

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, APRIL 11, 2023**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 11, 2023 in the SPAG Board Room, 1323 58<sup>th</sup> 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 - 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	Alexis Rubio	Kelly Davila
Belinda Solis	Tommy Murillo	Ashlyn Brown
Tim Schwartz	Amy Lucero	
Susie Fruge	Liz Castro	

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

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

B-424-23 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-425-23 Motion made by Mike DeLoach, seconded by Marty Lucke and unanimously approved the minutes and ratification of the actions taken at the March 14, 2023 meeting.

B-426-23 Motion made by David Mull, seconded by Tony Serbantez and unanimously approved the financial report for the month of February 2023.

B-427-23 Presentation on the Regional Texas State Veterans Cemetery by City of Lubbock Councilmember Steve Massengale.

B-428-23 President Jim Meador appointed the following Board Members to serve on the 2021-2022 SPAG Audit Committee:

Barbra Pinner, Chair  
Kevin Brendle  
Clinton Sawyer  
Marty Lucke  
Blake Cate  
Mike DeLoach  
Jim Meador, EX-OFFICIO

B-429-23 Motion made by Curtis Parrish, seconded by Pat Henry and unanimously approved the prioritization of the FY 2024 Criminal Justice Division (CJD) Applications as recommended by the Criminal Justice Advisory Committee (CJAC).

B-430-23 Motion made by Floyd Price, seconded by Blake Cate and unanimously approved the interlocal agreement with the Panhandle Regional Planning Commission (PRPC) for the administration of sub-contractual services pertaining to the PRPC Regional Infrastructure Accelerator Program.

B-431-23 Motion made by Marty Lucke, seconded by Rusty Forbes and unanimously approved to change the Regional Services Part-time position to a Full-time position. The Salary Group will be B-17.

B-432-23 Motion made by Tony Serbantez, seconded by Mike DeLoach and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-433-23 Motion made by John Baker, seconded by Curtis Parrish and unanimously approved the following Committee Appointments:

SPAG RLF Loan Committee

Kay McDowell, Lubbock County, nominated by Mark McBrayer.

South Plains Regionally Coordinated Transportation Advisory Committee (SPRCTAC)

Byron Moore, Lubbock County, nominated by Steve Massengale.

Area Agency on Aging Advisory Committee (AAAAC)

Karen Boyce, Hale County, nominated by David Mull

Olga Gonzales, Hockley County, nominated by Barbra Pinner

B-434-23 Staff Reports

- Tim Pierce announced the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting.
- Tim Pierce announced the Executive Committee - Designated Board Member election immediately following the Board Meeting.
- Kelly Davila announced the SPAG Quarterly Emergency Management Meeting; Friday, April 14<sup>th</sup> at 10:00am. Meeting will be held at the Brownfield Public Safety Training Room.
- Kelly Davila announced the West Texas Small Business Summit will be held on May 24, 2023 at the Lubbock Civic Center.
- Kelly Davila announced Tommy Murillo's Retirement Reception; Thursday, April 27<sup>th</sup> at 2:00P.M., SPAG Board Room.

Minutes Read and Approved this 9th day of May 2023.

  
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Jim Meador, President

  
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Tim C. Pierce, Executive Director

