

# SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

## AGENDA

### EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58<sup>TH</sup> STREET, LUBBOCK, TEXAS TUESDAY, JANUARY 10, 2023

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, January 10, 2023. The Board of Directors agenda is posted online at [www.spag.org](http://www.spag.org). You may email any public comments prior to the meeting to Belinda Solis at [bsolis@spag.org](mailto:bsolis@spag.org). Comments received by 5:00 P.M. on Monday, January 09, 2023 will be read into the meeting record.

The following are instructions on how to access the Hybrid meeting via telephone:

To join meeting you can dial-in using your telephone

Phone #: 1-346-248-7799

Meeting ID: 833-2185-1830

Password: 786233

*Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.*

## I. EXECUTIVE COMMITTEE

### CALL TO ORDER

### ROLL CALL

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (No Enclosure)

Consider approval of the minutes and ratification of the actions taken at the December 13, 2022 meeting.

3. (No Enclosure)

Review Board of Directors Agenda.

## II. BOARD OF DIRECTORS

### CALL TO ORDER

### ROLL CALL

### PRAYER

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the December 13, 2022 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of November 2022.

4. (No Enclosure)

Recognition of top Small Business Administration (SBA) 504 Lender for 2021 and 2022 by Calvin Davis, SBA District Director.

5. (No Enclosure)

Presentation by Taysha Williams on the Texas Tech University (TTU) Innovation Hub and how it can partner with the SPAG Region on economic development.

6. (Enclosure C)

Consider resolution authorizing SPAG to submit an application in the amount of \$180,000.00 to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2024 Homeland Security Planning Grant.

7. (Enclosure D)

Consider resolution authorizing SPAG to submit an application in the amount of \$11,016.00 to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2024 Satellite Maintenance Service Agreement project.

8. (Enclosure E)

Consider resolution authorizing SPAG to submit an application in the amount of \$43,544.00 to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2024 South Plains Unified Regional Systems (SPURS) Network project.

9. (Enclosure F)

Consider Application Resolution for the above-referenced Office of the Governor/Homeland Security Grants Division (OOG/HSGD) applications (Planning, Satellite Maintenance and SPURS projects) for FY 2024.

10. (Enclosure G)

Consider selection of a licensed architectural services provider for the development and preparation of single-family home plans to be utilized in the City of Muleshoe HRA program award.

11. (Enclosure H)

Consider approval of application development interlocal agreements with City of Ralls and City of Muleshoe for Downtown Revitalization Program & Main Street fund applications.

12. (No Enclosure)

Consider Committee Appointments.

South Plains Regional Coordinated Transportation Advisory Committee (SPRTAC)

Amy Marquez, Lubbock County, nominated by Steve Massengale

Billie Williams, Garza County, nominated by Lee Norman

Vincent DiFranco, Floyd County, nominated by Marty Lucke

13. Staff Reports

- Retirement Reception for Gail Crittenden, Thursday, January 12<sup>th</sup> at 2:00 P.M. – Tim Pierce.
- West Texas Small Business Summit – Kelly Davila
- SPAG Emergency Management Resource Awareness Event – Kelly Davila
- Affordable Housing and Small Business Assistance Workshop – Kelly Davila
- Results of the December 13<sup>th</sup> Regional Broadband Planning Meeting – Kelly Davila

14. Adjourn

**Public Comment Procedures:** Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment;
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

**Executive Session Disclosure Statement:** The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any

item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

**Individuals with Disabilities/Special Needs:** If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.

Posted at 1323 58<sup>th</sup> Street at 10:00 A.M. on January 5, 2023.