

**COMMISSIONERS COURT
JUNE 4, 2008**

**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:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3- ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT
2:00PM.

• DISCUSSION OF THE NEW JUSTICE CENTER:

DWAYNE BRINKLEY OF BRINKLEY SARGENT ARCHITECTS MADE A
PRESENTATION REGARDING PROJECT DELIVERY OPTIONS FOR
BUILDING THE NEW JUSTICE CENTER, I.E. CONSTRUCTION MANAGER
AT RISK, CONSTRUCTION MANAGER-AGENT AND DESIGN BUILD
METHODS. DWAYNE BRINKLEY SUMMARIZED HIS PROPOSED STEPS
TO BUILDING THE NEW JUSTICE CENTER: A) DO A SITE PLAN; B)
SEND OUT THE REQUEST FOR PROPOSALS (RFP); C) SELECT THE
CONSTRUCTION COMPANY; D) SEEK PRICING FOR MATERIALS; E)
SET THE GUARANTEED MAXIMUM PRICE; F) ORDER THE STEEL,
MECHANICAL EQUIPMENT AND BRICK FIXTURES; G) CONSTRUCTION

**WORKSHOP MEETING
JUNE 4, 2008
2:00PM**

COMPLETED BY SEPTEMBER 2010. COMMISSIONER MAGNESS STATED THAT THE CONSTRUCTION MANAGER AT RISK METHOD USED TO BUILD THE NEW LIBRARY BENEFITTED THE NEW LIBRARY PROJECT.

JUDGE FLORANCE CALLED FOR A SHORT RECESS FROM 3:20 TO 3:30PM

- **DISCUSSION OF ADDITIONAL ELECTION SITE AT LAKE POINTE HOSPITAL:**

GLENDIA DENTON, ELECTIONS ADMINISTRATOR STATED THAT LAKE POINTE HOSPITAL COULD BE THE PERMANENT VOTING SITE FOR PRECINCT 1A; THIS WOULD BE A CHANGE FROM CULLINS-LAKE POINTE SCHOOL. PRECINCT 2B COULD NOT BE CHANGED TO THE HOSPITAL ON ELECTION DAY BUT PRECINCT 2B COULD EARLY VOTE AT THE HOSPITAL. THIS CHANGE WILL HOPEFULLY INCREASE THE VOTER TURNOUT. IF APPROVED, POLLING PLACE CHANGE CARDS COULD BE MAILED AND BANNERS PUT OUT TO INFORM THE VOTERS OF THE CHANGE. THIS ITEM WILL BE PLACED ON THE AGENDA AT A FUTURE DATE.

- **DISCUSSION OF OPEN SPACE PLANNING AND STEERING COMMITTEE SELECTION:** THE STEERING COMMITTEE WILL BE COMPRISED OF TEN (10) MEMBERS, INCLUDING THE MAYOR OF EACH CITY IN THE

**WORKSHOP MEETING
JUNE 4, 2008
2:00PM**

COUNTY. THE COMMITTEE WILL DEVELOP GOALS OF THE COUNTY OPEN SPACE PLAN.

- **DISCUSSION OF THE CITY OF ROCKWALL DRAINAGE PROBLEM ON WASHINGTON STREET:** THE CITY OF ROCKWALL NEEDS AN AGREEMENT ALLOWING THE CITY ACCESS ACROSS COUNTY PROPERTY/LAND WHILE THE CITY FIXES A WATER PROBLEM ON WASHINGTON STREET. COMMISSIONER WIMPEE PREFERRED ANY AGREEMENT BE ON A TEMPORARY BASIS.
- **DISCUSSION OF ETJ AGREEMENT WITH THE CITY OF ROCKWALL ON DEVELOPMENT REGULATIONS:** THE COUNTY WILL WAIT FOR THE CITY OF ROCKWALL'S AND THE CITY OF FATE'S INPUT ON THE PROPOSED REVISIONS TO THE ETJ AGREEMENT.
- **DISCUSSION OF LAND/DEVELOPMENT AND REVISIONS TO DEVELOPMENT REGULATIONS:** COMMISSIONER WIMPEE REVIEWED SUGGESTED POSSIBLE REVISIONS TO THE CURRENT LAND/DEVELOPMENT REGULATIONS INCLUDING: A) ADDING THE COUNTY FIRE SAFETY CODE, B) LOT FRONTAGE, C) ADDING THE OPEN SPACE PLAN, D) ADDING A COMMERCIAL CONCEPT PLAN AND E) REMOVING THE COMMISSIONERS COURT PROCEDURE OF APPROVING PRELIMINARY PLATS.

**WORKSHOP MEETING
JUNE 4, 2008
2:00PM**

NO ACTION WAS TAKEN AND WITH NO FURTHER ITEMS ON THE
AGENDA; JUDGE FLORANCE ADJOURNED THE WORKSHOP MEETING
AT 4:55PM.

LISA CONSTANT, COUNTY CLERK

WORKSHOP MEETING
JUNE 4, 2008
2:00PM