

**SOUTH PLAINS ASSOCIATION OF GOVERNMENTS**

**BOARD OF DIRECTORS HYBRID MEETING**

**TUESDAY, DECEMBER 10, 2024**

**MINUTES**

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

Indicates 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"/> Councilmember Christy Martinez-Garcia - EC |
| <input checked="" type="checkbox"/> 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         | <input checked="" type="checkbox"/> 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               | Mr. Floyd Price - EC   |
| <input checked="" type="checkbox"/> Judge Mike DeLoach - EC          | Commissioner Jordan Rackler  |
| <input checked="" type="checkbox"/> Commissioner Gilbert Flores - EC | Councilmember Brayden Rose   |
| Judge Rusty Forbes   | <input checked="" type="checkbox"/> Mayor Clinton Sawyer                       |
| <input checked="" type="checkbox"/> Councilmember David Glasheen     | 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           | Commissioner Mike Slayden  |
| <input checked="" type="checkbox"/> Mayor Natalie Howard             | <input checked="" type="checkbox"/> Mayor Charles Starnes - EC                 |
| 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
Tamer Mahmoud	Chelsey Baldivia
Yvonne Ndungu	Sofia Jimenez

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

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

B-158-24 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-159-24 Motion made by Michael Stueart, seconded by Pat Henry and unanimously approved the minutes and ratification of the actions taken at the November 19, 2024 meeting.

B-160-24 Motion made by Jim Meador, seconded by Michael Stueart and unanimously approved the financial report for the month of October 2024.

B-161-24 Presentation on the U. S. Department of Commerce, Economic Development Administration (EDA) by Jorge Ayala, Regional Director.

B-162-24 The Board recognized Commissioner Gilbert Flores and Commissioner Terence Kovar for their service on the SPAG Board of Directors.

B-163-24 The Board recognized the 2025 TxCDBG Award Recipients:

- City of Post
- City of Matador
- City of Denver City
- City of Roaring Springs
- City of Levelland

B-164-24 Motion made by Jim Meador, seconded by Clifton Shaw and unanimously approved the selection of construction contractor (Opnex Commercial Construction) for the SPAG remodel located at 6811 Indiana Avenue.

B-165-24 Motion made by Blake Cate, seconded by Duane Daniel and unanimously approved the staff recommendation for the selection of an A/V and IT Consultant (ABR Consulting) in relation to the relocation of the SPAG office.

B-166-24 Motion made by Kevin Brendle, seconded by Michael Stueart and unanimously approved the changes to the SPAG LoanStar Fund Plan.

B-167-24 Motion made by Blake Cate, seconded by Christy Martinez-Garcia and unanimously approved the recommended changes to the South Plains Regional Coordination Transportation Advisory Committee (SPRCTAC) bylaws.

B-168-24 Motion made by David Mull, seconded by Duane Daniel and unanimously approved lease for the SPAG regional Law Enforcement Academy Firing Range.

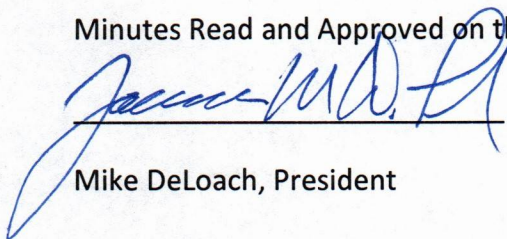
B-169-24 Motion made by Pat Henry, seconded by Jim Meador and unanimously approved the following Committee Appointments:

South Plains Regional Coordination Transportation Advisory Committee (SPRTAC)  
Cody Morrow, Lubbock County, nominated by Brayden Rose.

B-170-24 Staff Reports

- Tim Pierce provided a United Way Campaign update.
- Chelsey Baldivia provided an update on the Safe Streets 4 All.
- Kelly Criswell provided an update on the new building.
- Tim Pierce announced Kody Bessent, CEO, Plains Cotton Growers will be at the January 14<sup>th</sup> Board Meeting.
- Tim Pierce invited Board Members to the new building (6811 Indiana Ave.) for the announcement of the EDA Grant.

Minutes Read and Approved on this 14th day of January 2025.



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Mike DeLoach, President



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Tim C. Pierce, Executive Director