

**COMMISSIONERS COURT  
JANUARY 23, 2013**

**STATE OF TEXAS  
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP MEETING  
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE FOLLOWING  
MEMBERS OF THE COURT PRESENT:**

<b>JERRY HOGAN</b>	<b>COUNTY JUDGE</b>
<b>CLIFF SEVIER</b>	<b>COMMISSIONER PCT #1</b>
<b>LORIE GRINNAN</b>	<b>COMMISSIONER PCT #2</b>
<b>DENNIS BAILEY</b>	<b>COMMISSIONER PCT #3</b>
<b>DAVID MAGNESS</b>	<b>COMMISSIONER PCT #4</b>
<b>SHELLI MILLER</b>	<b>COUNTY CLERK</b>

COMMISSIONER MAGNESS CALLED THE WORKSHOP MEETING TO ORDER AT 6:05 P.M. OTHER OFFICIALS PRESENT INCLUDED ROCKWALL COUNTY ASSISTANT DISTRICT ATTORNEY JON THATCHER, ROCKWALL MAYOR DAVID SWEET, ROCKWALL CITY MANAGER RICK CROWLEY, ALAN UPCHURCH CITY OF ROCKWALL ENGINEER, MARY SMITH CITY OF ROCKWALL ASSISTANT MANAGER, JANET NICHOL CITY OF ROYSE CITY MAYOR PRO TEM, GARY MOODY CITY OF MCLENDON-CHISHOLM MAYOR, DAVE BUTLER CITY ADMINISTRATOR CITY OF MCLENDON-CHISHOLM, BILL BRODERICK CITY OF FATE MAYOR, PHILLIP RODRIGUEZ CITY OF FATE CITY MANAGER, BARRY BROOKS HEATH CITY COUNCIL MEMBER, ED THATCHER CITY OF HEATH CITY MANAGER, JEFF NEAL NCTCOG, JOHN POLSTER ITS, BRENDA CALLAWAY TXDOT REPRESENTATIVE, HAL STANFORD TXDOT REPRESENTATIVE AND JAVIER FERNANDEZ RISD REPRESENTATIVE.

**DISCUSSION OF ROCKWALL COUNTY ROAD BOND ISSUES AND IMPLEMENTATION OF THE BOND PROJECTS AS WELL AS GROWTH ISSUES FACING ROCKWALL COUNTY AND ALL THE CITIES OF ROCKWALL COUNTY, AND ALL RELATED ISSUES;**

- ITS REPRESENTATIVE JOHN POLSTER DISCUSSED WITH THE COURT PRESENTED A MAP AND SPREADSHEET SHOWING CURRENT ROAD BOND PROJECTS AND POTENTIAL PROJECTS SUBMITTED BY CITIES IN THE COUNTY FOR CONSIDERATION. COMMISSIONER MAGNESS REQUESTED MEMBERS OF THE CONSORTIUM TO STUDY THE HANDOUTS AND BE PREPARED TO DISCUSS FURTHER AT THE NEXT MEETING.
- EACH CITY OFFICIAL WAS OFFERED THE OPPORTUNITY TO DISCUSS ANY INDIVIDUAL CITY ISSUES.
- COMMISSIONER MAGNESS ANNOUNCED THE NOVEMBER CONSORTIUM MEETING WILL BE ON FEBRUARY 27, 2013 AT 6 P.M.

\*COMMISSIONER MAGNESS ADJOURNED THE MEETING AT 7:10 P.M.

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SHELLI MILLER  
ROCKWALL COUNTY CLERK