ($0.2800):** $1,188
- **Estimated Property Tax Bill for the Upcoming Fiscal Year in the County adopts a Balanced Budget Funded at the No-New-Revenue Tax Rate ($0.249440):** $1,059

4. ACTION ITEMS:

4.A Discuss/Act an Order on enacting a Burn Ban for a period not to exceed 90 days for Rockwall County, and all related issues (Judge New - Fire Marshal)

4.B Discuss/Act on approving the Election Judges for the General and Special Elections for the upcoming fiscal year, and all related issues; (Judge New - Elections Administrator)

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

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

4.E Discuss/Act on approving Prime Contract Change Orders No. 036 & 038 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all related issues; (Commissioner Stacy)

4.F Discuss/Act on approving Official Change Order No. 002, for the Prime Contract Change Orders 030 through 038 previously approved by Commissioners Court, to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project, and all relates issues; (Commissioner Stacy)

4.G Discuss/Act on authorizing the Rockwall County Sheriff's office to submit an application for the Department of Justice FY2026 Bridging Immigration-Related Deficits Experienced Nationwide (BIDEN) program, and all related issues; (Commissioner Stacy)

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

4.I Discuss/Act on approving an Agreement Between County and Kimley-Horn and Associates, Inc., for Engineering Services to be provided to Rockwall County with respect to the road improvement project for Edwards Road from FM 550 to the Sonoma Verde Phase 4 Development and from the Sonoma Verde Phase 3 Development to FM 548 at a total cost of $1,385,000 using road bond monies, an all related issues; (Commissioner Liechty)

4.J Discuss/Act upon proceeding to negotiate with the North Central Texas Council of Governments and other related parties with respect to a grant for Electric Vehicle Charging Stations and related infrastructure to be located at the County Library and/or the County Courthouse, and to designate one or more members of the Commissioners Court to act as Rockwall County representatives in those negotiations, and all related matters; (Commissioner Liechty)

4.K Discuss/Act on approving a Memorandum of Understanding for submission with the LoanSTAR funding application, and all related issues; (Commissioner Gallana)

4.L Discuss/Act on approving the usage of the Rockwall County Annex in lieu of Liberty Hall for the Bikes for Tykes event scheduled for September 20, 2026, and all related issues; (Commissioner Stacy)

4.M Discuss/Act on approving the purchase of ballistic shields and breaching tools for the constables and deputy constables, and all relates issues; (Commissioner Stacy)

4.N Discuss/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)

4.O Discuss/Act on approval of a Resolution regarding expiration and non-renewal of the Transportation Services Contract with Innovative Transportation Solutions, Inc., notice of withdrawal, and return of County records and data, and all related issues; (Commissioner Stacy)

4.P Discuss/Act on the proposed FY2027 1st draft budget, and all related issues; (Judge New)
https://rockwallcountytexas.com/DocumentCenter/View/14507/FY27-Proposed-Budget

5. CONSENT AGENDA:

5.A Minutes of previous meeting(s);

5.B JP2 - Monthly Report(s);

5.C Environmental Health - Monthly Report(s);

5.D Commissioner Stacy - Acknowledge revisions to Rockwall County Policy C.6 on Overtime Compensation and Policy C.11 on Call-Out and On-Call Compensation;

5.E County Clerk - Monthly Report(s);

5.F Commissioner Stacy - Acknowledge insurance broker services to be provided by Holmes Murphy;

5.G Commissioner Macalik - Conference of Urban Counties Policy Analysis Report - August 14, 2026;

5.H Commissioner Liechty - Acknowledgement of Continuing Education Compliance for 2026 by County Commissioner for Precinct 3;

5.I County Auditor - Acknowledge for the record District Court Orders setting the County Auditor's office budget and compensation for the County Auditor, Assistant Auditors, and Official Court Reporter's of the 382nd, 439th, and 503rd District Courts for Fiscal Year 2027;

6. PROPERTY ACQUISITIONS/DISPOSITIONS:

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

6.A Rockwall County Sheriff to purchase from Capital Outlay: 2026 Tahoe PPV 9C1 @ an estimated cost of $54,799.00;

6.B Constable #2 to purchase from Capital Outlay: 2025 Tahoe PPV 9C1 @ an estimated cost of $51,801.00;

6.C 382nd District Judge to purchase from Insurance Claim: (1) desk unit @ a quoted cost of $8,779.72;

7. NON-EMERGENCY BUDGET TRANSFER(S):

Request approval for the following non-emergency budget transfer(s):

7.A **2026-16** Transfer $1,850 within the General Fund budget **TO** Constable #2/Gas, Oil & Maintenance **FROM** Constable #2/Travel & Training @ $850 and Contingency @ $1,000 resulting from expenditures exceeding budgeted funds;

7.B **2026-17** Transfer $63,000 within the General Fund budget **T O** 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 on May 26, 2026;

7.C **2026-21** Transfer $2,000 within the Justice of the Peace #3's General Fund budget **T O** JP#3 Salary **FROM** JP Clerks to reallocate budgeted funds;

7.D **2026-18** Transfer $96,950 within the General Fund budget **TO** Information Services/Capital Outlay > $5,000 **FROM** Contingency resulting from the cost of the 382nd courtroom refresh project approved by Commissioners Court on February 24, 2026;

7.E **2026-20** Transfer $245 within the Maintenance & Operation's General Fund budget **T O** Capital Outlay >$500 < $5,000 **FROM** Unanticipated Expenses to reallocate budgeted funds;

7.F **2026-19** Transfer $1,105 within the 439th District Court's General Fund budget **TO** Capital Outlay >$500 < $5,000 **FROM** Petit Jurors resulting from the purchase of a desktop approved by Commissioners Court on July 28, 2026;

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

8.A Approve Paid Claims, Unpaid Claims, and Payroll for pay period ending August 1, 2026;

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

10. **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.

11. **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.

12. **ADJOURN**