

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, OCTOBER 8, 2024

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, October 8, 2024 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 | Councilmember Christy Martinez-Garcia - EC |
| <input checked="" type="checkbox"/> Ms. Tina Betts - EC | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle - EC | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | <input checked="" type="checkbox"/> Judge Lee Norman |
| Councilmember Tim Collins | Judge Curtis Parrish |
| Commissioner Jason Corley | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Duane Daniel | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Judge Mike DeLoach - EC | Commissioner Jordan Rackler |
| Commissioner Gilbert Flores - EC | Councilmember Brayden Rose |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| <input checked="" type="checkbox"/> Councilmember David Glasheen | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Clifton Shaw |
| <input checked="" type="checkbox"/> Mayor Natalie Howard | Commissioner Mike Slayden |
| Commissioner Terence Kovar | <input checked="" type="checkbox"/> Mayor Charles Starnes - EC |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | Mayor Pro Tem Michael Stueart |
| Judge Marty Lucke | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| | Ms. Lori Zinn |

STAFF PRESENT:

Tim C. Pierce	Liz Castro
Belinda Solis	Monica Canales
Cissy Vidaurre	Kelly Davila
Tim Schwartz	Demenica Prince
Gay Lynn Mosher	Tamer Mahmoud
Yvonne Ndungu	Ayda Martinez
Lori Lewis	Miriam Luna
Julie Ryan	Tony Chester
Isabel Villarreal	

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

President Mike DeLoach called the meeting to order at 10:00 A.M.

B-126-24 President Mike DeLoach 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-127-24 Motion made by Floyd Price, seconded by Lee Norman and unanimously approved the minutes and ratification of the actions taken at the August 13, 2024 meeting.

B-128-24 Motion made by David Mull, seconded by Blake Cate and unanimously approved the financial report for the months of July 2024 and August 2024. Finance Director, Tim Schwartz, reported to the Board \$100,000 of the 2024 fund balance was used to pay down on the building note.

B-129-24 Presentation on "Upcoming TxDOT 2025 Transportation Alternatives (TA) Call for Projects" by Noah Heath, Program Manager at TxDOT.

B-130-24 Recognition of Councilmember Karen Boyce for her Years of Service on the SPAG Board of Directors.

B-131-24 Recognition of Employment Anniversaries:

- Isabel Villarreal, 5 Years of Service
- Liz Castro, 25 Years of Service
- Gay Lynn Mosher, 25 Years of Service

B-132-24 Motion made by Darin Greene, seconded by Charles Starnes and unanimously approved moving the Administrative Clerk's position from part-time to full-time. Salary classification will be A-09.

B-133-24 Motion made by Jim Meador, seconded by Lee Norman and unanimously approved entering into an Interlocal Agreement with the Department of Informational Resources (DIR) to participate in a shared technology service project funded by the Commission on State Emergency Communications (CSEC).

B-134-24 Motion made by Blake Cate, seconded by Tony Serbantez and unanimously approved a resolution authorizing SPAG to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center.

B-135-24 Motion made by Blake Cate, seconded by Tony Serbantez and unanimously approved an Interlocal Agreement authorizing SPAG to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center.

B-136-24 Motion made by Floyd Price, seconded by David Mull and unanimously approved the ratification and approval of emergency purchase of 2-1-1 Call Center HVAC unit in the amount of \$12,440.00.

B-137-24 Motion made by Blake Cate, seconded by Clinton Sawyer and unanimously approved the adoption of the 2025–2030 South Plains Economic Development District Comprehensive Economic Development Strategy.

B-138-24 Motion made by Mike Braddock, seconded by Jim Meador and unanimously approved the application development interlocal agreements with City of Plains, City of Tahoka, City of Olton, City of Lockney, City of Idalou, City of Plainview, City of Matador, City of Hale Center, City of Littlefield, City of Lorenzo, City of Meadow, City of Morton, City of Wilson and City of New Home for 2025/2026 Community Development Block Grant fund applications.

B-139-24 Motion made by Clinton Sawyer, seconded by Kevin Brendle and unanimously approved the amended interlocal agreements with the White River MWD for program administration of their FY2025 Texas Parks & Wildlife Program Grants.

B-140-24 Motion made by Pat Henry, seconded by Clinton Sawyer and unanimously authorized a contract with AtkinsRealis for \$843,959.50 to serve as the technical consultant for the 2024 SS4A award.

B-141-24 Kelly Davila provided an update regarding the 2024 Federal Highway Administration SS4A funding and match requirement.

B-142-24 Motion made by Kevin Brendle, seconded by Clinton Sawyer and unanimously approved the resolution authorizing the submission of an application to the U.S. Department of Commerce, Economic Development Administration (EDA) for the continuation of the South Plains Economic Development District (SPEDD) Planning Assistance Program for FY2025-2027 in the amount of \$210,000, and to provide a 30% match (\$90,000).

B-143-24 Motion made by Clinton Sawyer, seconded by Floyd Price and unanimously approved the amended interlocal agreements with cities of Roaring Springs, Post, Denver City and Matador for program administration of their FY2025 Community Development Block Grant fund awards.

B-144-24 Motion made by Jim Meador, seconded by Floyd Price and unanimously approved the following Committee Appointments:

Caprock Business Finance Corporation Membership

Suzette Williams, Lubbock County, nominated by Gilbert Flores

Willis McCutcheon, Hale County, nominated by David Mull and Charles Starnes

Kevin German, Vista Bank, nominated by Mike DeLoach

Mike Slayden, Bailey County, nominated by Mike DeLoach

Paul Dannevik, Lubbock County, nominated by Tim Collins

Bill McCay, Lubbock County, nominated by Curtis Parrish
Greg Garland, Lubbock County, nominated by Tim Collins
Brent Hoffman, Lubbock County, nominated by Brayden Rose
Kristi Aday, Hale County, nominated by Charles Starnes
Victoria Whitehead, Lubbock County, nominated by David Glasheen
Mike Braddock, Lynn County, nominated by Marty Lucke
Justin Balderas, Hockley County, nominated by Sharla Baldridge
Chad Hill, Lubbock County, nominated by Terence Kovar
Carla Holland, Lubbock County, nominated by Terence Kovar
Charlie Parks, Lubbock County, nominated by Terence Kovar
Catherine Paulino Salcido, Lubbock County, nominated by Carmen Vige
Kenneth Hill, Cochran County, nominated by Pat Sabala Henry

Solid Waste Advisory Committee (SWAC)

Steve Butcher, Lamb County, nominated by Mike DeLoach
Scott Dickson, Lubbock County, nominated by David Glasheen
Todd Stiggins, Lubbock County, nominated by Tim Collins
Brock Lively, Hale County, nominated by Charles Starnes
Sean Appleton, Crosby County, nominated by Rusty Forbes

South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC)

Amy Baker, Lubbock County, nominated by Brayden Rose
Tomi Abbl-Kouth, Lubbock County, nominated by Brayden Rose

Law Enforcement Advisory Committee

Darrell Gooch, Floyd County, nominated by Marty Lucke

B-145-24 Staff Reports

- Kelly Davila provided an update on the West Texas Small Business Summit.
- Kelly Davila provided an update on the EDA Grant.
- Tim Pierce announced the November Board Meeting was moved to November 19, 2024.
- Kelly Davila provided an update on the new building.

Minutes Read and Approved on this 19th day of November 2024.


Mike DeLoach, President


Tim C. Pierce, Executive Director