

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, DECEMBER 12, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, December 12, 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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| Judge Sharla Baldrige - EC | 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 | <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> 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 |
| Judge Rusty Forbes | <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"/> Mayor Clifton Shaw |
| Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Mayor Charles Starnes |
| <input checked="" type="checkbox"/> 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 |
| Councilmember Steve Massengale - EC | |

STAFF PRESENT:

Tim C. Pierce	Julie Summers
Belinda Solis	Piata Bryant
Tim Schwartz	Lisa Gonzales
Lori Lewis	Kelly Davila
Tamer Mahmoud	Chelsey Baldivia
GayLynn Mosher	Monica Jenkins
Liz Castro	Miriam Luna
Kellie Moats	Ayda Martinez

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

B-11-24 1st 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-12-24 Motion made by Gilbert Flores, seconded by Christy Martinez-Garcia and unanimously approved the minutes and ratification of the actions taken at the October 10, 2023 meeting.

B-13-24 Motion made by David Mull, seconded by Shelia Patterson-Harris and unanimously approved the financial report for the months of September and October 2023.

B-14-24 Recognition of Kellie Moats and Lisa Gonzales for 10 Years of Service and Tim Schwartz for 15 Years of Service to the South Plains Association of Governments.

B-15-24 Presentation by Patrick Sherill, CEO and General Manager, Poka Lambro Telecommunications on the coordinated efforts of rural service providers to deliver fiber broadband to South Plains rural counties and citizens.

B-16-24 Recognition of 2023/24 regional Community Development Block Grant (CDBG) grant recipients.

B-17-24 Motion made by Terence Kovar, seconded by Jordan Rackler and approved the authorization of an interlocal agreement with the City of Slaton for Executive Search services. 26 in favor; 1 abstained.

B-18-24 Motion made by Marty Lucke, seconded by Christy Martinez-Garcia and unanimously approved a 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.

B-19-24 Motion made by Terence Kovar, seconded by Tony Serbantez and unanimously approved the 2022 5-Year Regionally Coordinated Transportation Plan revision recommendations made by the South Plains Regional Coordinated Transportation Advisory Committee (SPRCTAC).

B-20-24 Motion made by Mike DeLoach, seconded by Mike Braddock and unanimously approved 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).

B-21-24 Motion made by Mike DeLoach, seconded by Blake Cate and unanimously approved the Bylaws revision recommendations made by the Emergency Responder Advisory Committee (ERAC).

B-22-24 Motion made by Jordan Rackler, seconded by Barbra Pinner and unanimously approved the Policies & Procedures, Scoring Sheet & Eligibility Cover Sheet revisions and recommendations made by the Emergency Responder Advisory Committee (ERAC).

B-23-24 Motion made by Barbra Pinner, seconded by Tony Serbantez and unanimously approved Amendment #2 to the contract with HDR Engineering for the facilitation of the 6th Cycle of Regional Water Planning.

B-24-24 Motion made by Mike DeLoach, seconded by Terence Kovar and unanimously approved the 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

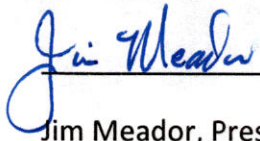
Michele Edwards, Lamb County, nominated by Mike DeLoach

Sabrina Robbins, Lubbock County, nominated by Gilbert Flores

B-25-24 Staff Reports

- Kelly Davila provided a brief overview on the U. S. Department of Transportation grant award: Safe Streets For All Safety Action Plan for the SPAG 15 County Region.
- Tim Pierce recognized Judge David Mull for completing the "Commissioners Court Advanced Curriculum."
- Gay Lynn Mosher provided an update on the SPAG Employee United Way Campaign.
- Kelly Davila provided an update on the Texas Department of Agriculture (TDA) Motley County and The City of Matador Disaster Grants.

Minutes Read and Approved this 9th day of January 9, 2024.



Jim Meador, President



Tim C. Pierce, Executive Director