

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, AUGUST 13, 2024**

**MINUTES**

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, August 13, 2024 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 Baldrige - EC | Councilmember Christy Martinez-Garcia                            |
| Ms. Tina Betts - EC  | Judge Woodie McArthur  |
| <input checked="" type="checkbox"/> Councilmember Karen Boyce  | <input checked="" type="checkbox"/> Judge Jim Meador – EC        |
| Judge Mike Braddock  | <input checked="" type="checkbox"/> Judge David Mull             |
| <input checked="" type="checkbox"/> Judge Kevin Brendle        | <input checked="" type="checkbox"/> Judge Lee Norman             |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC      | Judge Curtis Parrish   |
| Councilmember Tim Collins                                      | Senator Charles Perry  |
| Commissioner Jason Corley                                      | <input checked="" type="checkbox"/> Mr. Floyd Price - EC         |
| <input checked="" type="checkbox"/> Judge Duane Daniel         | Commissioner Jordan Rackler                                      |
| <input checked="" type="checkbox"/> Judge Mike DeLoach – EC    | <input checked="" type="checkbox"/> Councilmember Brayden Rose   |
| Commissioner Gilbert Flores - EC                               | <input checked="" type="checkbox"/> Mayor Clinton Sawyer         |
| <input checked="" type="checkbox"/> Judge Rusty Forbes         | <input checked="" type="checkbox"/> Judge Tony Serbantez         |
| Councilmember David Glasheen                                   | <input checked="" type="checkbox"/> Mayor Clifton Shaw           |
| <input checked="" type="checkbox"/> Judge Pat Sabala Henry     | <input checked="" type="checkbox"/> Commissioner Mike Slayden    |
| <input checked="" type="checkbox"/> Mayor Natalie Howard       | <input checked="" type="checkbox"/> Mayor Charles Starnes        |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Mayor ProTem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez          | <input checked="" type="checkbox"/> Ms. Carmen Vige              |
| Judge Marty Lucke  | <input checked="" type="checkbox"/> Judge Michael Ybarra         |
| Mr. Mario Martinez   | Ms. Lori Zinn  |

**STAFF PRESENT:**

Tim C. Pierce	Liz Castro
Belinda Solis	Piata Bryant
Cissy Vidaurre	Kelly Davila
Tim Schwartz	Chelsey Baldivia
Gay Lynn Mosher	Tamer Mahmoud
Yvonne Ndungu	Ayda Martinez

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

**President Jim Meador called the meeting to order at 10:00 A.M.**

B-110-24 President Jim Meador 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-111-24 Motion made by Blake Cate, seconded by Duane Daniel and unanimously approved the minutes and ratification of the actions taken at the July 9, 2024 meeting.

B-112-24 Motion made by Mike Braddock, seconded by Mike DeLoach and unanimously approved the financial report for the month of June 2024.

B-113-24 Presentation by Nikolas Fort and Joe Moudy, City of Lubbock, Office of Emergency Management, on Election Security and the April Continuity Exercise.

B-114-24 Motion made by Lee Norman, seconded by Clinton Sawyer and unanimously approved recommending approval of the FY 2024 – 2025 Financial Plan to the SPAG General Assembly.

B-115-24 Motion made by Terence Kovar, seconded by David Mull and unanimously approved the FY 2024 – 2025 Salary Schedule.

B-116-24 Motion made by David Mull, seconded by Mike DeLoach and unanimously approved the Executive Director and the Director of Finance to pay down the TCDRS Unfunded Liability not to exceed \$100,000.

B-117-24 Motion made by Lee Norman, seconded by Duane Daniel and unanimously approved the FY 2024 – 2025 Officers.

- President, Mike DeLoach
- 1<sup>st</sup> Vice President, Blake Cate
- 2<sup>nd</sup> Vice President, Gilbert Flores
- 3<sup>rd</sup> Vice President, Charles Starnes
- 4<sup>th</sup> Vice President, Sharla Baldrige
- Secretary, Christy Martinez-Garcia
- Treasurer, Kevin Brendle
- Immediate Past President, Jim Meador

B-118-24 Motion made by Rusty Forbes, seconded by Floyd Price and unanimously approved the Interlocal Agreement with the Texas Municipal League (TML) Intergovernmental Risk Pool for cyber security coverage.

B-119-24 Motion made by Mike Braddock, seconded by Floyd Price and unanimously approved authorizing a contract in the amount of \$2,245,100 with Freese & Nichols, to provide technical consultant services to Region 7 Upper Brazos Regional Flood Planning Group for the 2<sup>nd</sup> Cycle of Regional Flood Planning.

B-120-24 Motion made by Blake Cate, seconded by Clinton Sawyer and unanimously approved to select a consultant and award a contract for the development of the Comprehensive Safety Action Plan for the SPAG region.

B-121-24 Motion made by Kevin Brendle, seconded by Pat Henry and unanimously approved the emergency purchase of Board Room HVAC unit the amount of \$12,440.00.

B-122-24 Motion made by Floyd Price, seconded by Clinton Sawyer and unanimously approved the FY 2025 Senior Center funding requests.

B-123-24 Motion made by Lee Norman, seconded by Floyd Price and unanimously approved the Commission On State Emergency Communications (CSEC) FY 2023 Final Compliance Assessment.

B-124-24 Motion made by Mike DeLoach, seconded by Duane Daniel and unanimously approved the following Committee Appointments:

Solid Waste Advisory Committee (SWAC)

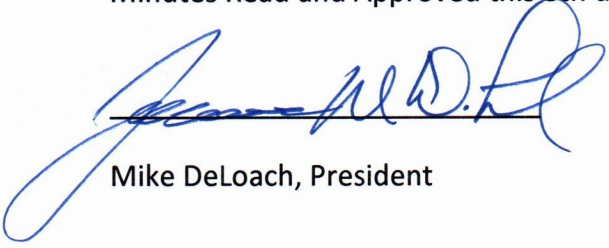
Juan Flores, Bailey County, nominated by Mike Slayden

Nicholas Nowicki, Lubbock County, nominated by Curtis Parrish

B-125-24 Staff Reports

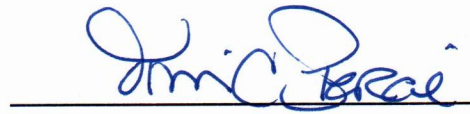
- Liz Castro provided an update on the One Time Senior Center Operations Funding.
- Piata Bryant provided the Quarterly Emergency Preparedness Update.
- Kelly Davila provided an update on the West Texas Small Business Summit.
- Kelly Davila provided an update on the new building.
- Kelly Davila provided an update on the distribution of laptops provided by AT&T.
- Gay Lynn Mosher announced they held the 105 & 106 Basic Peace Officer Academy Graduations.
- Tim Pierce announced the 57<sup>th</sup> SPAG Annual General Assembly Meeting on Wednesday, September 11<sup>th</sup> at The Lubbock Women's Club.

Minutes Read and Approved this 8th day of October 2024.



A handwritten signature in blue ink, appearing to read "Mike DeLoach", written over a horizontal line.

Mike DeLoach, President



A handwritten signature in blue ink, appearing to read "Tim C. Pierce", written over a horizontal line.

Tim C. Pierce, Executive Director