

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, MARCH 11, 2025

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, February 11, 2025. 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, March 10, 2025 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 February 11, 2025 meeting.

3. (No Enclosure)

Discussion regarding listing the existing SPAG buildings for sale.

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 February 11, 2025 meeting.
3. (Enclosure B)
Consider acceptance of the financial report for the months of December 2024 and January 2025 meetings.
4. (No Enclosure)
Dr. Ken Rainwater, Chair of the Llano Estacado Regional Planning Group, and Paula Jo Lemonds, Technical Consultant with HDR, will present on the 6th Cycle of Regional Water Planning including the overall process and the timeline for completion this year.
5. (Enclosure C)
Consider authorizing the purchase of routers for the SPAG Regional 9-1-1 network.
6. (Enclosure D)
Resolution authorizing the submittal of the FY 2025 Regional Public Transportation Coordination Plan 5 Year Plan Update Grant Application in the amount of \$125,000 to the Texas Department of Transportation (TxDOT).
7. (Enclosure E)
Consider approval of application development interlocal agreements with City of Abernathy, City of Amherst, City of Brownfield, City of Shallowater for 2025/2026 Downtown Revitalization and Main Street Program fund applications.
8. (Enclosure F)
Consider authorizing amendment to FY2025 SPAG Financial Plan changing the Regional Services Part-time position to a Full-time position.
9. (Enclosure G)
Consider authorizing the purchase of parking lot renovations for the new SPAG Office Building located at 6811 Indiana Avenue.

10. (Enclosure H)

Consider approval of the prioritization of the FY 2026 Homeland Security Grants Division Applications as recommended by the Emergency Responder Advisory Committee.

11. (No Enclosure)

Consider Committee Appointments.

Emergency Responder Advisory Committee (ERAC):

Dr. Steve Presley, Lubbock County, nominated by Tony Serbantez
Clinton Thetford, Lubbock County, nominated by Curtis Parrish

South Plains Transportation Advisory Committee (SPTAC):

Heath Haynes, Yoakum County, nominated by Michael Ybarra

12. Staff Reports

- Safe Streets 4 All Update – Chelsey Baldivia
- Building Update – Tim Pierce
- April 8th Board Meeting – Tim Pierce

13. 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 March 6, 2025 at 3:00 P.M. at 1323 58th Street, Lubbock, Texas.