



# **Solid Waste Advisory Committee**

**October 22, 2020  
10:00 a.m.**

# Agenda



**Central Texas Council of Governments  
Solid Waste Advisory Committee (SWAC)  
October 22, 2020 at 10:00 am**

**Please join meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/823286405>

**You can also dial in using your phone.**  
United States: [+1 \(312\) 757-3121](tel:+13127573121)  
**Access Code:** 823-286-405

**Agenda**

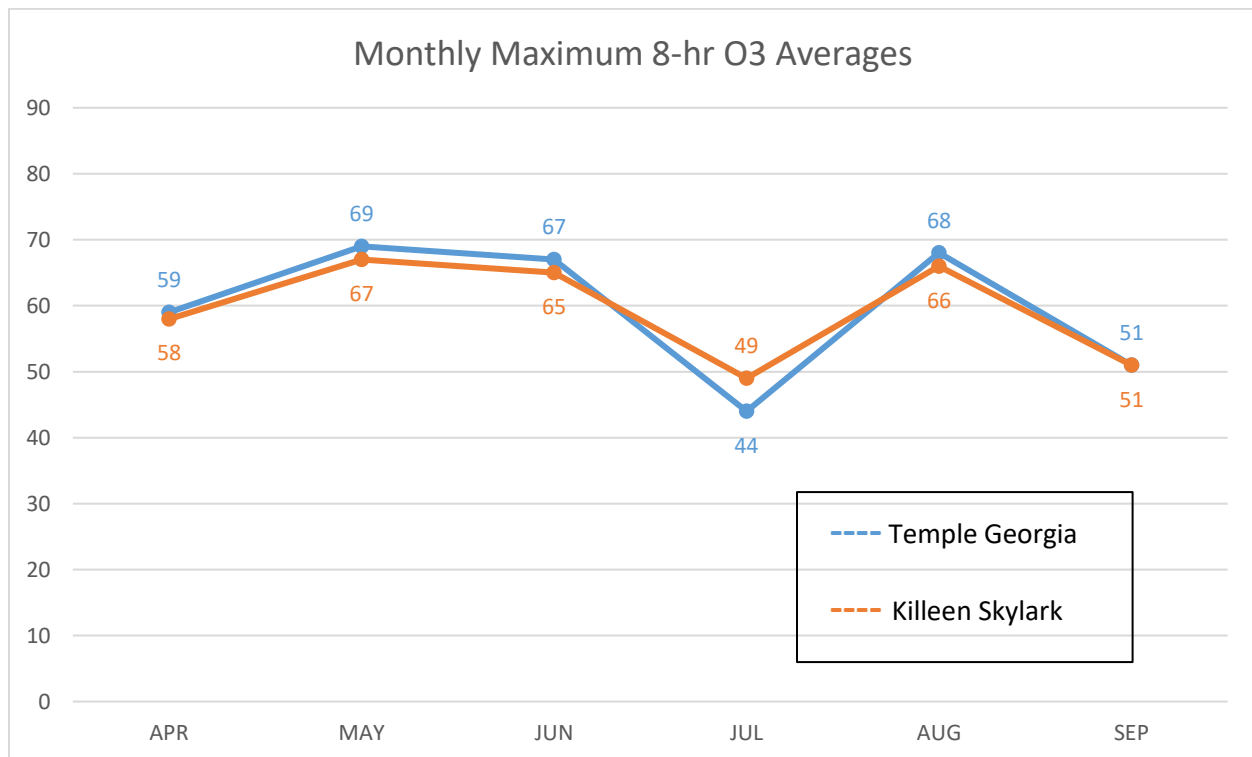
1. Call to Order.
2. Public Comments.
3. Staff Update: City of Temple HHW Event; RSWMP Update; Arbor Day; Air Quality (pg. 5).
4. **Action Item:** Regarding approval of minutes from the May 28, 2020 meeting (pgs. 7-9).
5. **Discussion and Action Item:** Regarding Officer elections for the FY20-21 biennium (pg. 11).
6. **Discussion Item:** Regarding proposed updates to the SWAC Bylaws (pgs. 13-19).
7. **Discussion Item:** Regarding the Texas Clean and Healthy Initiative (pg. 21).
8. **Discussion Item:** Regarding update on FY20 CTCOG HHW events (pgs. 23-25).
9. **Discussion and Action Item:** Regarding allocation of remaining FY20 funds (pg. 27-28).
10. **Discussion Item:** Regarding presentations by FY21 HHW event applicants (pgs. 30-47).
11. **Discussion and Action Item:** Regarding scoring, selection and allocation of funds for FY21 HHW events (pgs. 49-50).
12. Member Comments and Discussion.
13. Next Meeting Date: Thursday, January 21, 2021.
14. Adjournment.

The Central Texas Council of Governments is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the CTCOG office (254-770-2200) 24-hours in advance if accommodation is needed. Citizens who desire to address the board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting and will be limited to no more than three (3) minutes.

# **Item #3: Staff Update**

**Staff Update**

- a.) The City of Temple will hold their HHW Event on Saturday, October 24<sup>th</sup> from 9:00am to 2:00pm at the City's Public Works Facility located at 3210 E. Avenue H.
- b.) Staff will provide an update on the RSWMP update process. The final approved draft of the RSWMP is due to TCEQ on January 1, 2022.
- c.) The 2020 State Arbor Day will be hosted on November 6<sup>th</sup> at 10 am, by the City of Harker Heights and celebrated virtually around the state.
- d.) Air Quality



# **Item #4:**

## **Meeting Minutes**



## **SOLID WASTE ADVISORY COMMITTEE**

Thursday, May 28, 2020

10:00 AM

### **Electronic Meeting**

Central Texas Council of Governments (CTCOG)  
2180 North Main Street  
Belton, TX 76513

#### **Voting Members Present**

Chair Zoe Rascoe – Citizen Representative  
Justin Brantley – City of Temple  
Bill Parry – City of Gatesville  
Bill Gould – City of Killeen  
Mark Hyde – City of Harker Heights  
Commissioner Opie Watkins – Milam County  
Commissioner Lewis Bridges – Lampasas County  
Commissioner Daren Moore – Coryell County  
John Trigg – Industry Representative

#### **Others Present**

Kara Escajeda – City of Nolanville  
Jack Ranney – Stericycle  
James McGill – CTCOG  
Uryan Nelson – CTCOG  
Kendra Coufal – CTCOG

**1. Call to Order:** Zoe Rascoe called the meeting to order at 10:08am.

**2. Public Comments:** No comments were made by the public.

**3. Staff Update:** Air Quality; CTCOG HHW events update.

James McGill updated the SWAC on April air quality readings from stations in Killeen and Temple. Kendra Coufal informed the group that the scheduled Gatesville and Mills County HHW events had been postponed and would be rescheduled for the Fall or the following fiscal year.

**4. Action Item:** Approval of March 9, 2020 meeting minutes.

**Bill Parry made a motion to approve the March 9, 2020 electronic meeting minutes, seconded by Commissioner Darren Moore; the motion passed unanimously.**

**5. Action Item:** Approval of new voting members.

Commissioner Lewis Bridges was appointed by Judge Randall Hoyer to represent Lampasas County on the SWAC. Justin Brantley was appointed by Mayor Tim Davis to represent the City of Temple on the SWAC.

**Bill Parry made a motion to approve the new voting members, seconded by Mark Hyde; the motion passed unanimously.**

**6. Action Item:** Determine use of FY21 Solid Waste funds.

Zoe Rascoe provided the group a brief overview of the different ways that Solid Waste funds have been used in the past in Central Texas and how they have been used in other parts of the State as well. John Trigg asked how much of the \$60,000 goes directly to the disposal of waste and how much goes to hiring a contractor or administrative work. Ms. Rascoe said that the money is apportioned to the applicants as a supplement to funds that they commit themselves to hosting these events.

**Bill Parry made a motion for the FY21 Solid Waste funds to be put towards hosting HHW Events in the region, seconded by Commissioner Darren Moore; the motion passed unanimously.**

**7. Action Item:** Approval of call for applications for FY21 HHW events.

Zoe Rascoe stated that the draft Call for Applications for FY21 HHW Events was included in the packet for review. Bill Parry asked if money obligated for FY20 HHW Events that had been postponed would carry over to FY21. Kendra Coufal and Ms. Rascoe both said that those funds would. Ms. Rascoe and Mr. Parry both suggested minor changes to the deadline date and language in the applications.

**Bill Parry made a motion to approve the call for Applications for FY21 HHW events with an August 3<sup>rd</sup>, 2020 deadline, seconded by Justin Brantley; the motion passed unanimously.**

**8. Discussion and Action Item:** Select subcommittee to review the Regional Solid Waste Management Plan (RSWMP).

Zoe Rascoe informed the group that it was time to review and update the 20-year planning document, RSWMP, that guides what the committee does. Ms. Rascoe asked for 5-10 members to volunteer to join the Subcommittee and stated that their focus would be on review and not a complete overhaul. Bill Parry, Bill Gould, Justin Brantley, Kara Escajeda, and Zoe Rascoe all volunteered to join the Subcommittee.

**Justin Brantley made a motion to approve a subcommittee comprised of the above mentioned persons and open to adding additional members, seconded by Mark Hyde; the motion passed unanimously.**

**9. Discussion Item:** Surveying the public and gathering data for the RSWMP update.

James McGill informed SWAC that staff would be doing most of the work on gathering and synthesizing data and stated that staff would just require assistance from the SWAC on sources for information not currently accessible to CTCOG.

**10. Member Comments:**



Bill Gould informed the group that the June 13<sup>th</sup> Killeen HHW Event was still on and would be occurring as scheduled.

**10. Set next meeting date and agenda items:** Next meeting date is tentatively set for the second half of October 2020.

**11. Adjourn:** Meeting was adjourned at 11:10AM.

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Zoe Rascoe, SWAC Chair

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Uryan Nelson, CTCOG PRS Director

**Item #5:**  
**FY20-21 SWAC Officer**  
**Elections**

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**FY20-21 SWAC Officer Elections**

**Summary:**

The SWAC bylaws provide guidelines and requirements for how the committee is to function. According to these bylaws, Officer Elections are to occur every two years at the first meeting after the start of the biennium.

The FY18-19 Officer elections were held in August 2017. Zoe Rascoe, Peter DiLillo, and Duane Herrera were elected as Chair, Vice Chair, and 2<sup>nd</sup> Vice Chair respectively. Bill Parry was elected Vice Chair in November 2018 to fill the vacated position of Peter DiLillo who had retired.

Due to staff transitions before and during the start of the FY20-21 biennium, Officer Elections were inadvertently omitted from those meeting agendas. Because SWAC is halfway through the current biennium, staff recommends that Zoe Rascoe, Bill Parry, and Duane Herrera continue in their prior Officer positions for the rest of the FY20-21 biennium, with Officer Elections for the next biennium occurring in the spring or summer of 2021.

**Action Item:** Officer Elections for the FY20-21 biennium.

**Item #6:  
Future Updates to SWAC  
Bylaws**

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**Future Update to the SWAC Bylaws**

Staff has been reviewing the SWAC bylaws and noticed that some language updates are needed to accurately reflect current and improved SWAC meeting procedures.

Below is a draft list of possible revisions that staff believes would be useful for the SWAC:

- Add language regarding electronic virtual meetings;
- Revise language regarding officer terms and timing of officer elections; and
- Revise language regarding the second Vice Chair position.

Staff recommends that no action be taken on the revision of the SWAC bylaws at this meeting. Staff will prepare highlighted sections of the current Bylaws for the SWAC to review prior to the next meeting, with the opportunity to take action at that meeting.

**Action Item:** No action needed; for discussion only.



## **SOLID WASTE ADVISORY COMMITTEE BYLAWS**

### **ARTICLE I NAME OF COMMITTEE**

The name of this Advisory Committee shall be the Central Texas Council of Governments Solid Waste Advisory Committee.

### **ARTICLE II OBJECTIVE**

#### **Section 1**

The creation of the Advisory Committee is authorized by the Central Texas Council of Governments, under Section 391.005, Vernon's Texas Codes Annotated and Article II of the Articles of Association.

#### **Section 2**

The Advisory Committee shall advise the Central Texas Council of Governments' Executive Committee during the planning and implementation of the Central Texas Regional Solid Waste Management Plan as outlined in Subchapter O, Section 7, of the Solid Waste Disposal Act, Article 4477-7, and Vernon's Texas Civil Statutes, as amended. The purpose of the plan is to guide the orderly development and implementation of solid waste facilities and disposal methods according to local, state, and federal regulations.

### **ARTICLE III MEMBERSHIP**

#### **Section 1**

- a. Advisory Committee membership shall consist of one member from each county of the Central Texas Council of Governments, and one member from each municipality with a population in excess of 10,000 residents as of latest census. These counties- Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba; and these municipalities- Belton, Copperas Cove, Gatesville, Harker Heights, Killeen, and Temple are eligible. Ex-officio

membership is encouraged to be requested by private operators, citizen groups, and interested individuals.

b. The Advisory Committee shall be made up of representatives from the following:

1. Appointees of Counties and Qualifying Municipalities
2. One Solid Waste Industry Representative
3. One Private Sector / Business Representative
4. One Citizen Representative
5. Central Texas Council of Governments' Staff
6. The Texas Commission on Environmental Quality
7. Ex-Officio Members

c. Voting members of the Advisory Committee shall be #1-4 above.

Members unable to attend meetings are encouraged to send an informed, member-assigned alternate to assist in information exchange and coordination activities. The informed member may designate a proxy to attend meetings in place of the member for voting purposes.

However, only appointed members of counties and municipalities will have full voting privileges in addition to the one citizen/private sector representative and one solid waste industry representative.

## **Section 2**

- a. County representatives will be appointed by their elected County Judge, and Municipal representatives will be appointed by the City Mayor. Both appointments shall be in writing. There are no term limits for county and municipal representatives; however, confirmation of their continuing status as representatives shall be provided in writing at the beginning of each biennium.
- b. Solid Waste Industry and Citizen representatives will be selected by the Advisory Committee.
- c. Ex-officio membership shall be requested in writing to the Advisory Committee in care of the CTCOG staff coordinator.
- d. Ex-officio members, Solid Waste Industry, Private Sector, and Citizen Representatives will be approved by a majority vote of the Advisory Committee. Terms will be two years beginning on the date of the vote.

- e. Ex-officio membership may be requested in writing and approved by the Advisory Committee at any time during the biennium.

### **Section 3**

There shall be no discrimination in any respect in selection of members or any activity of the Advisory Committee due to gender, age, race, religion, disability, or political creed.

## **ARTICLE IV OFFICERS/STAFF**

### **Section 1**

The officers of the Solid Waste Advisory Committee shall be a chair and two vice chairs who shall be elected by the full Advisory Committee.

- a) Officer Elections shall be held during the first meeting after the beginning of each biennium.
- b) Officers will serve a two-year term beginning on the day of the vote.
- c) Subsequent officer elections will be held as required to fill any unexpired terms.
- d) An officer shall not hold the same office for more than two consecutive terms.

### **Section 2**

The chair shall preside at all meetings of the Advisory Committee. The chair and/or staff representative may represent the Advisory Committee in presentations to the Executive Committee and to outside entities.

### **Section 3**

The first vice chair shall perform the duties of the chair in the absence of the chair.

### **Section 4**

If the chair and the vice chair are each absent or unable to perform their duties, the second vice chair shall perform all duties of the chair. Additionally, the second vice chair, with staff assistance, shall record and maintain attendance records and minutes.



## **Section 5**

A member of the Central Texas Council of Governments staff, as assigned by the Executive Director, will serve as staff and administrative support for the Advisory Committee. The Council staff shall archive minutes of all Advisory Committee meetings and shall perform such duties as may be required by the Executive Director or requested by the Advisory Committee.

## **ARTICLE V MEETINGS**

### **Section 1**

This Advisory Committee shall comply with the Texas Open Meetings Act.

### **Section 2**

The Advisory Committee shall meet semi-annually or at other times as the chairperson deems necessary or upon request of not less than one-third of the members of the Advisory Committee in accordance with notices provided by the Central Texas Council of Governments staff to each member and the area news media one week prior to a regular meeting. Time and location of special meetings shall be announced as required by the Texas Open Meetings Act.

### **Section 3**

All meetings of the Advisory Committee shall be open to the public. A public comment period will be on the agenda for each meeting.

### **Section 4**

A quorum at any Advisory Committee meeting shall be one-third of the voting membership. An act of the majority of the members, in a meeting at which a quorum is present, shall be the act of the Advisory Committee.

Members may telephone conference into meetings and are considered "present" and are counted toward the making of a quorum. They may also vote on any item so brought before the board.

The Chairperson, Vice Chair Person or any member of the board who is conducting the meeting must be physically present and not present only by telephone conference.

**ARTICLE VI**  
**PARLIAMENTARY AUTHORITY**

Robert's Rules of Order shall prevail as a guide for all meetings of parliamentary procedures with the exception that ex-officio members do not have voting rights.

**ARTICLE VIII**  
**AMENDMENTS TO BYLAWS**

The bylaws of the Advisory Committee shall be reviewed by the Advisory Committee after the election of new officers and may be altered, amended, or repealed as required by two-thirds vote of the Advisory Committee members present.

**ARTICLE IX**  
**CONFLICTS OF BYLAWS**

The by-laws of the Advisory Committee shall be subject to review by the Central Texas Council of Governments' Executive Committee, and they shall not be in conflict with the CTCOG by-laws. Should a conflict arise, then the by-laws of the Central Texas Council of Governments shall prevail.

## GLOSSARY

**TCEQ** – Texas Commission on Environmental Quality

**Solid Waste Industry Representative** – A full-time employee of a business providing solid waste disposal or recycling services in the Central Texas area.

**Private Sector / Business Representative** – A full-time employee of any business in the Central Texas area, providing services or producing products, but not necessarily directly connected to solid waste.

**Citizen Representative** – Any interested or concerned individual who expresses a desire to serve on SWAC.

**Biennium** – The two-year period of time for which SWAC is funded by TCEQ, begins on the first day of September on odd-numbered years and ending on the last day of August two years later.

**CTCOG** - Central Texas Council of Governments.

**SWAC** - Solid Waste Advisory Committee.

# **Item #7:**

## **Texas Clean and Healthy Initiative**

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**Texas Clean and Healthy Initiative**

Keep Temple Beautiful and Keep San Marcos Beautiful, in association with their parent organization Keep Texas Beautiful, hosted a stakeholder meeting on September 23, 2020 to discuss the current waste system in the region and how that system can be improved. There were many great ideas and strategies discussed at the meeting on how improvements can be achieved.

**Action Item:** No action needed; for discussion only.

# **Item #8: FY20 HHW Events Update**

**FY20 CTCOG HHW Events Update**

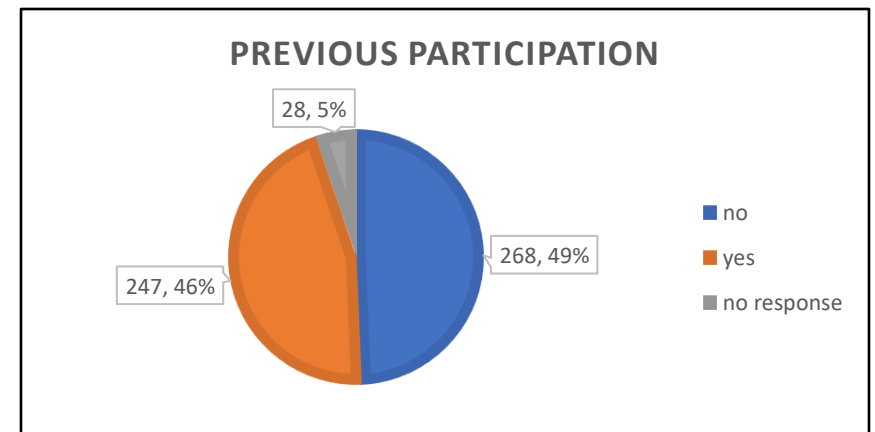
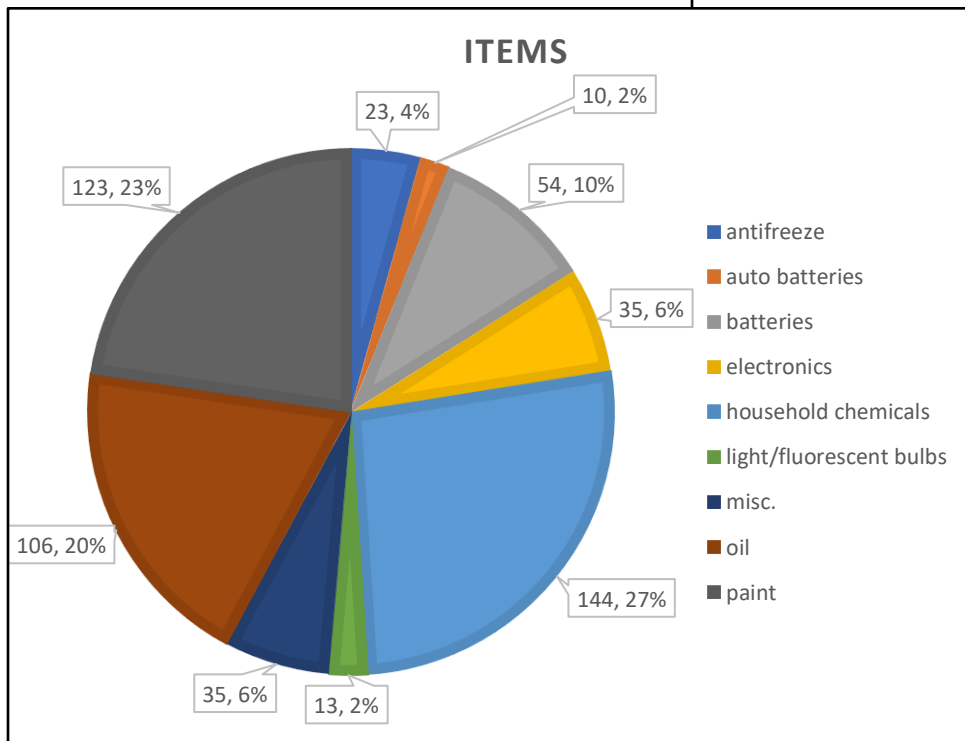
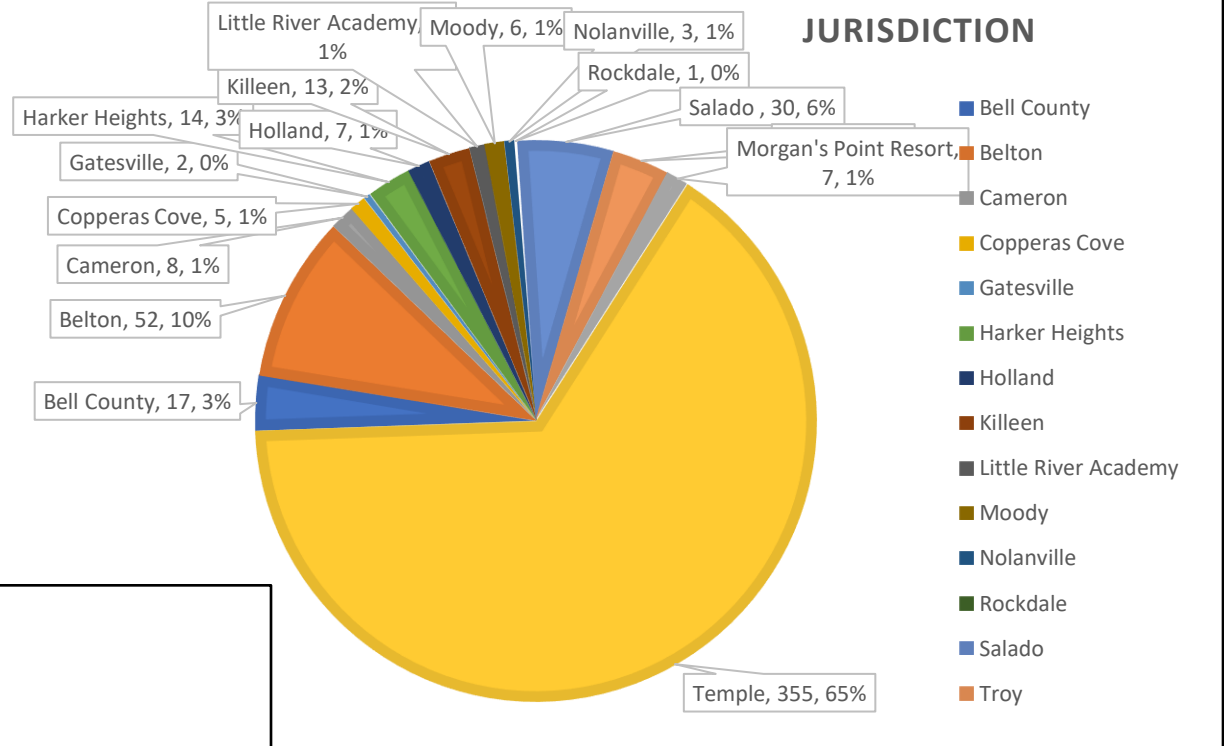
**Summary:**

- The City of Temple hosted an HHW event on October 12, 2019. A total of 543 vehicles came through the event. Survey results are included in the meeting packet.
- The City of Gatesville was scheduled to host an HHW event on March 14, 2020. The event was cancelled due to weather concerns and the COVID-19 pandemic. The event has been rescheduled to FY21 and the City of Gatesville will use the funds allocated to them during FY20 to host this event.
- Mills County was scheduled to host an HHW event on April 28, 2020. The event was cancelled due to the COVID-19 pandemic and will not be rescheduled for FY21. \$10,000 was allocated to the event and will be available for reallocation in FY21.
- The City of Killeen hosted an HHW event on June 13, 2020. A total of 590 vehicles came through the event. Survey results are included in the meeting packet.

**Action Item:** No action needed; for discussion only.

## City of Temple 2019 HHW Event

- 543 cars total
- Most attendees were Temple residents
- Paint, Household Chemicals, and Oil were the most common items dropped off

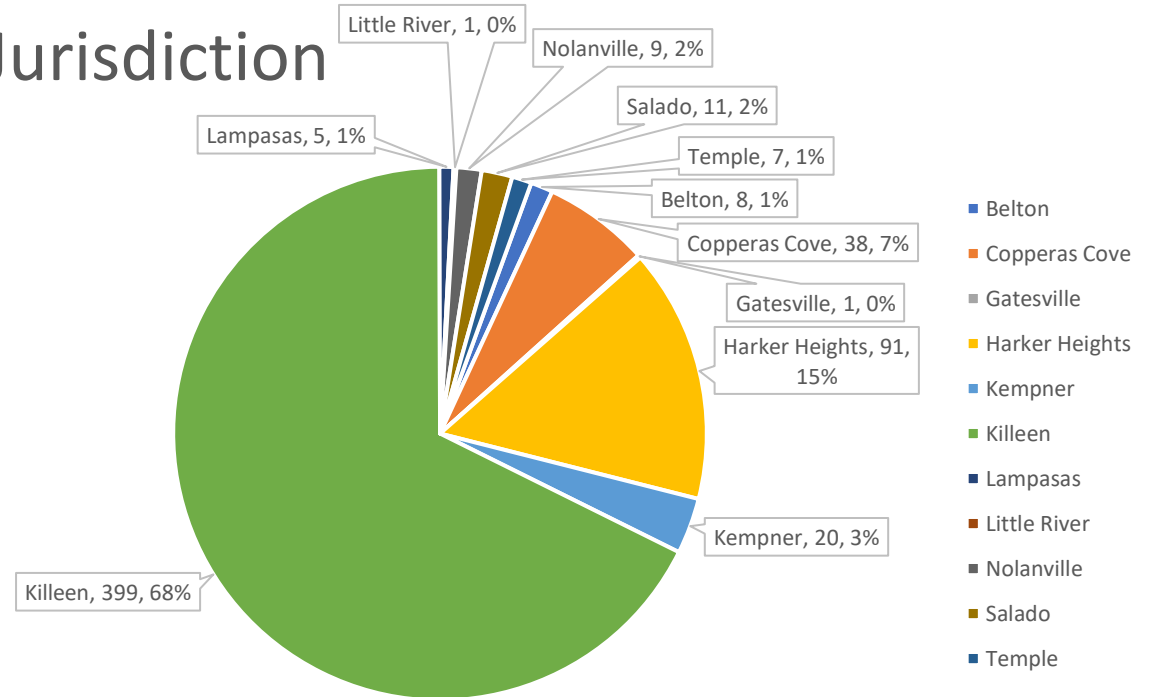




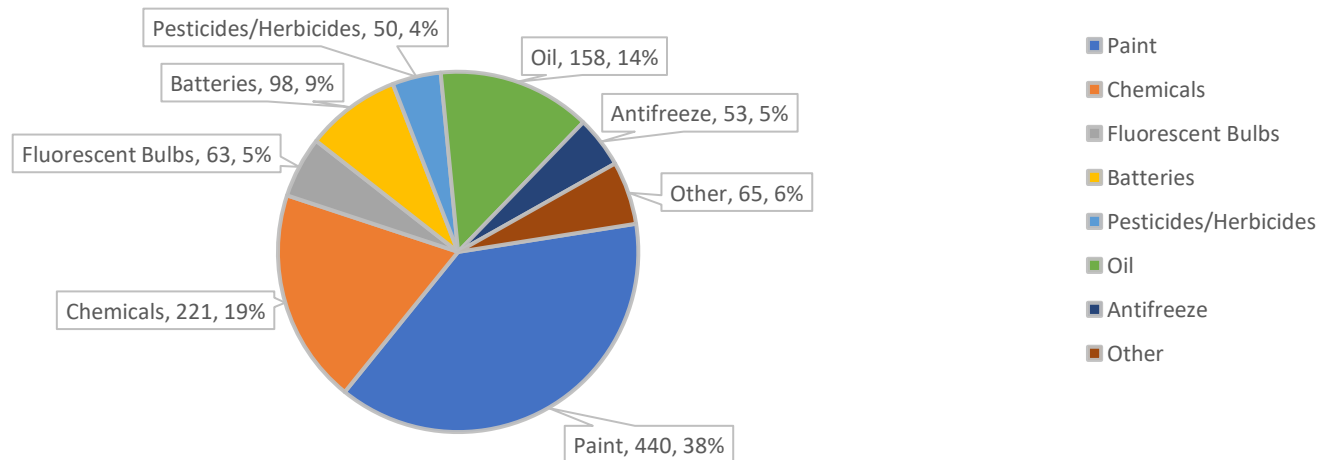
## City of Killen 2020 HHW Event

- 590 cars total
- Most attendees were Killeen residents
- Paint, Household Chemicals, and Oil were the most common items dropped off

## Jurisdiction



## Items



**Item #9:**  
**Allocation of Remaining**  
**FY20 Funds**

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**FY20 Unallocated Implementation Funds**

There are remaining FY20 funds in the amount of \$15,000 as a result of the cancelled Mills County event (\$10,000) and unallocated funds from the October 2019 SWAC meeting (\$5,000) available for re-allocation.

Due to the high turnout at the City of Killeen's FY20 event and the cancellation of other regional HHW events this past spring, the City is requesting additional funds in the amount of \$5,000 to cover the increase in costs of their FY20 event as compared to prior years. The City of Killeen FY20 event cost compared to prior years is as follows:

FY20: \$58,258  
FY19: \$39,000  
FY18: \$30,923  
FY16: \$24,371

Any FY20 funds not re-allocated towards FY20 event(s) will be carried forward to FY21.

**Action Item:** Allocate remaining FY20 funding.

## James McGill

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**From:** William A. Gould <wgould@killeentexas.gov>  
**Sent:** Friday, October 16, 2020 4:25 PM  
**To:** James McGill  
**Cc:** Kendra Coufal  
**Subject:** RE: Killeen FY20 HHW Event Extra Funding Request

Good afternoon James,

Thank you for your patience. We would like to request an additional \$5,000 towards the cost of the FY20 HHW Event. Due to the cancelation of other events from COVID-19, our event almost doubled in participation and cost. We would like these funds added to any grant funding approved towards our FY21 HHW Event.

Please let me know if you have any questions or concerns.

Thank you.

V/r,

*William "Bill" Gould*  
Recycling Manager  
City of Killeen, Texas  
(254)554-5573 – Office  
(254)251-9481 – Cell  
[wgould@killeentexas.gov](mailto:wgould@killeentexas.gov)



"Be the change you want to see in the world: Reduce, Reuse, Recycle."

**Item #10:**  
**Presentations by FY21 HHW**  
**Applicants**

**Presentations by FY21 HHW Applicants**

The FY21 Call for Applications was open from July 20 through August 28, 2020. During that time, CTCOG received five applications from the City of Gatesville, the City of Killeen, the City of Temple, Bell County, and Milam County.

The City of Gatesville was allocated funding during the FY20 HHW Call for Applications, however due to weather concerns and the COVID-19 pandemic, was unable to host their event. They have resubmitted an application, but request to only utilize the funds allocated to them in FY20 (\$15,000).

The FY21 HHW event applicants will present their applications before the SWAC and answer any questions from the committee regarding the events.

**Action Item:** No action needed; for discussion only.

# BELL COUNTY

## HOUSEHOLD HAZARDOUS WASTE EVENT Application for FY 2021

**Applications are due to CTCOG by 5 P.M. on August 28, 2020.** You may send them via email to [james.mcgill@ctcog.org](mailto:james.mcgill@ctcog.org), via fax to (254) 770-2360, or mail a hard copy to:

Central Texas Council of Governments  
Attn: James McGill, Solid Waste Coordinator  
2180 N. Main Street  
Belton, Texas 76513

CTCOG is located at **2180 North Main Street in Belton, Texas**. For directions, please call **(254) 770-2200**. Applicants should attend the **November 2020** meeting of the **Central Texas Council of Governments Solid Waste Advisory Committee**, in order to present a tentative plan for the event, explain why their location should be selected, and to answer questions from the committee. The meeting will be at 9:30 and be held at the CTCOG offices. The Solid Waste Committee will select the event locations based on the cases presented and funding levels.

Please fill out the questions below to explain why your entity should host a HHW event. Additional space for questions can be found on page 5 of this application and attach any support documentation that is appropriate.

1. Has your City/County ever held a Household Hazardous Waste Event?

☐ Yes ☐ No

- If so, when? (MM/YYYY)

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- If known, how many people attended?

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2. If selected to host an event, how many people do you anticipate will attend?

Please provide an explanation on how you got your answer.

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3. List 3 dates between **January 1, 2021 and August 31, 2021** when the event might take place, keeping in mind that a **minimum** 45 day advance notice to TCEQ is required.

a. \_\_\_\_\_ b. \_\_\_\_\_  
c. \_\_\_\_\_

4. Please give the physical address of the event and describe the facility (how big it is, how much land surrounds it, how accessible to main highways, etc.) where the event would be held.

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5. Each county/city provides the site and volunteers necessary to operate the event. In addition, please indicate the amount of funding that your city or county is willing to contribute towards the cost of the event. CTCOG will also contribute towards the cost of the event. (Example, dollar amounts for advertising, tire collection, electronics recycling, etc)

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6. Please elaborate on specific reasons why the collection event should be held in your city/county.

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# CITY OF GATESVILLE

## HOUSEHOLD HAZARDOUS WASTE EVENT Application for FY 2021

**Applications are due to CTCOG by 5 P.M. on August 28, 2020.** You may send them via email to [james.mcgill@ctcog.org](mailto:james.mcgill@ctcog.org), via fax to (254) 770-2360, or mail a hard copy to:

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Please provide an explanation on how you got your answer.

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a. \_\_\_\_\_ b. \_\_\_\_\_  
c. \_\_\_\_\_

4. Please give the physical address of the event and describe the facility (how big it is, how much land surrounds it, how accessible to main highways, etc.) where the event would be held.

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6. Please elaborate on specific reasons why the collection event should be held in your city/county.

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# City of Temple

## HOUSEHOLD HAZARDOUS WASTE EVENT Application for FY 2021

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Please provide an explanation on how you got your answer.

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6. Please elaborate on specific reasons why the collection event should be held in your city/county.

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# City of Killeen

## HOUSEHOLD HAZARDOUS WASTE EVENT Application for FY 2021

**Applications are due to CTCOG by 5 P.M. on August 28, 2020.** You may send them via email to [james.mcgill@ctcog.org](mailto:james.mcgill@ctcog.org), via fax to (254) 770-2360, or mail a hard copy to:

Central Texas Council of Governments  
Attn: James McGill, Solid Waste Coordinator  
2180 N. Main Street  
Belton, Texas 76513

CTCOG is located at **2180 North Main Street in Belton, Texas**. For directions, please call **(254) 770-2200**. Applicants should attend the **November 2020** meeting of the **Central Texas Council of Governments Solid Waste Advisory Committee**, in order to present a tentative plan for the event, explain why their location should be selected, and to answer questions from the committee. The meeting will be at 9:30 and be held at the CTCOG offices. The Solid Waste Committee will select the event locations based on the cases presented and funding levels.

Please fill out the questions below to explain why your entity should host a HHW event. Additional space for questions can be found on page 5 of this application and attach any support documentation that is appropriate.

1. Has your City/County ever held a Household Hazardous Waste Event?

☐ Yes ☐ No

- If so, when? (MM/YYYY)

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- If known, how many people attended?

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2. If selected to host an event, how many people do you anticipate will attend?

Please provide an explanation on how you got your answer.

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3. List 3 dates between **January 1, 2021 and August 31, 2021** when the event might take place, keeping in mind that a **minimum** 45 day advance notice to TCEQ is required.

a. \_\_\_\_\_ b. \_\_\_\_\_  
c. \_\_\_\_\_

4. Please give the physical address of the event and describe the facility (how big it is, how much land surrounds it, how accessible to main highways, etc.) where the event would be held.

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5. Each county/city provides the site and volunteers necessary to operate the event. In addition, please indicate the amount of funding that your city or county is willing to contribute towards the cost of the event. CTCOG will also contribute towards the cost of the event. (Example, dollar amounts for advertising, tire collection, electronics recycling, etc)

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6. Please elaborate on specific reasons why the collection event should be held in your city/county.

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# Milam County

## HOUSEHOLD HAZARDOUS WASTE EVENT Application for FY 2021

**Applications are due to CTCOG by 5 P.M. on August 28, 2020.** You may send them via email to [james.mcgill@ctcog.org](mailto:james.mcgill@ctcog.org), via fax to (254) 770-2360, or mail a hard copy to:

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Please fill out the questions below to explain why your entity should host a HHW event. Additional space for questions can be found on page 5 of this application and attach any support documentation that is appropriate.

1. Has your City/County ever held a Household Hazardous Waste Event?

☐ Yes ☐ No

- If so, when? (MM/YYYY)

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- If known, how many people attended?

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2. If selected to host an event, how many people do you anticipate will attend?

Please provide an explanation on how you got your answer.

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3. List 3 dates between **January 1, 2021 and August 31, 2021** when the event might take place, keeping in mind that a **minimum** 45 day advance notice to TCEQ is required.

a. \_\_\_\_\_ b. \_\_\_\_\_  
c. \_\_\_\_\_

4. Please give the physical address of the event and describe the facility (how big it is, how much land surrounds it, how accessible to main highways, etc.) where the event would be held.

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6. Please elaborate on specific reasons why the collection event should be held in your city/county.

[illegible]

# **Item #11: Scoring and Selection of FY21 HHW Events**



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**Scoring, Selection, and Allocation of Funds for FY21 HHW Events**

The Central Texas Council of Governments received five applications for FY21 HHW Events. The total funding amount available for FY21 events is \$60,000 unless there is additional carryover from FY20 as determined in Agenda Item #9.

The City of Gatesville has already been allocated \$15,000 for FY20 and will use those funds in FY21, leaving \$60,000 remaining for the other four applicants.

SWAC members were sent all FY21 applications, as well as a score sheet to rank each event. At this time, staff would like the Committee to review their score sheets and discuss which entities will host FY21 events and allocate funds to those designated entities.

All event applications and a summary of historical funding is included in meeting packet.

**Action Item:** Score and Select HHW Events for FY21; Allocate FY20-21 funds to those events.

## Previous Event Funding

	City of Gatesville	City of Killeen	City of Temple	Milam County	Bell County
<u>Proposed Dates</u>	March 13, 2021 March 6, 2021 February 27, 2021	April 24, 2021 May 15, 2021 May 29, 2021	FY21 event will occur on October 24, 2020	April 3, 2021 June 5, 2021 May 15, 2021	March 19, 2021 April 16, 2021 May 28, 2021
<u>FY21</u>	City Contribution: \$20,000 Coryell County: match COG COG: \$15,000	City Contribution: \$20,000 Funding Request: \$15,000	City Contribution: \$55,000 Funding Request: \$15,000	County Contribution: \$5,000 Funding Request: \$10,000	County Contribution: \$2,000 Funding Request: \$2,000
<u>FY20</u>	Event Postponed to FY21	Event Cost: \$58,258.50 City: \$43,258.50 COG: \$15,000 # of cars: 590	Event Cost: \$64,904.47 City: \$49,904.47 COG: \$15,000 # of cars: 543	No Event	No Event
<u>FY19</u>	Event Cost: \$31,037.15 City: \$18,537.15 COG: \$12,500 # of cars: 437	Event Cost: \$39,000 City: \$27,000 COG: \$10,000 # of cars: 376	Event Cost: \$75,383.26 City: Pending COG: ~\$7,000 # of cars: 605	No Event	No Event
<u>FY18</u>	Event Cost: \$24,954.53 City: \$14,954.53 COG: \$10,000 # of cars: 441	Event Cost: \$30,923.51 City: \$10,923.51 COG: \$20,000 # of cars: 292	Event Cost: \$61,199.18 City: \$51,199.18 COG: \$10,000 # of cars: 502	Event Cost: \$29,578.14 County: \$9,578.14 COG: \$20,000 # of cars: 148	No Event
<u>FY17</u>	Event Cost: \$27,738.61 City: \$6,738.61 COG: \$21,000 # of cars: 342	Event Cancelled	Event Cost: Pending City: Pending COG: \$5,000 # of cars: 499	No Event	No Event
<u>FY16</u>	Event Cost: \$50,925.55 City: \$30,925.55 COG: \$20,000 # of cars: 333	Event Cost: 24,371.99 City: \$19,371.99 COG: \$5,000	Event Cost: Pending City: Pending COG: \$4,424.60	No Event	No Event

## Preliminary Ranking:

<p style="text-align: center;"><b>Instructions:</b></p> <p>- Please rank events 1-5 with 1 being the event that receives the most funding and 5 being the least based on community need, project benefits, and people served as described in entity application.</p> <p>- Rankings are not definite and will be further discussed at the SWAC meeting and funds awarded.</p> <p>- Total Funds: \$60,000 total to be dispersed among four events (Gatesville using FY20 allocated funds - \$15,000).</p> <p style="text-align: center;"><i>Note: Proposed Dates are listed in order for preference.</i></p>				

# **SWAC Member List**

**SWAC Members FY 2020-21**

Duane Herrera	254-933-5275	<a href="mailto:duane.herrera@co.bell.tx.us">duane.herrera@co.bell.tx.us</a>	Bell County
Daren Moore	254-223-1001	<a href="mailto:dmcorrellcounty@gmail.com">dmcorrellcounty@gmail.com</a>	Coryell County
Johnny Wagner	254-386-8542	<a href="mailto:jwagner@hamiltoncountytexas.org">jwagner@hamiltoncountytexas.org</a>	Hamilton County
Richard Watkins	254-593-3171	<a href="mailto:mcpct1@farm-market.net">mcpct1@farm-market.net</a>	Milam County
Stan Weik	325-372-5144	<a href="mailto:weiks@att.net">weiks@att.net</a>	San Saba County
Lewis Bridges	512-734-1431	<a href="mailto:lewisgail68@gmail.com">lewisgail68@gmail.com</a>	Lampasas County
Jed Garren	325-948-3397	<a href="mailto:commissionerpct2@co.mills.tx.us">commissionerpct2@co.mills.tx.us</a>	Mills County
Bryan Neaves	254-933-5275	<a href="mailto:bryan.neaves@co.bell.tx.us">bryan.neaves@co.bell.tx.us</a>	Bell County Alternate
Jeremy Allamon	254-933-5823	<a href="mailto:jallamon@beltontexas.gov">jallamon@beltontexas.gov</a>	City of Belton
Noel Watson	254-547-4242	<a href="mailto:nwatson@copperascovetx.gov">nwatson@copperascovetx.gov</a>	City of Copperas Cove
Bill Parry	254-865-8951	<a href="mailto:william.parry@ci.gatesville.tx.us">william.parry@ci.gatesville.tx.us</a>	City of Gatesville, Vice Chair
Mark Hyde	254-953-5649	<a href="mailto:mhyde@ci.harker-heights.tx.us">mhyde@ci.harker-heights.tx.us</a>	City of Harker Heights
William Gould	254-554-7572	<a href="mailto:wgould@killeentexas.gov">wgould@killeentexas.gov</a>	City of Killeen
Justin Brantley	254-298-5723	<a href="mailto:jbrantley@templetx.gov">jbrantley@templetx.gov</a>	City of Temple
Paul Daugereau	512-272-6226	<a href="mailto:pdaugere@wm.com">pdaugere@wm.com</a>	Solid Waste Industry Representative
Zoe Rascoe	254-913-1013	<a href="mailto:trascoe@hotmail.com">trascoe@hotmail.com</a>	Citizen Representative, Chair
John M. Trigg, PG	254-207-6827	<a href="mailto:john.trigg@wilsonart.com">john.trigg@wilsonart.com</a>	Private Sector/Business Representative
Velia Key	254-547-4242	<a href="mailto:vkey@copperascovetx.gov">vkey@copperascovetx.gov</a>	Ex-Officio--City of Copperas Cove
Jeff Browning	254-743-0553	<a href="mailto:jbrowning07@gmail.com">jbrowning07@gmail.com</a>	Ex-Officio--City of Temple
Ryan Polster	254-386-8116	<a href="mailto:citysecretary@ci.hamilton.tx.us">citysecretary@ci.hamilton.tx.us</a>	Ex-Officio--City of Hamilton
Scott Perry	254-434-1098	<a href="mailto:scotchperry@yahoo.com">scotchperry@yahoo.com</a>	Ex-Officio--City of Hico
Jeanie Harrison	254-372-4572	<a href="mailto:harrisonx2@hughes.net">harrisonx2@hughes.net</a>	Ex-Officio--Hamilton County Recycling
David McGinnis	254-526-5541	<a href="mailto:smvacuumandwaste@hotmail.com">smvacuumandwaste@hotmail.com</a>	Ex-Officio--S&M Vacuum and Waste, LTD
Tanya Gray	254-493-4000	<a href="mailto:tanya@keeptemplebeautiful.org">tanya@keeptemplebeautiful.org</a>	Ex-Officio--Keep Temple Beautiful
Trey Buzbee	254-761-3168	<a href="mailto:tbuzbee@brazos.org">tbuzbee@brazos.org</a>	Ex-Officio--Brazos River Authority
Cheryl Untermeyer	512-239-6700	<a href="mailto:cheryl.untermeyer@tceq.texas.gov">cheryl.untermeyer@tceq.texas.gov</a>	Ex-Officio--TCEQ

**End of Packet**