

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, FEBRUARY 14, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, February 14, 2023 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 | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> Commissioner Jason Corley | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| <input checked="" type="checkbox"/> Judge Duane Daniel | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Senator Charles Perry |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Mr. Kevin Hearn | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Mayor Tom Hesse | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <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"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Mayor Jana Trew |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Ms. Lori Zinn |

STAFF PRESENT:

Tim C. Pierce	Paige Herndon	Kelly Davila
Belinda Solis	Piata Bryant	Tommy Murillo
Tim Schwartz	Tommy Murillo	Courtney McNeely
Amy Lucero	Sydney Schwartz	Ayda Martinez
Susie Fruge	Ashlyn Brown	Gay Lynn Mosher
Liz Castro	Aaron Durbin	

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-401-23 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-402-23 Motion made by Marty Lucke, seconded by Gilbert Flores and unanimously approved the minutes and ratification of the actions taken at the January 10, 2023 meeting.

B-403-23 Motion made by Blake Cate seconded by Steve Massengale and unanimously approved the financial report for the month of December 2022.

B-404-23 Recognition of Aaron Durbin and Belinda Solis for 15 Years of Service to the South Plains Association of Governments.

B-405-23 Presentation and update on the Texas Division of Emergency Management (TDEM) by Erica McDowell, Regional Section Chief, Region V.

B-406-23 Motion made by Steve Massengale, seconded by Tony Serbantez and unanimously approved the resolution authorizing the Executive Director to execute a vehicle lease agreement.

B-407-23 Motion made by David Mull, seconded by Marty Lucke and unanimously approved the resolution authorizing the submission of a Law Enforcement Academy Grant in the amount of \$238,542.00 to the Office of the Governor, Criminal Justice Division.

B-408-23 Motion made by Floyd Price, seconded by Gilbert Flores and unanimously approved the resolution authorizing the submission of a Violence Against Women Justice Program Grant in the amount of \$53,750.00 to the Office of the Governor, Criminal Justice Division.

B-409-23 Motion made by John Baker, seconded by Lee Norman and unanimously approved the resolution to adopt the Lubbock County Hazard Mitigation Plan as approved by Lubbock County, the Texas Division of Emergency Management (TDEM), and the Federal Emergency Management Agency (FEMA).

B-410-23 Motion made by Floyd Price, seconded by John Baker and unanimously approved the application development interlocal agreements with City of Earth, City of Sudan, and City of New Home for 2022/2023 Community Development Block Grant fund applications.

B-411-23 Motion made by Mike DeLoach, seconded by John Baker and unanimously approved the following Committee Appointments:

SPAG CORE Loan Committee

Justice Pinkston, HCHT, nominated by Steve Massengale.

Emergency Responders Advisory Committee (ERAC)

Tony Serbantez, Terry County, nominated by Kevin Brendle

Law Enforcement Advisory Committee

Ross Hester, Lamb County, nominated by Mike DeLoach

B-412-23 Staff Reports

- Kelly Davila provided an update on the Homeland Security Program.
- Kelly Davila provided an update on the Fair Housing Session on February 28, 2023.
- Kelly Davila announced the West Texas Small Business Summit on May 24, 2023.
- Kelly Davila announced the Affordable Housing and Small Business Assistance Workshop.
- Tim Pierce announced the Cybersecurity & Infrastructure Security Agency (CISA), "House of Worship Security Webinar" scheduled for March 1, 2023.

Minutes Read and Approved this 14th day of March 2023.



Jim Meador, President



Tim C. Pierce, Executive Director