

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, OCTOBER 10, 2023

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 10, 2023 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC | <input checked="" type="checkbox"/> Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts - EC | <input checked="" type="checkbox"/> Councilmember Mark McBrayer |
| Councilmember Karen Boyce | Judge Jim Meador – EC |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Judge David Mull |
| Judge Kevin Brendle | 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 |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Clinton Sawyer |
| 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 | Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | Mayor Charles Starnes |
| 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 |
| Councilmember Steve Massengale - EC | |

STAFF PRESENT:

| | |
|---------------|-------------------|
| Tim C. Pierce | Joe Matlock |
| Belinda Solis | Piata Bryant |
| Tim Schwartz | Courtney McNeely |
| Liz Castro | Kelly Davila |
| Tamer Mahmoud | Chelsey Baldivia |
| Melanie Gaden | GayLynn Mosher |
| Lori Lewis | Angelica Gonzales |

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-001-24 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-002-24 Motion made by Mike DeLoach, seconded by Terence Kovar and unanimously approved the minutes and ratification of the actions taken at the August 8, 2023 meeting.

B-003-24 Motion made by Blake Cate, seconded by Mike DeLoach and unanimously approved the financial report for the months of July and August 2023.

B-004-24 Presentation on Texas Department of Agriculture (TDA) by Dan Hunter, Assistant Commissioner.

B-005-24 Motion made by Terence Kovar, seconded by Pat Henry and approved the interlocal agreement with the City of Littlefield for application development of a FY2023 Economic Development Public Works Grant. 22 in favor; 1 abstained.

B-006-24 Motion made by Mike DeLoach, seconded by Shelia Patterson-Harris and unanimously approved the addendum to the SPAG Procurement Policy per the request of the General Land Office (GLO) as we continue our pursuit of Hazard Mitigation Planning Grant Dollars for Dickens, Lynn, and Garza Counties.

B-007-24 Motion made by Jordan Rackler, seconded by Floyd Price and unanimously approved the authorization to execute an interlocal agreement with Lubbock ISD for the video production services related to the Texas Department of Transportation (TxDOT) 2022 Coordinated Call project grant.

B-008-24 Motion made by David Mull, seconded by Christy Martinez-Garcia and unanimously approved authorizing the amendment of the Professional Services Agreement dated 09/01/2022 with Freese and Nichols in the amount of \$614,200.00 for Regional Flood Planning Services.

B-009-24 Motion made by Christy Martinez-Garcia, seconded by Mike DeLoach and unanimously approved the Committee Appointments.

South Plains Economic Development District:

Jay Warnick, Hockley County, nominated by Barbra Pinner

Emergency Responder Advisory Committee:

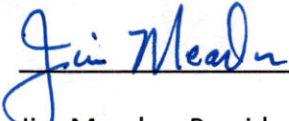
Buster Poling, Floyd County, nominated by Marty Lucke

Eric Williams, Lubbock County, nominated by Terrance Kovar
Jesse Mendoza, Hale County, nominated by David Mull

B-010-24 Staff Reports

- Tim Pierce announced the November Board Meeting is cancelled.
- Tim Pierce provided a brief overview of the September 13th General Assembly Meeting.
- Tim Pierce announced the transition of the SPAG Board Meetings from Zoom to Microsoft Teams.
- Tim Pierce announced Board Members are invited to lunch at the Golden Corral immediately following the Board Meeting.

Minutes Read and Approved this 12th day of December 2023.



Jim Meador, President



Tim C. Pierce, Executive Director