

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JUNE 14, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, June 14, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mayor John Baker - EC | <input checked="" type="checkbox"/> Councilmember Steve Massengale |
| <input checked="" type="checkbox"/> Judge Sharla Baldrige | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Lee Norman - EC |
| Commissioner Jason Corley | Judge Curtis Parrish |
| Judge Duane Daniel | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Senator Charles Perry |
| Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Councilmember Brendi Pierce |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Mr. Kevin Hearn | <input checked="" type="checkbox"/> Mr. Floyd Price |
| Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Mayor Tom Hesse | Commissioner Chad Seay |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Ms. Lottie Spencer |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | Judge J. D. "Butch" Wagner |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | Judge Michael Ybarra |

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Tim Schwartz
Kelly Davila
Steven Casassa
Courtney McNeely
Marcia Nascimento

Ayda Chapa
Tommy Murillo
Gay Lynn Mosher
Sydney Schwartz
Liz Castro
Amy Lucero
Piata Bryant

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PRAYER

President John Baker called the meeting to order at 10:00 A.M.

B-314-22 President John Baker opened the floor to receive Public Comment from citizens to address the Board concerning an issue of interest that is posted on the agenda for the meeting. No Public Comments were received.

B-315-22 Motion made by Clinton Sawyer, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the May 10, 2022 meeting.

B-316-22 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the financial report for the month of April 2022.

B-317-22 Recognition of Jeff Griffith for his Years of Service to the South Plains Association of Governments (SPAG).

B-318-22 Recognition of Kelly Davila for her 20 Years of Service to the South Plains Association of Governments (SPAG).

B-319-22 Presentation by Kasey Coker, Executive Director of High Ground of Texas.

B-320-22 President John Baker appointed the 2022-2023 SPAG Nominating Committee.

- Judge Lee Norman (Chair)
- Mayor Blake Cate
- Judge Curtis Parrish
- Mayor Barbra Pinner
- Judge Pat Henry
- Councilmember Steve Massengale
- Mayor John Baker (Ex-Officio)

B-321-22 President John Baker appointed the 2022-2023 Financial Plan Committee.

- President – Mayor John Baker, City of Tahoka
- 1st Vice President – Judge Jim Meador, Motley County
- 2nd Vice President – Vacant
- 3rd Vice President – Judge Mike DeLoach, Lamb County
- 4th Vice President – Mayor Barbra Pinner, City of Levelland
- Secretary – Commissioner Gilbert Flores, Lubbock County
- Treasurer – Mayor Blake Cate, City of Anton
- Immediate Past President – Judge Lee Norman, Garza County

B-322-22 Motion made by Jim Meador, seconded by Rusty Forbes and unanimously approved to provide a one-time COVID Premium Payment to SPAG employees.

B-323-22 Motion made by Blake Cate, seconded by David Mull and unanimously approved an application development interlocal agreement with City of Ralls for the submission of an TDA Fire, Ambulance and Service Trucks (FAST) Fund Application.

B-324-22 Motion made by Terence Kovar, seconded by Mike DeLoach and unanimously approved an application development interlocal agreements with City of Idalou and City of Sudan for the submission of an TDA Downtown Revitalization Project Grants (DRP).

B-325-22 Motion made by David Mull, seconded by Shelia Patterson-Harris and approved an application development interlocal agreements with White River MWD, City of Tahoka, City of Big Spring, and City of Littlefield for the submission of Texas Parks & Wildlife Grant Fund Applications. 27 in favor; 2 abstained.

B-326-22 Motion made by Mike DeLoach, seconded by Barbra Pinner and unanimously approved the appointment of Taysha Williams, Lubbock County to the South Plains Economic Development District (SPEDD).

B-327-22 Staff Reports

- Kelly Davila announced SPAG is hosting a Regional Water Roundtable event on Wednesday, June 15th.
- Kelly Davila announced Caprock Business Finance Corporation is hosting the Lubbock Chamber of Commerce Business After Hours on Thursday, June 16th.
- Kelly Davila announced the Texas Municipal League (TML) Region 3 Quarterly Meeting will be held on Thursday, June 23rd:
 - (1) 2:30 pm – Budget and Tax Rate Workshop
 - (2) 5:30 pm – TML Quarterly Meeting
- Kelly Davila reported on the TCEQ Sunset Review Update.
- Tim Pierce announced a New Member Board Orientation will be scheduled in July.
- Tim Pierce announced the Designated Board Members will meet after the Board Meeting to elect Executive Committee Representatives.

Minutes Read and Approved this 12th day of July 2022.



John Baker, President



Tim C. Pierce, Executive Director