

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, JANUARY 13, 2026

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, January 13, 2026, in the SPAG Board Room, 6811 Indiana Avenue, Suite B, Lubbock, Texas.

Executive Committee Members and Board Members who were present:

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| <input checked="" type="checkbox"/> Judge Sharla Baldrige – EC | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> 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 |
| <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 | Mr. Floyd Price – EC |
| Commissioner Mike Dalby | <input checked="" type="checkbox"/> Commissioner Jordan Rackler |
| <input checked="" type="checkbox"/> Judge Duane Daniel | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC | Mayor Clinton Sawyer |
| Judge Rusty Forbes | Judge Tony Serbantez |
| Councilmember David Glasheen | Councilmember Cary Shaw |
| Mayor Darin Greene | <input checked="" type="checkbox"/> 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 |
| Mr. Armando Lopez | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| <input checked="" type="checkbox"/> Judge Marty Lucke | <input checked="" type="checkbox"/> Judge Michael Ybarra |
| Mr. Mario Martinez | <input checked="" type="checkbox"/> Ms. Lori Zinn |
| <input checked="" type="checkbox"/> Councilmember Christy Martinez-Garcia - EC | |

STAFF PRESENT:

Kelly Criswell	Chelsey Baldivia
Belinda Solis	Liz Castro
Cissy Viduarre	Byran Naul
Tim Schwartz	Tamer Mahmoud
Monica Canales	Demenica Prince
Isabell Villarreal	Vanessa Martinez
Shannon Bradshaw	GayLynn Mosher

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-350-25 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-351-25 Motion made by Sharla Baldrige, seconded by Blake Cate and unanimously approved the minutes and ratification of the actions taken at the December 9, 2025, meeting.

B-352-25 Motion made by Clifton Shaw, seconded by Michael Steuart and unanimously approved the Financial Reports for the month of November 2025.

B-353-25 Presentation on the Hockley County Radio Program by Cole Kirkland, Hockley County Emergency Management Coordinator.

B-354-25 Presentation by Kip Averitt & Gertie Wilson with Texas Aerospace Partnership.

B-355-25 Update on Aerospace Planning Study by Jonathan Craig, Aerospace Planner, Kimley-Horn (standing).

B-356-25 Motion made by Blake Cate, seconded by David Mull and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2027 Homeland Security Planning Grant.

B-357-25 Motion made by Tommy Murillo, seconded by Christy Martinez-Garcia and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 South Plains Unified Regional Systems (SPURS) Network project.

B-358-25 Motion made by Mike Braddock, seconded by Christy Martinez-Garcia and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 South Plains Election Security project.

B-359-25 Motion made by Jordan Rackler, seconded by Clifton Shaw and unanimously approved a resolution authorizing SPAG to submit an application to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Regional Interoperability Radio project.

B-360-25 Motion made by Blake Cate, seconded by Mike Braddock and unanimously approved authorization of an application on behalf of the SPAG Region to the Office of the Governor/Homeland Security Grants Division (OOG/HSGD) for a FY 2026 Statewide Emergency Radio Infrastructure grant project.

B-361-25 Motion made by Marty Lucke, seconded by Jim Meador and unanimously approved the Bylaws revision recommendations made by the Criminal Justice Advisory Committee (CJAC) at the January 7, 2026, CJAC meeting with the exception that they remove the restriction on consecutive term limits.

B-362-25 Motion made by Marty Lucke, seconded by Jim Meador, and unanimously voted not to approve the Score Sheet revisions as recommended by the Criminal Justice Advisory Committee at the January 7, 2026, CJAC meeting.

B-363-25 Motion made by Curtis Parrish, seconded by David Mull and unanimously authorized the submittal of a resolution for the 2026 Coordinated Call Grant application in the amount of \$80,000 to the Texas Department of Transportation (TxDOT).

B-364-25 Motion made by Marty Lucke, seconded by David Mull and approved the Interlocal Agreement

between SPAG and Yoakum County to provide technical assistance regarding Texas Parks and Wildlife Department application development and/or grant administration. 22 in favor; 1 abstained.

B-365-25 Motion made by Charles Starnes, seconded by Marty Lucke, and approved the Memorandum of Understanding between Panhandle Aging and Disability Resource Center (PADRC) and Panhandle Community Services (PCS) of Amarillo, Texas to collaboratively provide Move-In Ready Kits to eligible tenants transitioning into housing. 22 in favor; 1 opposed.

B-366-25 Motion made by Blake Cate, seconded by Michael Steuart, and unanimously approved a resolution to apply to the Texas Association of Regional Councils (TARC) for the Texas Regional Broadband Program (TRBP).

B-367-25 Motion made by Jim Meador, seconded by Jordan Rackler and unanimously approved the following Committee Appointments:

Criminal Justice Advisory Committee

Dr. Bryan Moffitt, Grand Canyon University, nominated by Christy Martinez-Garcia

South Plains Transportation Advisory Committee (SPTAC)

Libby Linkder, Lubbock Area United Way, nominated by Brayden Rose

Solid Waste Advisory Committee

Dave Tedford, City of Denver City, nominated by Michael Ybarra

Gilbert Barrientos, Jarvis Metals, nominated by Christy Martinez-Garcia

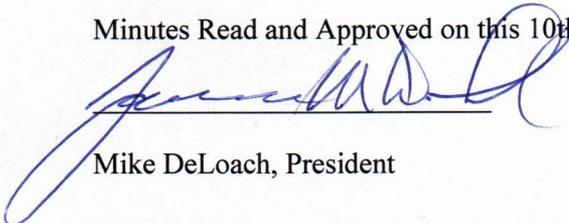
Nicholas LaDuke, South Plains Waste Service, Inc., nominated by Mike DeLoach

Pamela Atkinson, City of Post, nominated by Lee Norman

B-368-25 Staff Reports

- Chelsey Baldivia provided on the Safe Streets and Roads for All (SS4A) Grant Program.
- Kelly Criswell provided an update on the South Plains Housing Finance Corporation.
- Discussion by Kelly Criswell in regards for the Board to consider the moving the March and June 2026 SPAG Board Meeting Dates due to scheduled conflicts with upcoming Conferences.

Minutes Read and Approved on this 10th day of February 2026.


Mike DeLoach, President


Kelly Criswell, Executive Director