

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

AGENDA

EXECUTIVE COMMITTEE MEETING 9:30 A.M. BOARD OF DIRECTOR'S MEETING 10:00 A.M. 1323 58TH STREET, LUBBOCK, TEXAS TUESDAY, OCTOBER 8, 2024

Notice is hereby given that the regular meeting for the Board of Directors of the South Plains Association of Governments (SPAG) is called for 09:30 A.M. on Tuesday, October 8, 2024. The Board of Directors agenda is posted online at www.spag.org. You may email public comments prior to the meeting to Belinda Solis at bsolis@spag.org. Comments received by 5:00 P.M. on Monday, October 7, 2024 will be read into the meeting record.

The following are instructions on how to access the Hybrid meeting via telephone:

To join meeting, you can dial-in using your telephone (audio only)

Phone #: [+1 323-676-6169](tel:+13236766169)

Phone Conference ID: 700-456-087#

Persons joining the meeting by telephone will be invited to provide public comment and are requested to limit their comment to three minutes.

I. EXECUTIVE COMMITTEE

CALL TO ORDER

ROLL CALL

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (No Enclosure)

Consider approval of the minutes and ratification of the actions taken at the August 13, 2024 meeting.

3. (No Enclosure)

Annual Review of the SPAG Investment Policy.

4. (No Enclosure)

Review Board of Directors Agenda.

II. BOARD OF DIRECTORS

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER

1. (No Enclosure)

Receive Public Comments (*See Public Comment Procedures below - limited to three minutes per speaker*).

2. (Enclosure A)

Consider approval of the minutes and ratification of the actions taken at the August 13, 2024 meeting.

3. (Enclosure B)

Consider acceptance of the financial report for the months of July 2024 and August 2024.

4. (No Enclosure)

Presentation on “Upcoming TxDOT 2025 Transportation Alternatives (TA) Call for Projects” by Noah Heath, Program Manager at TxDOT.

5. (No Enclosure)

Recognize Councilmember Karen Boyce for her Years of Service on the SPAG Board of Directors.

6. (No Enclosure)

Employment Anniversaries:

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

7. (No Enclosure)

Approve moving Administrative Clerk’s position from part-time to full-time. Salary classification will be A-09.

8. (Enclosure C)

Consider entering into a 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).

9. (Enclosure D)

Consider approval of resolution authorizing SPAG to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center.

10. (Enclosure E)

Consider approval of Interlocal Agreement authorizing SPAG to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center.

11. (Enclosure F)

Consider ratification and approval of emergency purchase of 2-1-1 Call Center HVAC unit in the

amount of \$12, 440.00

12. (Enclosure G)

Consider adoption of the 2025-2030 South Plains Economic Development District Comprehensive Economic Development Strategy.

13. (Enclosure H)

Consider approval of 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.

14. (Enclosure I)

Consider approval of amended interlocal agreements with the White River MWD for program administration of their FY2025 Texas Parks & Wildlife Program Grants.

15. (Enclosure J)

Consider authorization of a contract with AtkinsRealis for \$843,959.50 to serve as the technical consultant for the 2024 SS4A award.

16. (Enclosure K)

Update and Match Discussion regarding 2024 Federal Highway Administration SS4A funding.

17. (Enclosure L)

Consider 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)

18. (Enclosure M)

Consider approval of amended interlocal agreements with the cities of Roaring Springs, Post, Denver City and Matador for program administration of their FY2025 Community Development Block Grant fund awards.

19. (No Enclosure)

Consider 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 Baldrige
Chad Hill, Lubbock County, nominated by Terrance Kovar
Carla Holland, Lubbock County, nominated by Terrance Kovar
Charlie Parks, Lubbock County, nominated by Terrance 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 Transportation Coordination 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

20. Staff Reports

- NADO Impact Award – Kelly Davila
- Update on EDA Grant – Kelly
- November Board Meeting Moved to November 19, 2024 – Tim Pierce
- Building Update – Kelly Davila

21. Adjourn

Public Comment Procedures: Citizens may address the Executive Committee/Board concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker. Any member of the public that requires the assistance of a translator will have six minutes to speak;
- d) Each speaker will only be allowed to speak once to the Executive Committee and once to the Board;
- e) The Board President shall follow the order of persons wishing to speak as listed on the sign-up sheet; and

- f) The Board President, with the consent of the Board, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

Public Notice: This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into Four or More Counties): and Section 551.127 (Videoconference Call). The notice has been filed at least 72 hours before the scheduled time of meeting with the Office of the Texas Secretary of State, and posted on the website of the South Plains Association of Governments at www.spag.org.

Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the SPAG offices at (806) 762-8721 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.

Posted October 3, 2024, at 4:30 P.M. at 1323 58th Street, Lubbock, Texas.