

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

Minutes

May 10, 2022

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 3:00 p.m. on Tuesday, May 10, 2022. Due to the current COVID-19 crisis this meeting was held in hybrid format by videoconference pursuant Texas Government Code Section 551.127. Board members and individuals from the public who desired to attend in person, accessed the meeting at 415 SW 8th Avenue, Amarillo, Potter County, Texas

MEMBERS PRESENT:

- Don Allred, Oldham County Judge
- Cleo Castro, City of Cactus
- Steven Cortez, City of Hereford
- Buster Davis, Mayor, City of Gruver
- Christy Dyer, Randall County Judge
- Dr. Bill L. Hallerberg, Canadian River Municipal Water Authority
- Dr. John Howard, Donley County Judge
- John James, Collingsworth County Judge
- Kimberly Jones, Childress County Judge
- Harold Keeter, Swisher County Judge
- Dan Looten, Carson County Judge
- Wayne Nance, Briscoe County Judge
- Oscar Ostos, Amarillo
- Karen Price, Pampa
- Sal Rivera, Sheriff, Castro County
- Yolanda Robledo, Alderwoman, City of Bovina
- Winston P. Sauls, City of Borger
- Tobe Shields, Mayor, City of Spearman
- Pat Sims, Commissioner, City of Dumas
- Kerry Symons, Mayor, City of Perryton
- Nancy Tanner, Potter County Judge
- Ricky White, Mayor, City of Friona

MEMBERS ABSENT:

- Juan Cantu, Lipscomb County Commissioner
- Ronnie Gordon, Hartley County Judge
- Ginger Nelson, Mayor, City of Amarillo
- Walter "Four" Price, Texas State Representative, District 87
- Phillip Self, Greenbelt Municipal & Industrial Water Authority

STAFF PRESENT: Mr. Alex Guerrero, Local Government Services Program Manager; Ms. Melissa Tye Whitaker, Managing Local Ombudsman; Ms. DeShayne Hall, Executive Assistant; Mr. Kyle Ingham, Executive Director

OTHERS PRESENT: NONE

1. **CALL TO ORDER**

Judge Dan Looten called the meeting to order at 3:00 p.m. and noted that a quorum was present.

2. **INVOCATION**

Judge Dan Looten gave the invocation.

3. **PUBLIC COMMENT**

No public comments were made.

4. **MINUTES**

Due to the minutes only being available to review electronically a motion was moved by Sheriff Sal Rivera to approve the minutes at the next meeting. Dr. Bill Hallerberg second the motion; the motion carried by unanimous vote.

5. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS)**

At 3:10 p.m. Judge Looten stated that the meeting will adjourn into a Closed Session as authorized under Texas Government Code Chapter 551; Section 551.074 to discuss the appointment/employment of Executive Director position as appropriate.

6. **RECONVENE PUBLIC SESSION AND CONSIDER PROCESS TO APPOINT/EMPLOY EXECUTIVE POSITION AS APPROPRIATE AS DISCUSSED IN EXECUTIVE SESSION**

The public session of the Board of Directors Meeting reconvened at 4:15 p.m. by Judge Looten.

7. **CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

The Board of Directors unanimously approved to accept the resignation letter by current Executive Director, Kyle Ingham and to post the job opening of Executive Director internally from May 11th – May 19th. The Executive Committee will meet on Friday, May 20th to review applications and make recommendations to the Board of Directors at the next regular meeting scheduled Thursday, May 26th. Dr. Howard made a motion to accept the timeline given. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:20 pm.



Judge Dan Looten, Chairman
Panhandle Regional Planning Commission
Board of Directors

ATTEST:



Sheriff Sal Rivera, Secretary/Treasurer
Panhandle Regional Planning Commission
Board of Director