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, AUGUST 11, 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 Dana Macalik

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 Employee of the Quarter/Second Quarter 2026: Allana Crenshaw – Auditor'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 the creation or modification of a policy from the Court describing the parameters of the art display project, how artworks will be selected, where they will be displayed, etc. and inclusion of a waiver or release to guard against damage or destruction of the art pieces, and all related issues; (Judge New)

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

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 the Rockwall County Courthouse Renovation — DA Expansion project at 1111 E. Yellowjacket Lane, Rockwall, Texas (second-floor interior renovation for expansion of the Criminal District Attorney's office space, plus fourth-floor alternates), including: approval of the bid documents prepared by Parkhill (Project No. 45825.25) and revisions and addenda thereto; selection of competitive bidding under Chapter 2269, Texas Government Code, including any best-value determination required by Section 2269.056 of that code; and authorization for County Auditor Lisa Constant Wylie to advertise and publish notice, to set bid and pre-bid dates, and to receive and publicly open sealed bids, and all related issues; (Commissioner Stacy)

3.E Discuss/Act on an Order calling the General Election on November 3, 2026; and all related issues;

(Judge New - Election Administrator)

3.F Discuss/Act on Early Voting and Election Day locations for the 2026 General Election, and all related issues; (Judge New - Elections Administrator)

3.G Discuss/Act on authorizing Requests for Proposals and/or Requests for Qualifications for a pre-qualified list to select consultants and/or engineers for future on system road projects including, without limitation, FM 2453, and a pre-qualified list to select consultants and/or engineers for future county road projects including, without limitation, Poetry Road, Edwards Road and North County Line Road, and all related matters; (Commissioner Liechty - Commissioner Stacy)

3.H Discuss/Act on County ROW Crossing Agreement for Flock Safety to install a pole-mounted traffic camera and associated equipment on the east side of the Poetry Rd right-of-way at the intersection with Boxwood Dr, and all related issue; (Commissioner Liechty)

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

3.J Discuss/Act on approval of a Contract with Schnabel Engineering for Architectural and Engineering services for Construction Contract Administration for the Repair of Cedar Creek Flood Retarding Structure No. 9, and all related matters; (Commissioner Liechty)

3.K 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)

3.L 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)

3.M Discuss/Act on approving Monitoring/Maintenance Agreements with Green Electronic Solutions (GES) for fire and burglar alarm monitoring at the County Courthouse, County Library, Juvenile Services, Historic Courthouse and Adult Probation buildings, along with burglar alarm monitoring only at Emergency Management, Maintenance, Human Resources, DPS, County Agent and the County Annex including an Addendum to all GES Alarm Monitoring/Maintenance Agreements for Rockwall County Properties, and all related issues; (Commissioner Liechty)

3.N Discuss/Act on approving an updated application for eligibility to purchase surplus property through the Texas Facilities Commission Federal Surplus Property Program (FSP), and all related issues; (Judge New - County Auditor)

3.O Discuss/Act on selecting the salary grievance committee members as prescribed by Local Government Code 152.014-152.017, and all related issues; (Judge New)

3.P Discussion of the proposed FY2027 Budget - First Draft, and all related issues; (Judge New)

3.Q Discussion and possible action to approve a resolution authorizing settlement and dismissal, 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.R Discuss/Act on authorizing Human Resources and Holmes Murphy Brokerage Services to advertise and accept proposals for individual specific and aggregate stop-loss insurance, and all related issues; (Commissioner Stacy)

4. CONSENT AGENDA:

4.A Minutes of previous meeting(s);

4.B District Clerk - Monthly Financial Report - June 2026;

4.C County Auditor - Monthly Report(s);

4.D IT Director - Contract with ATT to change one of the County's Internet connections to ATT Dedicated Internet (ADI) at a cost of $1323.79 per month, $199.95 installation, 3-year term;

4.E Commissioner Stacy - Acknowledge Prime Contract Change Order No. 037 to the agreement with SCI Construction for the Rockwall County Sheriff Office Renovation project;

4.F Commissioner Macalik - Star Transit monthly report(s);

5. PROPERTY ACQUISITIONS/DISPOSITIONS:

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

6. NON-EMERGENCY BUDGET TRANSFER(S):

6.A **2026-14** Transfer $205 within the Constable #3's General Fund budget **TO** Travel & Training **FROM** Equipment/Furniture <$500 resulting from expenditures exceeding budgeted funds;

6.B **2026-15** Transfer $1,240 within the Courthouse Security Fund **FROM** Capital Improvements **TO** Capital Outlay >$500 <$5,000 resulting from the purchase of a desktop approved by Commissioners Court on July 14, 2026;

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):
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 Contract;

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