

**GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS**

Wednesday, November 1, 2023
3:00 PM

In-Person

Victoria Laurent Tower
1908 N. Laurent St. Ste. 600
Board Room
Victoria, TX 77901

Online

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 264 567 715 055

Passcode: 7dgTm8

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[+1 806-503-5127,,800542060#](#) United States, Lubbock

Phone Conference ID: 800 542 060#

Minutes

Members Present In-Person:

Councilman Tony Allen
Mayor Alice Jo Summers
Councilman Chris Jackson
Judge Julio Espinosa
Commissioner Curtis Afflerback
Board Director, Board of Adjustments and Appeals
Mike Atkinson
Commissioner Kevin Fagg
Councilman Craig Hughes
Director Sandy Johs
Councilman Mark Loffgren
Councilman Allen Tippit

Members Present Online:

Mayor Bill Baker
Fire Chief Alonzo Morales
Board Secretary Charles Papacek

Quorum Met (14/27 Voting Members)

AGENDA

- 1) Call Meeting to Order. *3:06pm*
 - *Pledge of Allegiance to the American and Texas Flags.*
 - *Invocation.*
- 2) Open Forum.
No public comments.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.
Michael Ada, Certifying Official and Jennifer Putman, Agency Liaison

12) Closed Meeting. *3:08pm – 3:53pm*

3) Consent Agenda.

- a. Review and consider acceptance of monthly financial statements.
- b. Review and consider acceptance of previous meeting minutes.
 - October 4, 2023 Board of Directors meeting

Motion to approve by Judge Espinosa.

- i. *Seconded by Chief Morales.*
 - a) *Vote in favor: unanimous*
 - b) *Opposed: none*

Motion carried.

Aging & Community Services

- 8) Vehicle Wrap Update. *Cheree Biggs*
- *Informational Item*

Regional Services

- 6) Economic Development Program Update. *Alejandra Cruz*
- *Informational Item*
- 7) Consider for signature acknowledgement letter and non-EDA funding confirmation letter for U.S. Economic Development Administration, FY24 District Partnership Planning Grant application. *Alejandra Cruz*
- Motion to approve by Judge Espinosa.*
- i. *Seconded by Councilman Jackson.*
 - a) *Vote in favor: unanimous*
 - b) *Opposed: none*
- Motion carried.*

Standing Committees

- 9) Audit Committee Update. *Lindsey Mikulenska*
- *Informational Item*

Public Safety

- 4) Update to the Victoria College Training PSAP. *Angela Moya*
- *Informational Item*
- 5) Statewide Emergency Radio Infrastructure (SERI) Grant. *Angela Moya*
- *Informational Item*

Administrative

- 10) Executive Director's Report.

Executive Director Michael Ada shared updates to the question of GCRPC's lease at Laurent Tower. Options to move locations and keep the organization together are few; an adequate headquarters would require buildout to accommodate all departments, particularly transportation. Mike Atkinson supplied suggestions for greater Victoria County locations.

11) Call for BOD requests of the Executive Director.

13) Adjournment.

Motion to approve by Commissioner Fagg.

i. Seconded by Councilman Jackson.

a) Vote in favor: unanimous

b) Opposed: none

Motion carried.



GCRPC

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PLANNING COMMISSION