

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, MARCH 11, 2025**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, March 11, 2025 in the SPAG Board Room, 1323 58<sup>th</sup> Street, Lubbock, Texas.

☒ Indicates Executive Committee Members and Board Members who were present:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Judge Sharla Baldridge – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC         |
| <input checked="" type="checkbox"/> Ms. Tina Betts – EC         | Judge David Mull  |
| <input checked="" type="checkbox"/> Judge Mike Braddock         | <input checked="" type="checkbox"/> Mr. Tommy Murillo             |
| <input checked="" type="checkbox"/> Judge Kevin Brendle – EC    | Judge Lee Norman  |
| <input checked="" type="checkbox"/> Mayor Blake Cate – EC       | <input checked="" type="checkbox"/> Judge Curtis Parrish - EC     |
| Councilmember Tim Collins                                       | Senator Charles Perry   |
| Commissioner Jason Corley                                       | <input checked="" type="checkbox"/> Mr. Floyd Price – EC          |
| Commissioner Mike Dalby   | Commissioner Jordan Rackler                                       |
| Judge Duane Daniel  | Councilmember Brayden Rose  |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC     | Mayor Clinton Sawyer  |
| <input checked="" type="checkbox"/> Judge Rusty Forbes          | <input checked="" type="checkbox"/> Judge Tony Serbantez          |
| Councilmember David Glasheen                                    | Councilmember Cary Shaw   |
| <input checked="" type="checkbox"/> Mayor Darin Greene          | Mayor Clifton Shaw  |
| Councilmember Gordon Harris                                     | <input checked="" type="checkbox"/> Commissioner Mike Slayden     |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry      | <input checked="" type="checkbox"/> Mayor Charles Starnes – EC    |
| <input checked="" type="checkbox"/> Mayor Natalie Howard        | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez           | Ms. Carmen Vige   |
| Judge Marty Lucke   | <input checked="" type="checkbox"/> Judge Michael Ybarra          |
| Mr. Mario Martinez  | Ms. Lori Zinn   |
| Councilmember Christy Martinez-Garcia - EC                      |   |

**STAFF PRESENT:**

|                |                  |
|----------------|------------------|
| Tim C. Pierce  | Lauren Nichols   |
| Belinda Solis  | Piata Bryant     |
| Cissy Viduarre | Chelsey Baldivia |
| Tim Schwartz   | Tamer Mahmoud    |
| Yvonne Ndungu  | Monica Canales   |
| GayLynn Mosher |                  |

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**PRAYER**

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

B-209-25 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-210-25 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the minutes and ratification of the actions taken at the February 11, 2025 meeting.

B-211-25 Motion made by Blake Cate, seconded by Mike Braddock and unanimously approved the financial report for the months of December 2024 and January 2025 meetings.

B-212-25 Presentation on the 6<sup>th</sup> Cycle of Regional Water Planning including overall process and the timeline for completion this year presented by Dr. Ken Rainwater, Chair, Llano Estacado Regional Water Planning Group and Paula Jo Lemonds, HDR Technical Consultant.

B-213-25 Motion made by Floyd Price, seconded by Tony Serbantez and unanimously approved the purchase of routers for the SPAG Regional 9-1-1 Network.

B-214-25 Motion made by Jim Meador, seconded by Blake Cate and unanimously approved authorizing the submittal of the FY 2025 Regional Public Transportation Coordination Plan 5 Year Plan Update Grant Application in the amount of \$125, 000 to the Texas Department of Transportation (TxDOT).

B-215-25 Motion made by Blake Cate, seconded by Rusty Forbes and unanimously approved the application development interlocal agreements with City of Abernathy, City of Amherst, City of Brownfield, City of Shallowater for 2025/2026 Downtown Revitalization and Main Street Program fund applications.

B-216-25 Motion made by Curtis Parrish, seconded by Tina Betts and authorized an amendment to the FY2025 SPAG Financial Plan changing the Regional Services Part-time position to a Full-time position.

B-217-25 Motion made by Tony Serbantez, seconded by Michael Steuart and unanimously authorized the purchase of parking lot renovations for the new SPAG Office Building located at 6811 Indiana Avenue.

B-218-25 Motion made by Floyd Price, seconded by Blake Cate and unanimously approved the prioritization of the FY 2026 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee.

B-219-25 Motion made by Floyd Price, seconded by Tina Betts and unanimously approved the following Committee Appointments:

Emergency Responder Advisory Committee (ERAC)

Dr. Steve Presley, Lubbock County, nominated by Tony Serbantez

Clinton Thetford, Lubbock County, nominated by Curtis Parrish

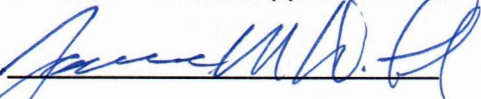
South Plains Transportation Advisory Committee (SPTAC)

Heath Haynes, Yoakum County, nominated by Michael Ybarra

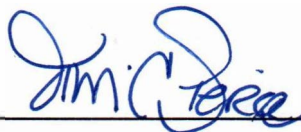
B-220-25 Staff Reports

- Chelsey Baldivia provided an update on the Safe Streets 4 All grant.
- Tim Pierce provided an update on the new building.
- Tim Pierce announced the next Board Meeting is scheduled for April 8, 2025.

Minutes Read and Approved on this 8th day of April 2025.



Mike DeLoach, President



Tim C. Pierce, Executive Director