

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, APRIL 8, 2025

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, April 8, 2025 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 Baldridge – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| Ms. Tina Betts – EC | <input checked="" type="checkbox"/> Judge David Mull |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Mr. Tommy Murillo |
| Judge Kevin Brendle – EC | <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> Commissioner Mike Dalby | Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | <input checked="" type="checkbox"/> Mayor Clinton Sawyer |
| Judge Rusty Forbes | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| Mayor Darin Greene | Mayor Clifton Shaw |
| Councilmember Gordon Harris | <input checked="" type="checkbox"/> Commissioner Mike Slayden |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry | Mayor Charles Starnes – EC |
| Mayor Natalie Howard | Mayor Pro Tem Michael Stueart |
| Mr. Armando Lopez | Ms. Carmen Vige |
| Judge Marty Lucke | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | <input checked="" type="checkbox"/> Ms. Lori Zinn |
| Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Tim C. Pierce	Chelsey Baldivia
Belinda Solis	Kelly Criswell
Cissy Viduarre	Liz Castro
Tim Schwartz	Tamer Mahmoud
Ashlyn Brown	GayLynn Mosher

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

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

Due to an absence of a quorum of the Board of Directors action to consider approval of and ratification of actions taken at the April 8, 2025 meeting were considered by the Executive Committee.

B-221-25 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-222-25 Motion made by Curtis Parrish, seconded by Jim Meador and unanimously approved the minutes and ratification of the actions taken at the March 11, 2025 meeting.

B-223-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the financial report for the month of February 2025 meeting.

B-224-25 Charlene Banks, Deputy Statewide Interpretability Coordinator with the Texas Department of Public Safety, provided a critical update and plan for ongoing regional plan updates for the SPAG region.

B-225-25 Motion made by Jim Meador, seconded by Floyd Price and unanimously approved the prioritization of the FY 2026 Criminal Justice Division Applications as recommended by the Criminal Justice Advisory Committee.

B-226-25 Motion made by Curtis Parrish, seconded by Blake Cate and unanimously approved the resolution proclaiming April as Fair Housing Month.

B-227-25 Motion made by Jim Meador, seconded by Sharla Baldrige and unanimously approved the application development interlocal agreement with City of Petersburg for 2025/2026 Downtown Revitalization and Main Street Program fund application.

B-228-25 Motion made by Floyd Price, seconded by Blake Cate and unanimously approved the purchase of security, access control and fire system controls for the new SPAG Office Building located at 6811 Indiana Avenue.

B-229-25 Motion made by Curtis Parrish, seconded by Blake Cate and unanimously approved entering into an Interlocal Agreement with the Lubbock Metropolitan Planning Organization (LMPO) to complete data analysis and establish a commuter demand model for 9 SPAG counties.

B-230-25 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the

recommended changes to the SPAG, Permian, Panhandle and West Texas COVID-19 RLF Plan (SPAG, Permian, Panhandle and West Texas CORE).

B-231-25 Motion made by Curtis Parrish, seconded by Blake Cate and authorized the award and procurement for SPAG Election Security Enhancement Projects.

B-232-25 Motion made by Curtis Parrish, seconded by Jim Meador and unanimously authorized the selection of Western State Communication Inc. to perform system upgrades for the 13 Public Safety Answering Points (PSAPs) in preparation for installation of new routers.

B-233-25 Motion made by Jim Meador, seconded by Blake Cate and unanimously authorized the selection of On-Shore IT to install and configure new routers in the 13 Public Safety Answering Points (PSAPs).

B-234-2025 President Mike DeLoach appointed the following Board Members to serve on the 2023 – 2024 SPAG Audit Committee:

- Blake Cate
- Christy Martinez-Garcia
- Rusty Forbes
- Clinton Sawyer
- Sharla Baldridge
- Pat Henry
- Mike DeLoach, Ex-Officio

B-235-25 Motion made by Curtis Parrish, seconded by Floyd Price and unanimously approved the following Committee Appointments:

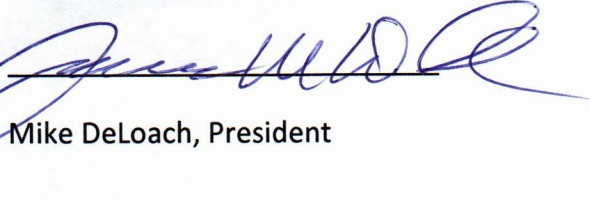
Criminal Justice Advisory Committee (CJAC)

Stephanie Godino, Hale County, nominated by Charles Starnes

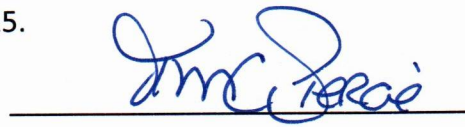
B-236-25 Staff Reports

- Chelsey Baldivia provided an update on the Safe Streets 4 All grant.
- Lauren Nichols provided an update on the Texas Space Commission – Regional Plan Update.
- Kelly Criswell provided an update on the new building.
- Tim Pierce announced the next Board Meeting is scheduled for May 13, 2025.

Minutes Read and Approved on this 13th day of May 2025.



Mike DeLoach, President



Tim C. Pierce, Executive Director