



# **Solid Waste Advisory Committee**

**August 19, 2021  
10:00 a.m.**

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# Agenda



**Central Texas Solid Waste Advisory Committee (SWAC)**

Thursday, August 19, 2021

**Regular Meeting: 10:00 am**

**Agenda**

1. Call to Order.
2. Public Comments.
3. Staff Update:
  - a) FY22 HHW Event Applications;
  - b) Revised SWAC Bylaws;
  - c) Items Donated to CenTex Sustainable Communities;
  - d) Federal, State, and Local Updates;
  - e) Air Quality.
4. **Action Item:** Regarding approval of June 23, 2021 meeting minutes.
5. **Discussion and Action Item:** Regarding approval of Citizen, Solid Waste Industry, and Private Sector/Business Representative Voting Members.
6. **Discussion and Action Item:** Regarding election of the FY22-23 SWAC Officers.
7. **Discussion and Action Item:** Regarding the Resolution for CTCOG's FY22-23 Solid Waste Application.
8. **Discussion Item:** Regarding AZB Draft Goals & Objectives for RSWMP.
9. Member Comments/Discussion.
10. Set Next Meeting Date, September 16, 2021.
11. Adjournment.

# **Item #3: Staff Update**

**Staff Update**

a) FY22 HHW Event Applications

- Staff received 7 applications for FY22 events from Temple, Killeen, Gatesville, Nolanville, Kempner, Bell County, and Milam County.

b) Revised SWAC Bylaws

c) Items Donated to CenTex Sustainable Communities

- 50 trash pickup tools ([Link](#))
- 50 6 gal. recycling containers ([Link](#))
- 300 pins with recycle symbol for events ([Link](#))



d) Federal and State Updates

- National Recycling Goal – increase the national recycling rate to 50% by 2030, fact sheet included in packet.
- Senate's \$1.2 trillion Infrastructure Investment and Jobs Act passed on Tuesday includes funding for battery recycling programs and research and for the Save our Seas 2.0 and RECYCLE bills.
  - RECYCLE bill provides grants for recycling education and funding for EPA to develop a model recycling program toolkit.
  - Save Our Seas 2.0 provides funding to keep plastics out of our water.
- Article about PaintCare which is a program that collects leftover paint and finds businesses to use it ([Link](#))
- 2020 Scrap Tire Annual Report ([Link](#))



## **SOLID WASTE ADVISORY COMMITTEE BYLAWS**

### **Principles and Policies**

1. The Representatives of local governments (or stakeholder groups) in the Central Texas Area join together in a voluntary organization to be known as the Central Texas Council of Governments (or its Advisory Groups), for the purpose of meeting at regular intervals to discuss problems and needs which require action on an area-wide or regional basis, to develop plans, policies (if authorized), and recommendations for action and implementation by local member governments and other appropriate levels of government within the region.
2. Counties, Cities and School Districts are the principal units of local government in the region. As such, they have the responsibility of planning for and meeting the local governmental needs which future development will produce, including the need for joint and coordinated area-wide service.
3. Sound and workable policies and programs for meeting and solving the area-wide problems of local governments will be most effective and ultimately carried out through regular meetings of the local governmental units (or stakeholder groups) in an area-wide voluntary council dedicated to the solution of these problems.
4. The Council (or its Advisory Groups) is a voluntary organization whereby individual governmental units (or stakeholder groups) can work together in coordination of their efforts in planning and guiding the needs of a progressive society.

### **Definitions:**

The following terms are defined for use within this document.

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

**Bylaws** – The governing rules and articles adopted and amended by the membership.

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

**Council** – This term refers to the Council of Governments, specifically the Central Texas Council of Governments in this case.

**CTCOG** – This is the official abbreviation for The Central Texas Council of Governments.

**Executive Committee** – The Governing Body of the Council.

**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.

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

**SWAC** – This is the official abbreviation for the Solid Waste Advisory Committee.

**TCEQ** – Texas Commission on Environmental Quality

## **Article I: Organization**

The name of this Advisory Committee shall be the Solid Waste Advisory Committee (SWAC), which shall be a voluntary Advisory Group of the Council for the Counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba, and the political subdivisions located geographically in whole prescribed in these Bylaws.

The Advisory group membership is made up of solid waste stakeholders who comprise the SWAC as defined in Article IV. The Executive Committee is the Governing Body of the Central Texas Council of Governments (CTCOG) and is responsible for the general policies and programs of the Council and the control of its funds.

The creation of the Advisory Committee is authorized by the Central Texas Council of Governments, under Subchapter 330.639, Texas Administrative Code and Article II of the Articles of Association.

## **Article II: Purpose and Objectives**



The Advisory Committee shall be to 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 Texas Administrative Code, 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: Powers and Duties of the Advisory Committee**

1. In order to accomplish its objectives and purposes, the Advisory Committee shall perform the following functions:
  - a. Exercise the powers and perform the duties authorized in Subchapter O, Section 7, of the Solid Waste Disposal Act, Texas Administrative Code.
  - b. Adopt the Bylaws of the Advisory Committee and amendments to the Bylaws.
  - c. Elect Committee Officers.
  - d. Review and select projects submitted to implement the goals and objectives of the Regional Solid Waste Management Plan.

### **Article IV: Membership**

1. 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 the latest census data. 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 to appoint a voting member to the Advisory Committee. Ex-officio membership is encouraged to be requested by private operators, citizen groups, and interested individuals.
2. Eligible Voting Members:
  - a. Appointees of Counties and Qualifying Municipalities (see **ARTICLE IV, SECTION 1**)
  - b. Solid Waste Industry Representative (1)
  - c. Private Sector/Business Representative (1)
  - d. Citizen Representative (1)

3. Eligible Non-Voting Members:
  - a. Central Texas Council of Governments' Staff
  - b. The Texas Commission on Environmental Quality (TCEQ)
  - c. Ex-Officio Members
4. Members may designate in writing to the CTCOG Solid Waste Coordinator, a proxy to attend meetings in their place. Members unable to attend meetings are encouraged to designate a proxy or send someone in their stead to assist in information exchange and coordination activities.
5. 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.
6. The Solid Waste Industry, Private Sector/Business, and Citizen representatives will be selected by the Advisory Committee.
  - a. Solid Waste Industry, Private Sector, and Citizen Representatives will be approved by a majority vote of the Advisory Committee. Terms will be two years for that biennium.
7. Ex-officio membership shall be requested in writing to the Advisory Committee via the CTCOG staff coordinator.
  - a. Ex-officio members will be approved by a majority vote of the Advisory Committee. Terms will be two years beginning on the date of the vote.
  - b. Ex-officio membership may be requested in writing and approved by the Advisory Committee at any time during the biennium.

#### **Article V: Representation Issues**

1. The population figures to be used in determining representatives for the foregoing classifications shall be in accordance with the most recent U.S. Census or estimates from the State Data Center.
2. The approving authority for any appointment from a municipality or county shall be a written notice (i.e. letter, email, meeting minutes) from the County Judge or City Mayor sent to the CTCOG

Solid Waste Coordinator. Once the written notice has been received, the appointment becomes officially recognized by CTCOG.

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 VI: Meetings of the Advisory Committee**

1. This Advisory Committee shall comply with the Texas Open Meetings Act, except as specifically exempted by these bylaws.
2. The Advisory Committee shall meet semi-annually or at other times as requested by the chairperson, or upon request of not less than one-third of the members of the Advisory Committee. The Advisory Committee members will be notified of all meetings at least three days prior to the meeting, other than emergency meetings which will be called in accordance with the Texas Open Meetings Act.
  - a. Failure to physically or via video conference attend **three (3)** consecutive meetings of the Committee without notice or the attendance of a proxy shall constitute a resignation from the Committee.
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.
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.
5. Members may telephone or video 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 committee.
6. In order to expedite response for action items, members may electronically vote on crucial and pending action items identified by the SWAC Chairperson or Solid Waste Coordinator. The Solid Waste Coordinator or Chairperson will send an electronic survey to all members with a deadline for responses. This survey shall only contain two answer options, such as in formal face-to-face

meetings. After the deadline has passed, the Coordinator or Chairperson will inform the SWAC of the voting decision.

#### **Article VII: Officers & Staff**

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.
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.
3. The first vice chair shall perform the duties of the chair in the absence of the chair.
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.
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 VIII: Parliamentary Authority**

1. 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 IX: Finance**

1. The fiscal year of the organization shall be on the federal fiscal year basis (July 1, through June 30).
2. The annual budget is prepared by staff and approved by the CTCOG Executive Director in the planning grant application.
3. The books of the Council shall be audited annually by independent certified public accountants in accordance with the single audit required by current regulations. The audit report shall be made to the Budget Committee as appointed by the CTCOG President, and then the full Executive Committee for adoption.
4. The annual audit report shall be made available to all requesting entities in accordance with the Open Meetings and Records Act.

#### **Article X: Adoption and Amendment**

1. The bylaws of the Advisory Committee may be altered, amended, or repealed at any meeting of the Committee by an affirmative vote of a quorum as specified in **ARTICLE VI, SECTION 4**, provided that official notice of the proposed amendment shall have been provided by the Advisory Group members at least 24 hours in advance of the SWAC meeting.

#### **Article XI: Sub Committees**

1. It is the intent of this Advisory Group that the SWAC, shall when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
2. The SWAC may establish sub committees as necessary to effectively carry out the business of the SWAC planning grant.

#### **Article XII: Adoption and Revision Date**

These bylaws were approved by a majority vote of a quorum present of the SWAC on \_\_\_\_\_.

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Zoe Rascoe,

SWAC Chairperson

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Uryan Nelson,

CTCOG Director of Planning and Regional  
Services

**END**

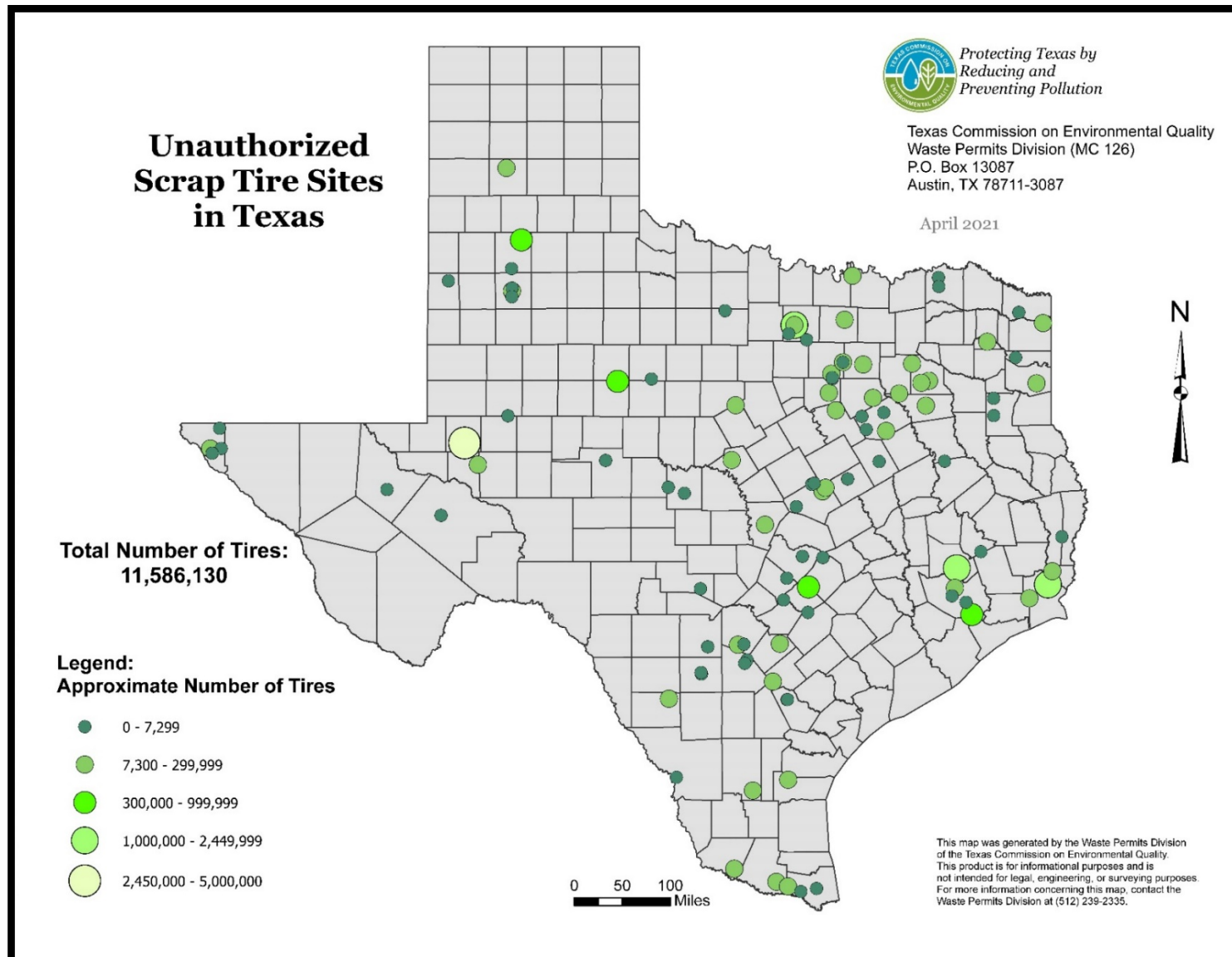


Figure 2. Unauthorized Scrap Tire Sites in Texas



# THE NEW NATIONAL RECYCLING GOAL

## Increase the national recycling rate to 50% by 2030

### Why Recycle?

Recycling is a key driver of the U.S. economy and a good way to save natural resources (such as timber and water) and protect the environment by reducing the need to create new materials. We help our economy by using materials from the U.S., supporting American manufacturing, and creating jobs in the recycling and manufacturing industries.

### What Is the National Recycling Goal?

At the 2020 America Recycles Summit, Administrator Wheeler announced EPA's first-ever National Recycling Goal to increase the national recycling rate to 50% by 2030. The agency recognizes that collective commitments are best achieved when we have a common goal. EPA challenges Americans – businesses, communities, and individuals to embrace EPA's National Recycling Goal to help our collective efforts to improve the nation's recycling system, create more jobs, and conserve our natural resources. Administrator Wheeler also announced three measures to support that goal and evaluate performance:

- **Measure 1: Reduce contamination in recycling.** Reducing the percentage of wrong materials in the recycling stream helps ensure clean recyclable materials, such as paper, glass, or plastic, can be processed and made into new products. To do this, we need to increase public education and outreach.

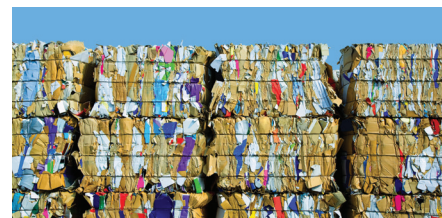
**How we'll measure this:** By calculating the percentage of contaminants (wrong materials) in recycled materials.

- **Measure 2: Make our recycling processing system more efficient.** Making our processing system more efficient will help more of the material that is intended to be recycled get recycled. We can achieve this through improvements to our processing system by investing in new equipment upgrades and making curbside recycling accessible for more Americans.

**How we'll measure this:** By tracking the percentage of materials successfully recycled through a recycling facility compared to the materials that the facility receives.

- **Measure 3: Strengthen the economic markets for recycled materials.** Strengthening economic markets will help manufacturers make more products using recycled materials and encourage consumer demand for more products made with recycled materials. To do this, we need to educate the public about the importance of buying recycled and increase demand through policies and incentives that focus on materials with less mature markets.

**How we'll measure this:** By tracking the average price of a ton of recycled materials (also known as the commodity value) on the market.



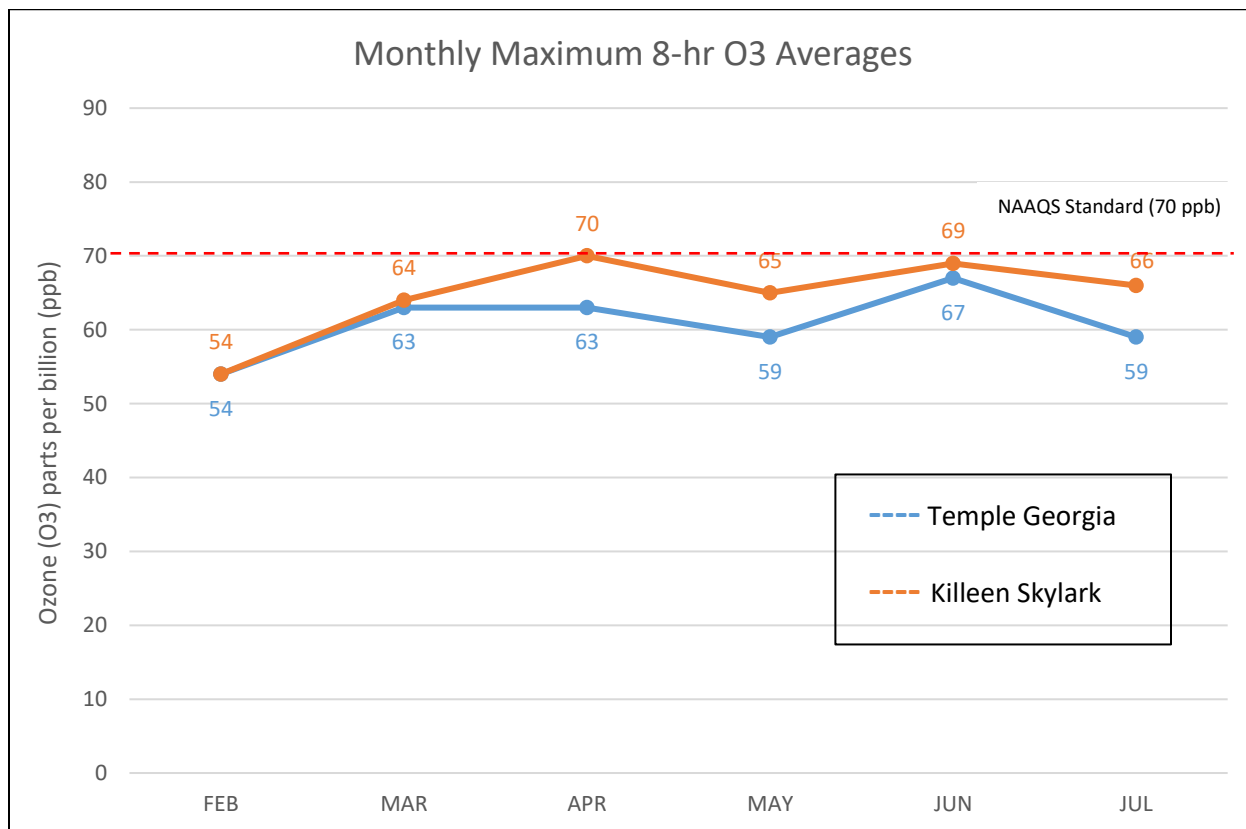
Learn more at: [www.epa.gov/americarecycles](http://www.epa.gov/americarecycles)

#AmericaRecycles

#Recycle50by30



e) Air Quality



Compliance with EPA Ozone Standard: 4th Highest Annual Value				3-year average (Calculated on Jun. 30, 2021)
	2019	2020	2021	
Temple	63	64	63	63
Killeen	67	63	65	65

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# **Item #4:**

## **Meeting Minutes**



## **SOLID WASTE ADVISORY COMMITTEE**

Thursday, June 23, 2021

10:00 AM

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

### **Solid Waste Advisory Committee Voting Members Present**

Chair Zoe Rascoe – Citizen Representative  
Vice Chair Bill Parry – City of Gatesville  
Justin Brantley – City of Temple  
Marcie Seele – City of Belton  
Noel Watson – City of Copperas Cove

Second Vice Chair Duane Herrera – Bell County  
Commissioner Henry Hubnik – Milam County  
Commissioner Johnny Wagner – Hamilton County  
Scott Edmonson – San Saba County  
Paul Daugereau – Industry Representative

### **Additional Attendees**

David Williams – City of Kempner  
Kara Escajeda – City of Nolanville  
Timi Dutchuk – Fort Hood  
Richard Layne – Hamilton County

Uryan Nelson – CTCOG PRS Director  
Kendra Coufal – CTCOG  
James McGill – CTCOG

**1. Call to Order:** Zoe Rascoe called the meeting to order at 10:03 am.

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

**3. Staff Update:** RSWMP Update; Federal and State Updates; Air Quality.

James McGill stated that the RSWMP was on track for a November 20 submittal to TCEQ and that Mike Carleton with AZ&B would provide further updates on the status of the plan update during his presentation. Mr. McGill informed the group of two articles included in the packet for further reading and that the draft HHW events application is also included for any final comments before it is released on July 1. Air Quality for the month of May was 59 ppb at the Temple station and 65 ppb at the Killeen station.

**4. Action Item:** Approval of the May 13, 2021 meeting minutes.

**Bill Parry made a motion to approve the May 13, 2021 electronic meeting minutes, seconded by Justin Brantley; the motion passed unanimously.**

**5. Discussion Item:** Regarding FY21 HHW events; Killeen Event Summary.

James McGill informed the SWAC that the next HHW event is scheduled for October in Temple. Mr. McGill stated that the May Killeen HHW event and June Milam County Tire Event were both a success. Mr. McGill shared data on where attendees were from, items brought, and previous attendance gathered from surveys taken at the event. Commissioner Hubnik of Milam County shared that over 10,000 tires were brought to their event.

**6. Discussion Item:** Officer Nominations for FY22-23.

Zoe Rascoe informed the group that officer elections for the next biennium (FY22-23) are coming up at the August SWAC meeting. David Williams asked how you become a voting member. Ms. Rascoe and Bill Parry explained the requirements for voting member and how to become an ex-officio member. James McGill requested that anyone who is interested email James or Zoe so that staff can inform the group who the nominees are prior to the August meeting. Mr. Parry confirmed that the term is for FY22 and FY23.

**7. Discussion Item:** AZ&B Presentation on the RSWMP Update

Zoe Rascoe introduced Michael Carleton with Arredondo, Zepeda & Brunz (AZ&B) who is assisting CTCOG with the update of the Regional Solid Waste Management Plan (RSWMP). Ms. Rascoe and Bill Parry provided some context for the history of the plan and that this update is required by the State. Mr. Carleton gave a presentation on past and forecasted data for the CTCOG region and some numbers from the regional survey collection effort. The floor opened for discussion on solid waste needs and goals in the region.

SWAC members shared what the biggest concerns in their community or area are. Reoccurring topics were disposal of used tires, illegal dumping, increasing recycling through education, finding new recycling markets, and how to reduce waste going into the landfill.

**8. Discussion and Action Item:** Regarding allocation of FY21 Earned Interest and remaining implementation funds.

Zoe Rascoe recapped that CTCOG has unused FY21 Implementation funds and Earned Interest that need to be allocated prior to the end of the fiscal year. Ms. Rascoe stated that the Earned Interest can be moved into the next biennium, but the Implementation funds must be used in this fiscal year. Ms. Rascoe shared some options and ideas for how the funds could be used.

Justin Brantley requested the funds for the October HHW event in Temple. Kara Escajeda suggested using the funds to dispose of tires collected by the cities in events. Bill Parry asked if this item could be tabled until the August meeting. James McGill stated that CTCOG needed an answer now for how the funds will be used. Ms. Escajeda asked if funds could be used for public awareness. Mr. McGill said he did not think so.

**Bill Parry made a motion to move the \$2,994.65 in Earned Interest funds over to FY22 and allocated the \$8,492.60 in unexpended implementation funds to dispose of extra tires collected at recent HHW events, seconded by Noel Watson; the motion passed unanimously.**

**9. Discussion and Action Item:** Regarding SWAC Bylaws Revisions.

Zoe Rascoe stated that CTCOG is working to align the bylaws of all their different committees. James McGill explained which proposed revisions are language directly from the official CTCOG Executive Committee bylaws and which proposed revisions are staff recommended language.

Member suggested adding “without notice or proxy attendance” to the proposed revision regarding the attendance requirement. All other revisions are accepted without comment.

**Johnny Wagner made a motion to approve the proposed SWAC Bylaws revisions with additional comments, seconded by Marcie Seele; the motion passed unanimously.**

**10. Member Comments:**

James McGill and Kendra Coufal shared that CTCOG is moving back towards working in the office and that meetings over the summer could start returning to being in-person and/or have a hybrid format.

**11. Next Meeting:** August 19, 2021

**12. Adjourn:** Meeting was adjourned at 12:14 p.m.

These meeting minutes were approved by the SWAC members at their meeting on \_\_\_\_\_.

\_\_\_\_\_  
Zoe Rascoe, SWAC Chair

\_\_\_\_\_  
Uryan Nelson, CTCOG PRS Director

**Item #5:  
Citizen, Solid Waste  
Industry, and Private  
Sector/Business Voting  
Members**

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**Confirmation of Citizen, Solid Waste Industry, and Private Sector Representative  
Voting Members**

The Central Texas Council of Governments' (CTCOG) Solid Waste Advisory Committee (SWAC) Bylaws state that a Solid Waste Industry Representative, Private Sector/Business Representative, and Citizen Representative shall serve as voting members on the SWAC for their respective groups. The Bylaws state that these three voting members are selected by the Advisory Committee and serve two year terms.

The current representatives are Paul Daugereau of Waste Management (Solid Waste Rep), John Trigg of Wilson Art (Private Sector/Business Rep), and Zoe Rascoe (Citizen Rep). The SWAC must decide to reappoint the current representatives or choose new ones to serve for the FY22-23 biennium. A majority vote is required by the Bylaws.

**Action Item:** Select and approve the Citizen, Solid Waste Industry, and Private Sector Voting Representatives.



**Item #6:**  
**FY22-23 SWAC Officer**  
**Elections**

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**FY22-23 Officer Nominations**

As mentioned at the previous meeting, the SWAC bylaws state that officers serve for two year terms and are allowed to hold the same office for two consecutive terms. The current Chair, Zoe Rascoe, Vice Chair, Bill Parry, and Second Vice Chair, Duane Herrera will all reach their term limit at the end of FY21.

The SWAC must nominate and elect new members to each office for the FY22-23 biennium.

**Action Item:** Elect a new Chair, Vice Chair, and Second Vice Chair of the SWAC for FY22-23.

## **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.



## SOLID WASTE ADVISORY COMMITTEE

### **Zoe Rascoe (Chair)**

Citizen Representative  
Phone: (254) 913-1013  
[trascoe@hotmail.com](mailto:trascoe@hotmail.com)

### **Bill Parry (Vice Chair)**

City of Gatesville  
City Manager  
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[wparry@gatesvilletx.com](mailto:wparry@gatesvilletx.com)

### **Justin Brantley**

City of Temple  
Solid Waste Director  
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### **Bill Gould**

City of Killeen  
Recycling Manager  
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### **Marcie Seele**

City of Belton  
Public Works Programs Manager  
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### **Noel Watson**

City of Copperas Cove  
Solid Waste Superintendent  
Phone: (254) 547-4242  
[nwatson@copperascovetx.gov](mailto:nwatson@copperascovetx.gov)

### **Mark Hyde**

City of Harker Heights  
Public Works Director  
Phone: (254) 953-5641  
[mhyde@harkerheights.gov](mailto:mhyde@harkerheights.gov)

### **Duane Herrera, CFM**

Bell County  
Engineering Technician  
Phone: (254) 933-5275  
[duane.herrera@bellcounty.texas.gov](mailto:duane.herrera@bellcounty.texas.gov)  
Alternate: Bryan Neaves

### **Daren Moore**

Coryell County  
County Commissioner  
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[dmcoryellcounty@gmail.com](mailto:dmcoryellcounty@gmail.com)

### **Lewis Bridges**

Lampasas County  
County Commissioner  
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[lewisgail68@gmail.com](mailto:lewisgail68@gmail.com)

### **Johnny Wagner**

Hamilton County  
County Commissioner  
Phone: (254) 867-2873  
[jwagner@hamiltoncountytexas.org](mailto:jwagner@hamiltoncountytexas.org)

### **Henry Hubnik**

Milam County  
County Commissioner  
Phone: (254) 482-1739  
[hhubnik@milamcounty.net](mailto:hhubnik@milamcounty.net)

### **Jed Garren**

Mills County  
County Commissioner  
Phone: (325) 948-3397  
[commissionerpct2@co.mills.tx.us](mailto:commissionerpct2@co.mills.tx.us)

### **Scott Edmonson**

San Saba County  
San Saba City Manager  
Phone: (325) 372-3131  
[citymanager@centex.net](mailto:citymanager@centex.net)

### **Paul Daugereau**

Solid Waste Industry Rep.  
Waste Management  
Phone: (512) 272-6226  
[pdaugere@wm.com](mailto:pdaugere@wm.com)

### **John Trigg, PG**

Private Sector/Business Rep.  
Wilsonart  
Phone: (254) 207-6827  
[jtrigg@wilsonart.com](mailto:jtrigg@wilsonart.com)

### **NON VOTING MEMBERS**

#### **Cheryl Untermeyer**

TCEQ Grants Manager  
Phone: (512) 239-6700  
[cheryl.untermeyer@tceq.texas.gov](mailto:cheryl.untermeyer@tceq.texas.gov)

#### **Tanya Gray**

Keep Temple Beautiful  
Executive Director  
Phone: (254) 493-4000  
[tanya@keeptemplebeautiful.org](mailto:tanya@keeptemplebeautiful.org)

#### **Trey Buzbee**

Brazos River Authority  
Phone: (254) 761-3168  
[tbuzbee@brazos.org](mailto:tbuzbee@brazos.org)

#### **Kara Escajeda**

Nolanville City Manager  
City Manager  
Phone: (254) 698-6335  
[kescajeda@nolanvilletx.gov](mailto:kescajeda@nolanvilletx.gov)

#### **Velia Key**

City of Copperas Cove  
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[vkey@copperascovetx.gov](mailto:vkey@copperascovetx.gov)

#### **Ryan Polster**

Hamilton City Administrator  
Phone: (254) 386-8116  
[adm@ci.hamilton.tx.us](mailto:adm@ci.hamilton.tx.us)

#### **Jeanie Harrison**

Hamilton County Recycling  
Phone: (254) 372-4572  
[harrisonx2@hughes.net](mailto:harrisonx2@hughes.net)

#### **David McGinnis**

S&M Vacuum and Waste  
Phone: (254) 526-5541  
[smvacuumandwaste@hotmail.com](mailto:smvacuumandwaste@hotmail.com)

**Item #7:**  
**Resolution for FY22-23 Solid**  
**Waste Application**

**Resolution for CTCOG's FY22-23 Solid Waste Application**

TCEQ requires in their contract with CTCOG that an application describing to them and the general public how Solid Waste funds will be spent over the course of the biennium be submitted prior to the commencement of activities. One of the requirements in the application is a signed resolution from the CTCOG governing body, the Executive Committee, authorizing its submittal to TCEQ.

The Resolution and a draft of the CTCOG application is included in the packet for review.

**Action Item:** Recommend approval of the Resolution for CTCOG's FY22-23 Solid Waste Application



**RESOLUTION AUTHORIZING APPLICATION TO  
THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY  
FOR CTCOG REGIONAL SOLID WASTE GRANTS PROGRAM**

**Resolution XXXX**

**WHEREAS**, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

**WHEREAS**, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

**WHEREAS**, CTCOG is desirous of submitting a regional grant application for Solid Waste Grant funds through the Texas Commission on Environmental Quality (TCEQ), and

**WHEREAS**, the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan, and

**WHEREAS**, the Central Texas Council of Governments will comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements, and

**WHEREAS**, grant funds will be used only for the purposes for which they are provided.

**NOW, THEREFORE, BE IT RESOLVED** that the **CTCOG REGIONAL SOLID WASTE GRANTS PROGRAM** for fiscal years 2022-2023 has been approved by the Executive Committee for submission to TCEQ and is recommended for funding.

**PASSED AND APPROVED** this DD Day of MONTH, YEAR by the Central Texas Council of Governments Executive Committee.

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Judge Byron Theodosis, President

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Mayor Jose Segarra, Secretary/Treasurer

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**Item #8:**  
**AZ&B Presentation on**  
**RSWMP Goals & Objectives**

**AZ&B Presentation on the Draft Goals & Objectives for the RSWMP**

CTCOG contracted with Arredondo, Zepeda & Brunz earlier this year with the SWAC's support for assistance with finishing the Regional Solid Waste Management Plan (RSWMP) Update. AZ&B has completed data collection and a gap analysis for the plan as well as attended the June SWAC meeting to hear directly from members the biggest issues facing them and needs that they have. From the discussion AZ&B has developed a draft list of goals and objectives to be included in the RSWMP.

Michael Carleton with AZ&B will facilitate a discussion with the SWAC on what changes need to be made to the draft list. A copy of the list is included in the packet for your review.

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

# Central Texas Council of Governments

## Regional Solid Waste Management Plan

### Goals & Objectives

#### Regional Plan Goals:

- Provide for the environmentally acceptable management of waste tires in a cost-effective manner
- Reduce the amount of illegal dumping taking place in the region and provide for the efficient clean-up of existing illegal dumping sites.
- Reduce the amounts of waste generated and encourage greater recycling by residential and commercial sectors
- Assure long-term disposal capacity.
- Reduce the amounts of organics and biosolids being disposed in the region.

**Provide for the environmentally acceptable management of waste tires in a cost-effective manner** – Provide effective solutions for the management of waste tires in the CTCOG through efficient collection, recycling, and proper disposal.

#### Objectives:

1. Establish region-wide collection of waste tires through collection centers and periodic collection throughout the region.
2. Adopt ordinances requiring proper collection and disposal by tire retailers and auto stores.
3. Negotiate inter-local agreements for processing waste tires
4. Establish a central processing facility for waste tires (Temple Landfill)

**Reduce the amount of illegal dumping taking place in the region and provide for the efficient clean-up of existing illegal dumping sites.** Continue to develop strategies through education and enforcement of efforts to reduce illegal dumping through the region. Evaluate opportunities to work cooperatively to achieve the following objectives.

#### Objectives:

1. Make enforcement of illegal dumping ordinances within cities and counties a high priority for code enforcement and take actionable steps to consistently prosecute violators.
2. Evaluate the feasibility of developing a network of manned citizen convenience stations throughout the region to provide more accessible options for properly disposing municipal solid waste.
3. Fund periodic clean-up days for the collection and proper disposal of bulky items.
4. Evaluate and develop specific strategies for local governments to resolve issues related to the collection and proper disposal of mattresses.

## Reduce the amounts of waste generated and encourage greater recycling by residential and commercial sectors

This will require greater efforts to educate the public, provide more opportunities to reduce waste generation and materials recycling opportunities. A focus of the program is the private sector which accounts for over 2/3 of the waste generated in the region. The program will also encourage the development of markets through cooperative efforts with local and regional economic development agencies.

### Objectives:

1. Reduce the amounts of waste generated by educating the public through a schools program targeting school children and various media to focus on residents and business opportunities.
2. Increase the marketability of materials by educating the public what materials are acceptable for recycling versus non-recyclable materials that result in contamination of recyclables.
3. Grow a materials market industry in the region. This task to be accomplished in coordination with local economic development agencies.
4. Increase the number of local governments providing recycling collection services to residents.
5. Establish a coordinating committee to address public policy designed to increase commercial/institutional recycling efforts.
6. Work with various economic development organizations in the region to develop specific strategies for encouraging the location of businesses that can process and market recyclable materials.
7. Work with Keep Texas Recycling to develop rural recycling programs.

## Assure long-term disposal capacity.

### Objectives:

1. Monitor capacity at area landfills and landfills located outside the region that are used by public and private sectors. Evaluate TCEQ reports and present annually to SWAC to determine if there is a need for additional landfill capacity to meet needs.
2. Evaluate the feasibility or need for additional transfer station capacity in the region. Local governments need to work collaboratively to provide efficient transportation of waste and disposal options.

## Reduce the amounts of organics and biosolids being disposed in the region.

### Objectives:

1. Conduct a periodic assessment of brush and compost capacity by feedstocks in the region.
2. Evaluate the potential of public / private partnerships for delivering biosolids to compost facilities.
3. Utilize compost in public transportation and parks projects to help build a market for locally produced renewable resource.
4. Evaluate the potential for utilizing existing facilities such as the Brazos Valley River Authority facility.
5. Evaluate and construct a regional facility focusing on biosolids and commercial organic waste streams.

# **SWAC Member List**



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**End of Packet**