

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JANUARY 9, 2024

MINUTES

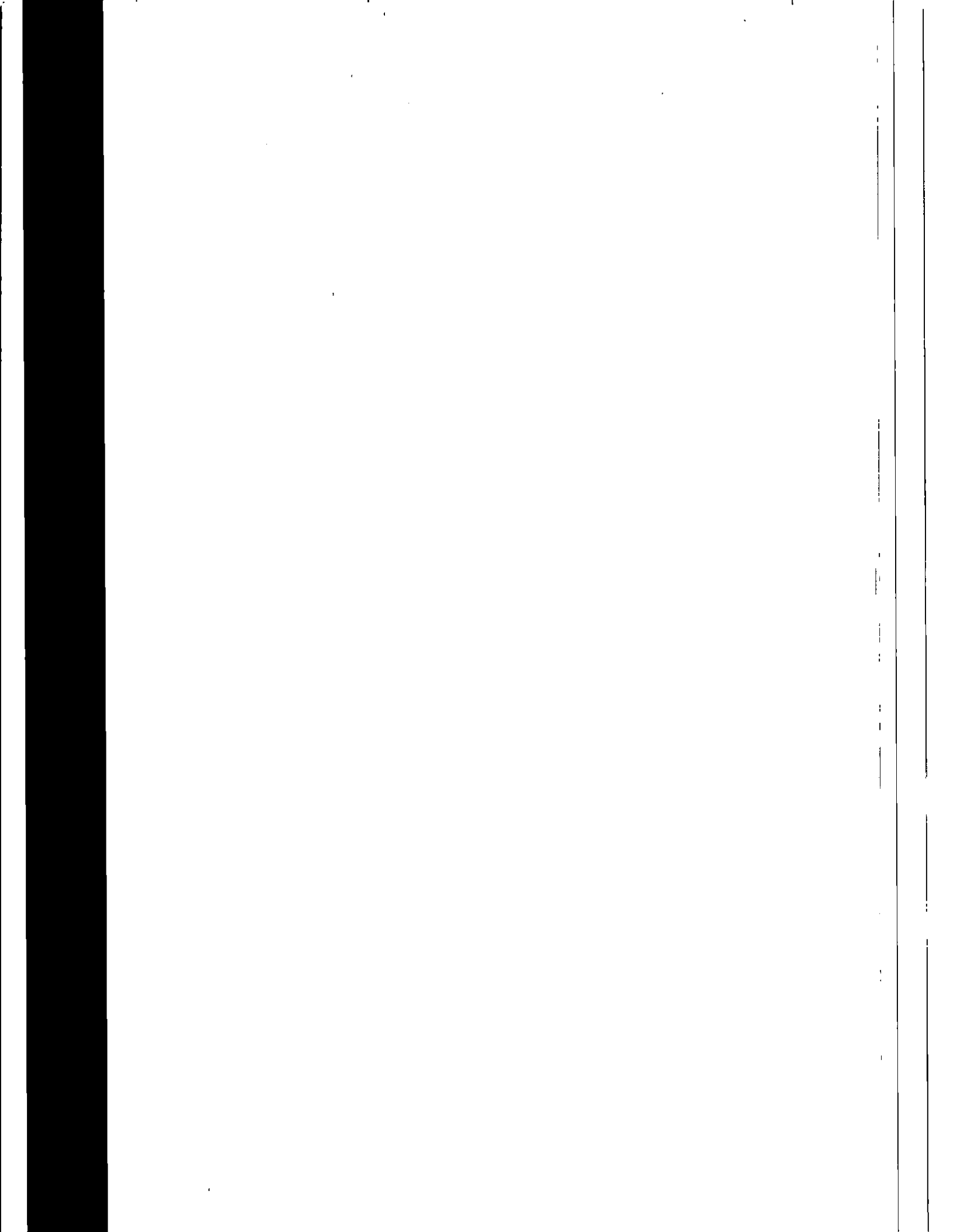
Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, January 9, 2024 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldrige - EC | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Ms. Tina Betts - EC | 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 | Judge Lee Norman |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Curtis Parrish |
| Commissioner Jason Corley | Councilmember Shelia Patterson-Harris |
| <input checked="" type="checkbox"/> 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 | <input checked="" type="checkbox"/> 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"/> Mayor Clifton Shaw |
| Councilmember Latrelle Joy | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| 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 |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| Councilmember Christy Martinez-Garcia | <input checked="" type="checkbox"/> Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Councilmember Steve Massengale - EC | |

STAFF PRESENT:

Tim C. Pierce	Julie Summers
Belinda Solis	Piata Bryant
Tim Schwartz	Angelica Gonzales
Lori Lewis	Kelly Davila
Tamer Mahmoud	Chelsey Baldivia
GayLynn Mosher	Heather DeWitt
Liz Castro	Cindy Castillo
Ayda Martinez	Bree Price



**CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER**

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

B-26-24 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-27-24 Motion made by Barbra Pinner, seconded by Tony Serbantez and unanimously approved the minutes and ratification of the actions taken at the December 12, 2023 meeting.

B-28-24 Motion made by David Mull, seconded by Marty Lucke and unanimously approved the financial report for the month of November 2023.

B-29-24 Presentation on TxDOT funded 2022 Coordinated Call project utilizing videos produced by Lubbock ISD students.

B-30-24 Presentation by Eric Garcia, Public Transportation Coordinator with the Texas Department of Transportation (TxDOT).

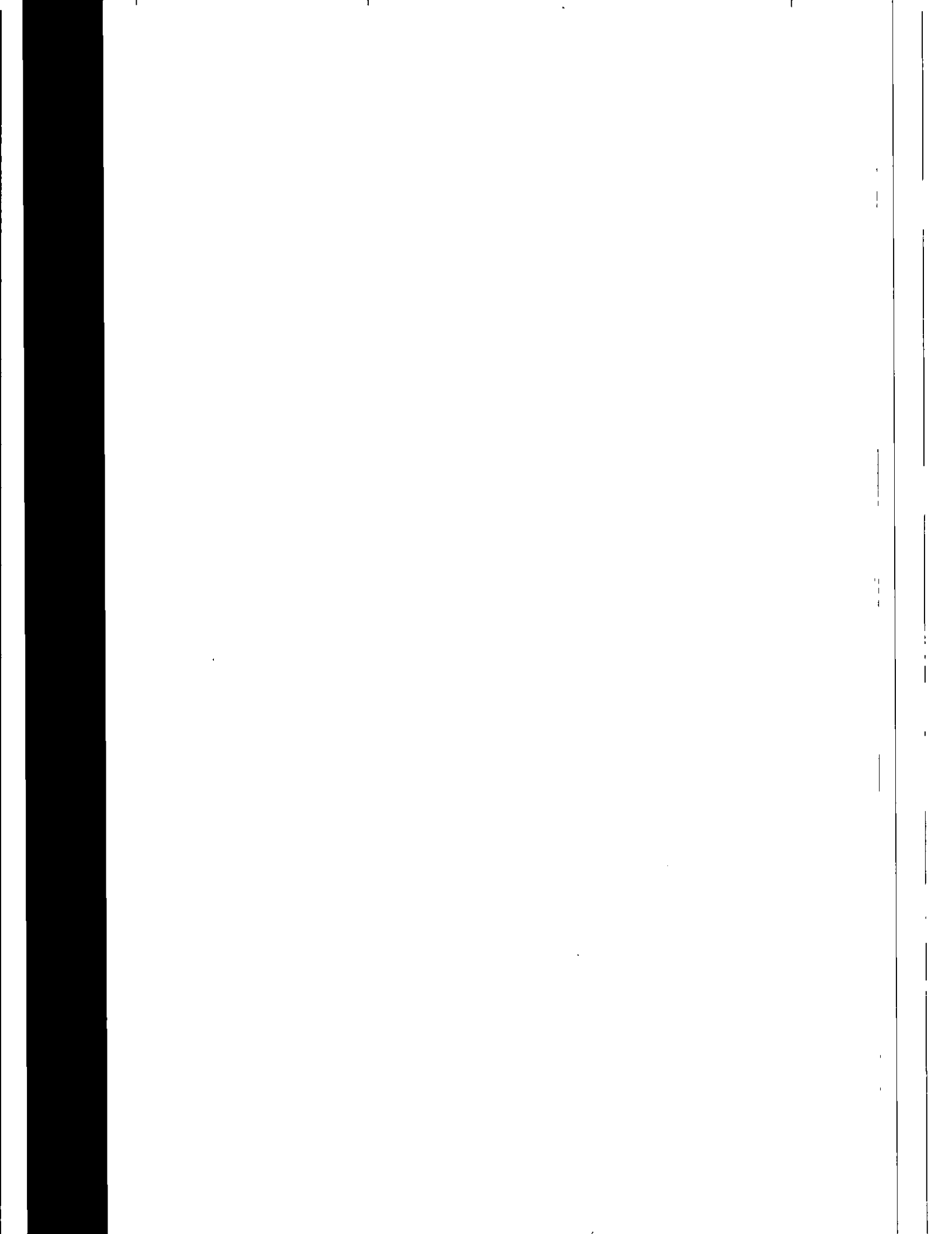
B-31-24 Motion made by Blake Cate, seconded by David Mull and unanimously approved the resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 Homeland Security Planning Grant.

B-32-24 Motion made by Floyd Price, seconded by Michael Ybarra and unanimously approved the resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2025 South Plains Unified Regional Systems (SPURS) Network project.

B-33-24 Motion made by Gilbert Flores, seconded by Jordan Rackler and unanimously approved the application development interlocal agreements with City of Idalou, Post, Denver City and O'Donnell for Downtown Revitalization Program & Main Street fund applications.

B-34-24 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the resolution to re-certify the SPAG Revolving Loan Fund Plan for the next year.

B-35-24 Motion made by Marty Lucke, seconded by Floyd Price and unanimously approved the resolution to re-certify the SPAG COVID-19 Revolving Loan Fund Plan for the next year.



B-36-24 Motion made by Duane Daniel, seconded by David Mull and unanimously approved the resolution to re-certify the SPAG Permian Basin COVID-19 Revolving Loan Fund Plan for the next year.

B-37-24 Motion made by Blake Cate, seconded by Jordan Rackler and unanimously approved the resolution to re-certify the SPAG Panhandle COVID-19 Revolving Loan Fund Plan for the next year.

B-38-24 Motion made by Jordan Rackler, seconded by David Mull and unanimously approved the resolution to re-certify the SPAG West Texas COVID-19 Revolving Loan Fund Plan for the next year.

B-39-24 Kelly Davila provided an Overall Report on all SPAG Revolving Loan Funds (RLFs).

B-40-24 Motion made by Kevin Brendle, seconded by Clifton Shaw and unanimously approved the resolution authorizing the submission of an application to the Texas Water Development Board for the Second Cycle of Regional Flood Planning Region 7, the Upper Brazos Regional Planning Area.

B-41-24 Motion made by Jordan Rackler, seconded by Floyd Price and approved the 2024/2025 Solid Waste Advisory Committee (SWAC) recommended scores and rankings of regional Solid Waste Project Applications. 26 in favor; 1 abstained.

B-42-24 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the Committee Appointments.

Emergency Responder Advisory Committee (ERAC):

Paige Purvis, TDEM (Non-Voting), nominated by Jim Meador

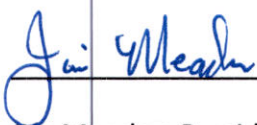
Area Agency on Aging Advisory Committee:

Stacie Perez, Lubbock County, nominated by Christy Martinez-Garcia

B-43-24 Staff Reports

- Piata Bryant provided a Quarterly Emergency Management Update.

Minutes Read and Approved this 13th day of February 2024.



Jim Meador, President



Tim C. Pierce, Executive Director

