

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, DECEMBER 12, 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, December 12, 2023. The Board of Directors agenda is posted online at www.spag.org. You may email public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, December 11, 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 (audio only)

Phone #: [+1 323-676-6169](tel:+13236766169)

Phone Conference ID: 700-456-087#

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 October 10, 2023 meeting.

3. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 October 10, 2023 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the month of September and October 2023.

4. (No Enclosure)

Employment Anniversaries:

~~Recognize~~ Kellie Moats - an 10 Years of Service

Lisa Gonzales - ~~for their~~ 10 Years of Service ~~to the South Plains Association of Governments (SPAG), and~~

Tim Schwartz - 15 Years of Service

5. (No Enclosure)

Presentation by Patrick Sherill, CEO and General Manager, Poka Lambro Telecommunications.

6. (Enclosure C)

Recognition of 2023/24 regional Community Development Block Grant (CDBG) grant recipients.

7. (Enclosure D)

Consider authorization of an interlocal agreement with the City of Slaton for Executive Search services.

8. (Enclosure E)

Consider resolution authorizing the submittal of the FY2024 Coordinated Call Application to the Texas Department of Transportation (TxDOT) for the study of future Outreach & Education Collaborative Training in the SPAG Region.

9. (No Enclosure F)

Consider approval of 2022 5-Year Regionally Coordinated Transportation Plan revision recommendations made by the South Plains Regional Coordinated Transportation Advisory Committee (SPRCTAC).

10. (Enclosure G)

Consider approval of the 2023 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR) and Implementation Plan (IP) as recommended by the Emergency Responders Advisory Committee (ERAC).

11. (Enclosure H)

Consider approval of Bylaws revision recommendations made by the Emergency Responder Advisory Committee (ERAC).

12. (Enclosure I)

Consider approval of Policies & Procedures, Scoring Sheet & Eligibility Cover Sheet revisions and recommendations made by the Emergency Responder Advisory Committee (ERAC).

13. (Enclosure J)

Consider approval of Amendment #2 to the contract with HDR Engineering for the facilitation of the 6th Cycle of Regional Water Planning.

14. (No Enclosure)

Consider Committee Appointments.

South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC):

Marie Rieger, Lubbock County, nominated by Steve Massengale

Criminal Justice Advisory Committee (CJAC):

Kenny Tyson, Yoakum County, nominated by Michael Ybarra

Emergency Responder Advisory Committee (ERAC):

Matt Hindman, Dickens County, nominated by Kevin Brendle

Area Agency on Aging Advisory Committee:

Gina Kelly, Terry County, nominated by Tony Serbantez

Delinda Lucke, Floyd County, nominated by Marty Lucke

Michele Edwards, Lamb County, nominated by Mike DeLoach

Sabrina Robbins, Lubbock County, nominated by Gilbert Flores

15. Staff Reports

- U. S. Department of Transportation grant award: Safe Streets For All Safety Action Plan for the SPAG 15 County Region – Kelly Davila
- Recognize Judge David Mull for completion of “Commissioners Court Advanced Curriculum” – Tim Pierce
- SPAG Employees reach United Way Goal – Gay Lynn Mosher
- Texas Department of Agriculture (TDA) Motley County and The City of Matador

16. 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).

Public Notice: This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties); and Section 551.127 (Videoconference Call). The notice has been filed at least 72 hours before the scheduled time of meeting with the Office of the Texas Secretary of State, and posted on the website of the South Plains Association of Governments at www.spag.org.

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 December 6, 2023, at 10:00 A.M. at 1323 58th Street, Lubbock, Texas.