

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS HYBRID MEETING

TUESDAY, NOVEMBER 19, 2024

MINUTES

Be it remembered that the Board of Directors of South Plains Association of Governments met at 10:00 A.M., Tuesday, November 19, 2024 in the SPAG Board Room, 1323 58th Street, Lubbock, Texas.

Indicates Executive Committee Members and Board Members who were present:

- | | |
|--|---|
| Judge Sharla Baldrige - EC | Councilmember Christy Martinez-Garcia - EC |
| Ms. Tina Betts - EC | Judge Woodie McArthur |
| <input checked="" type="checkbox"/> Judge Mike Braddock | <input checked="" type="checkbox"/> Judge Jim Meador - EC |
| <input checked="" type="checkbox"/> Judge Kevin Brendle - EC | Judge David Mull |
| <input checked="" type="checkbox"/> Mayor Blake Cate - EC | Judge Lee Norman |
| Councilmember Tim Collins | Judge Curtis Parrish |
| Commissioner Jason Corley | Senator Charles Perry |
| <input checked="" type="checkbox"/> Judge Duane Daniel | <input checked="" type="checkbox"/> Mr. Floyd Price - EC |
| <input checked="" type="checkbox"/> Judge Mike DeLoach - EC | Commissioner Jordan Rackler |
| Commissioner Gilbert Flores - EC | Councilmember Brayden Rose |
| <input checked="" type="checkbox"/> Judge Rusty Forbes | Mayor Clinton Sawyer |
| Councilmember David Glasheen | <input checked="" type="checkbox"/> Judge Tony Serbantez |
| <input checked="" type="checkbox"/> Mayor Darin Greene | <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 - EC |
| <input checked="" type="checkbox"/> Commissioner Terence Kovar | <input checked="" type="checkbox"/> Mayor Pro Tem Michael Stueart |
| <input checked="" type="checkbox"/> Mr. Armando Lopez | <input checked="" type="checkbox"/> Ms. Carmen Vige |
| Judge Marty Lucke | Judge Michael Ybarra |
| <input checked="" type="checkbox"/> Mr. Mario Martinez | Ms. Lori Zinn |

STAFF PRESENT:

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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

B-146-24 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-147-24 Motion made by Blake Cate, seconded by Tony Serbantez and unanimously approved the minutes and ratification of the actions taken at the October 8, 2024 meeting.

B-148-24 Motion made by Blake Cate, seconded by Floyd Price and unanimously approved the financial report for the month of September 2024.

B-149-24 Motion made by Tony Serbantez, seconded by Duane Daniel to table the selection of a construction contractor for the SPAG remodel located at 6811 Indiana. 19 in favor; 1 opposed.

B-150-24 Recognition of Employment Anniversaries:
- Ida Rasa, 15 Years of Service

B-151-24 Motion made by Jim Meador, seconded by Floyd Price and unanimously approved the 2024 Texas Homeland Security Threat Hazard Identification Risk Assessment (THIRA), Stakeholder Preparedness Review (SPR) and Implementation Plan (IP) recommended by the Emergency Responders Advisory Committee (ERAC).

B-152-24 Motion made by Blake Cate, seconded by Michael Stueart and unanimously approved the Bylaws revisions as recommended by the Emergency Responders Advisory Committee (ERAC).

B-153-24 Motion made by Darin Greene, seconded by Kevin Brendle and unanimously approved the Policies & Procedures, Bylaws and scoresheet revisions recommendation made by the Criminal Justice Advisory Committee (CJAC).

B-154-24 Motion made by Tony Serbantez, seconded by Clifton Shaw and unanimously approved the application development interlocal agreements with City of Matador, Idalou, Lockney, Ralls and Post for 2025/2026 Downtown Revitalization and Main Street Program fund applications.

B-155-24 Motion made by Michael Stueart, seconded by Pat Henry and unanimously approved the application development interlocal agreements with City of O'Donnell, Muleshoe, Post, Ralls, Sundown and Amherst for 2025/2026 Community Development Block Grant fund applications.

B-156-24 Motion made by Jim Meador, seconded by Duane Daniel and unanimously approved the following Committee Appointments:

Emergency Responders Advisory Committee (ERAC)

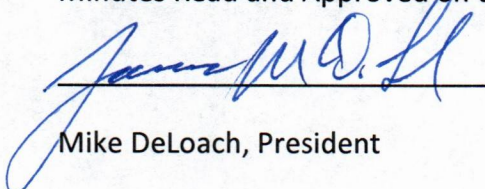
Joe Moudy, Lubbock County, nominated by Christy Martinez-Garcia

Christy Henley, Lynn County, nominated by Mike Braddock
Tony Serbantez, Terry County, nominated by Mike DeLoach
Cole Kirkland, Hockley County, nominated by Sharla Baldrige
Kara Hill, Lamb County, nominated by Mike DeLoach

B-157-24 Staff Reports

- Chelsey Baldivia provided an update on the SS4A Planning Project.
- Tim Pierce announced Jorge Ayala, EDA Regional Director, will be at the December 10th Board Meeting.
- Tim Pierce announced the Texas Water Plan virtual meeting with Senator Charles Perry on November 20th at 10 a.m.
- Tim Pierce reminded the Board of the Quarterly Lunch at Golden Corral immediately following the Board Meeting.

Minutes Read and Approved on this 10th day of December 2024.



Mike DeLoach, President



Tim C. Pierce, Executive Director