

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

**BOARD OF DIRECTORS HYBRID MEETING
TUESDAY, JANUARY 10, 2023**

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, January 10, 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 | 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 |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce | 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 | Judge Lee Norman |
| Commissioner Jason Corley | 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 | 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 |
| Mr. Kevin Hearn | Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Mayor Tom Hesse | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| Commissioner Terence Kovar | Ms. Lottie Spencer - EC |
| Mr. Armando Lopez | Mayor Charles Starnes |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Mayor Jana Trew |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Judge Michael Ybarra |

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
Cindy Castillo	Heather Hofacket	Liz Castro

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

1st Vice President Barbra Pinner called the meeting to order at 10:00 A.M.

B-388-23 1st Vice President Barbra Pinner 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-389-23 Motion made by Floyd Price, seconded by John Baker and unanimously approved the minutes and ratification of the actions taken at the December 13, 2022 meeting.

B-390-23 Motion made by Marty Lucke, seconded by John Baker and unanimously approved the financial report for the month of November 2022.

B-391-23 Calvin Davis, SBA District Director, recognized Caprock Business Finance Corporation as a top Small Business Administration (SBA) 504 Lender for 2021 and 2022.

B-392-23 Presentation by Taysha Williams on the Texas Tech University (TTU) Innovation Hub on how it can partner with the SPAG Region on economic development.

B-393-23 Motion made by Floyd Price, seconded by Sharla Baldrige and unanimously approved the 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.

B-394-23 Motion made by David Mull, seconded by Gilbert Flores and unanimously approved the 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.

B-395-23 Motion made by John Baker, seconded by Mike DeLoach and unanimously approved the 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.

B-396-23 23 Motion made by Christy Martinez-Garcia, seconded by Duane Daniel and unanimously approved the resolution authorizing above-referenced Office of the Governor/Homeland Security Grants Division (OOG/HSGD) applications (Planning, Satellite Maintenance and SPURS projects) for FY 2024.

B-397-23 Motion made by Blake Cate, seconded by Clinton Sawyer and unanimously approved the selection of BH Drafting for the development and preparation of single-family home plans to be utilized in the City of Muleshoe HRA program award.

B-398-23 Motion made by Christy Martinez-Garcia, seconded by Karen Boyce and unanimously approved the application development interlocal agreements with City of Ralls and City of Muleshoe for Downtown Revitalization Program & Main Street fund applications.

B-399-23 Motion made by Tony Serbantez, seconded by Floyd Price and unanimously approved the following 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

B-400-23 Staff Reports

- Tim Pierce announced the Retirement Reception for Gail Crittenden, Thursday, January 12th at 2:00 P.M.
- Kelly Davila provided an update on the West Texas Small Business Summit planned for the Spring of 2023.
- Kelly Davila announced the SPAG Emergency Management Resource Awareness Event scheduled for Friday, January 13, 2023 at SPAG.
- Kelly Davila announced the Affordable Housing and Small Business Assistance Workshop.
- Kelly Davila provided an update on the results from the December 13th Regional Broadband Planning Meeting.

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



Jim Meador, President



Tim C. Pierce, Executive Director