

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JULY 11, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, July 11, 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"/> Judge Sharla Baldrige - EC | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| Ms. Tina Betts - EC | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce | <input checked="" type="checkbox"/> Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Mike Braddock | Judge David Mull |
| <input checked="" type="checkbox"/> Judge Kevin Brendle | <input checked="" type="checkbox"/> Judge Lee Norman |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | Judge Curtis Parrish |
| Commissioner Jason Corley | <input checked="" type="checkbox"/> Councilmember Shelia Patterson-Harris |
| Judge Duane Daniel | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Barbra Pinner – EC |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | 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 |
| Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| Mr. Mario Martinez | Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Councilmember Steve Massengale - EC | |

STAFF PRESENT:

Tim C. Pierce	Paige Herndon
Belinda Solis	Piata Bryant
Tim Schwartz	Courtney McNeely
Sydney Norman	Bri Tuthill
GayLynn Mosher	Liz Castro
Ayda Martinez	Kelly Davila

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

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

B-461-23 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-462-23 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the minutes and ratification of the actions taken at the June 13, 2023 meeting.

B-463-23 Motion made by Mike DeLoach, seconded by Steve Massengale and unanimously approved the financial report for the month of May 2023.

B-464-23 Presentation on the Texas Economic Development & Tourism – Office of the Governor by Chandra Eggemeyer, West Texas Regional Field Representative.

B-465-23 Motion made by Lee Norman, seconded by Tony Serbantez and unanimously approved the 2024 – 2026 Area Agency on Aging – Area Plan.

B-466-23 Motion made by Sharla Baldrige, seconded by Barbra Pinner and unanimously approved the purchase of front room equipment in the amount of \$401,309.28 for all 12 SPAG Public Safety Answering Points (PSAPS).

B-467-23 Motion made by Mike DeLoach, seconded by Shelia Patterson-Harris and unanimously approved the purchase on Uninterrupted Power Supply (UPS) in the amount of \$174,954.93 for all 12 SPAG Public Safety Answering Points (PSAPS).

B-468-23 Motion made by Christy Martinez-Garcia, seconded by Barbra Pinner and unanimously approved to contract with Poka Lambro for the build-out of a fiber network in the amount of \$35,000 that will connect the SPAG Hosted Remote with Brownfield Hosted Remote.

B-469-23 Motion made by Blake Cate, seconded by Mike DeLoach and approved the interlocal agreements with the cities of Sudan, Amherst, Plainview, and Tahoka for application development of a FY2023 Texas Parks & Wildlife Program Grant. 26 in favor; 1 abstained.

B-470-23 Motion made by Terrance Kovar, seconded by Shelia Patterson-Harris and unanimously approved the resolution to apply for a Hazard Mitigation Planning Grant for Lamb County, Cochran County, Terry County, Hockley County and Hale County.

B-471-23 Motion made by Floyd Price, seconded by Christy Martinez-Garcia and unanimously approved the resolution to apply for a Regional Safe Room Rebate Grant Program for the South Plains Region.

B-472-23 Motion made by Terrance Kovar, seconded by Floyd Price and unanimously approved the resolution authorizing an Interlocal Agreement to provide technical assistance to cities and counties in the TxDOT Lubbock District regarding rural transportation planning through the coordination of the South Plains Rural Planning Organization (RPO) for Fiscal Year 2024.

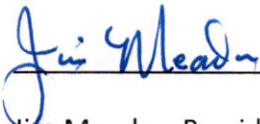
B-473-23 Motion made by Shelia Patterson-Harris, seconded by Blake Cate and unanimously approved the resolution authorizing the submittal of the FY 2024 – 2025 Solid Waste Grant to the Texas Commission on Environmental Quality (TCEQ).

B-474-23 Motion made by Blake Cate, seconded by Kevin Brendle and unanimously approved the designation from the Region 7 Upper Brazos Regional Flood Planning Group to serve as the RFPG Sponsor for Cycle 2 of Regional Flood Planning.

B-475-23 Staff Reports

- Piata Bryant provided an update on Homeland Security and Emergency Management.
- Tim Pierce announced Senator Charles Perry will provide an overview of the recently passed Texas Water Fund at 10:00 A.M., Thursday, July 20th at SPAG.
- Tim Pierce announced Kelly Davila was appointed to the Texas Tech Outreach & Engagement Advisory Board.
- Tim Pierce announced the 56th SPAG Annual General Assembly Meeting will be held on Wednesday, September 13, 2023 at the Lubbock Women's Club.

Minutes Read and Approved this 8th day of August 2023.



Jim Meador, President



Tim C. Pierce, Executive Director