

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, NOVEMBER 8, 2022

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 8, 2022 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

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

STAFF PRESENT:

Tim C. Pierce
Belinda Solis
Amy Lucero
Tim Schwartz
Ayda Chapa
Chelsey Baldivia
Gay Lynn Mosher

Paige Herndon
Piata Bryant
Tommy Murillo
Kelly Davila
Liz Castro
Susie Fruge

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

President Jim Meador called the meeting to order at 10:00 A.M.

B-352-22 President Jim Meador 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-353-22 Motion made by Christy Martinez-Garcia, seconded by Floyd Price and unanimously approved the minutes and ratification of the actions taken at the August 9, 2022 meeting.

B-354-22 Motion made by John Baker, seconded by Floyd Price and unanimously approved the financial report for the months of July, August, and September 2022.

B-355-22 Motion made by Butch Wagner, seconded by Blake Cate and unanimously approved the Application Development interlocal agreements with City of Idalou, City of Wilson, and City of Petersburg for Community Development Block Grant (CDBG) fund applications.

B-356-22 Motion made by Curtis Parrish, seconded by Christy Martinez-Garcia and unanimously approved the Application Development interlocal agreement with City of Plainview for TxDOT 2023 Transportation Alternatives Set-Aside fund application.

B-357-22 Motion made by Duane Daniel, seconded by Pat Sabala Henry and unanimously approved the submittal of the FY 2023/2024 Continuation Funding Grant in the amount of \$35,000 to the Texas Department of Transportation (TxDOT).

B-358-22 Motion made by John Baker, seconded by Blake Cate and unanimously approved the Bylaws revision recommendations made by the South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC).

B-359-22 Motion made by Floyd Price, seconded by Jason Corley and unanimously approved authorizing the Executive Director to execute an amendment with the Texas Water Development Board and subsequent contract amendment with HDR, Inc. for Region O Water Planning.

B-360-22 Motion made by Marty Lucke, seconded by Blake Cate and unanimously approved the revision of Bylaws recommended by the Emergency Responder Advisory Committee (ERAC).

B-361-22 Motion made by Floyd Price, seconded by Butch Wagner and unanimously approved the revision of Policies and Procedures, Scoresheet and Eligibility Cover Sheet recommended by the Emergency Responder Advisory Committee.

B-362-22 Motion made by Butch Wagner, seconded by Steve Massengale and unanimously approved the following committee appointments:

Caprock Business Finance Corporation Membership:

Blake Boyd, Lubbock County, Jason Corley
Paul Dannevik, Lubbock County, Steve Massengale
Victoria Whitehead, Lubbock County, Steve Massengale

South Plains Economic Development District (SPEDD):

Rhett Parker, Garza County, Lee Norman
Ramon Sanchez, Bailey County, Mike Slayden
Carla Holland, Lubbock County, Terence Kovar

Emergency Responders Advisory Committee (ERAC):

Bill Durham, Lubbock County, Curtis Parrish
Erica McDowell, Lubbock County, Curtis Parrish
Clinton Thetford, Lubbock County, Curtis Parrish
Rodney Hunt, Lubbock County, Curtis Parrish
Steve Presley, Lubbock County, Curtis Parrish
Joe Moudy, Lubbock County, Steve Massengale
Lance Barrett, Lubbock County, Curtis Parrish
Michael Isbell, Garza County, Lee Norman
Michael Neighbors, Lamb County, Mike DeLoach
Mike Allen, Hale County, Charles Starnes
Ramon Sanchez, Bailey County, Mike Slayden
Cynthia Bussey, Lamb County, Mike DeLoach
Cole Kirkland, Hockley County, Sharla Baldridge
Wanda Mason, Lynn County, John Baker

Criminal Justice Advisory Committee (CJAC):

Kristen Murray, Lubbock County, Curtis Parrish
Christy Martinez, Lubbock County, Curtis Parrish
Rene Wilbanks, Lubbock County, Gilbert Flores
Jeremy Ross, Hockley County, Sharla Baldridge
Albert Garcia, Hockley County, Barbra Pinner
Michael Armstrong, Lamb County, Mike DeLoach

South Plains Regional Coordination Transportation Advisory Committee (SPRTAC):

Brian Baker, Hockley County, Barbra Pinner

Chris Mandrell, Lubbock County, Latrelle Joy
David Jones, Lubbock County, Steve Massengale
Grace Strait, Lubbock County, Steve Massengale
Liz Castro, Lubbock County, John Baker
Michelle Crain, Lubbock County, Gilbert Flores
Vanessa Martinez, Lubbock County, Steve Massengale
Cynthia Phelps, Lubbock County, Steve Massengale
Shayla Bozarth, Lubbock County, Steve Massengale
Yvonne Gutierrez-Carrillo, Lubbock County, Gilbert Flores

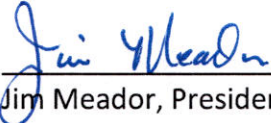
Solid Waste Advisory Committee (SWAC):

Nicholas Nowicki, Lubbock County, Latrelle Joy

B-363-22 Staff Reports

- Chelsea Baldivia and Piata Bryant announced the SPAG Regional Roadshow – Light Up Post.
- Tim Pierce announced the surplus distribution of the TAC Health and Employee Benefits Pool.
- Kelly Davila reported on the EDA Supplemental RLF grant.
- Tim Pierce announced the Phone A Friend program.
- Ayda Martinez was recognized for receiving the 2-1-1 Recertification.
- Tim Pierce announced the results of SPAG’s United Way Campaign.
- Tim Pierce announced the Quarterly SPAG Board Luncheon starting in December.

Minutes Read and approved this 13th day of December 2022.



Jim Meador, President



Tim C. Pierce, Executive Director