

## Solid Waste Advisory Committee

August 31, 2023 10:00 a.m.



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## Agenda



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

Thursday, August 31, 2023

Central Texas Council of Governments Building 2180 North Main Street, Belton, Texas 76513

#### Regular Meeting: 10:00 am

Note: The Chair of the Committee will be physically present, and the meeting will be open to the public.

Virtual Meeting Link: SWAC Meeting

Call in Number: <u>+1 (571) 317-3122</u> Access Code: 376-919-429

#### Agenda

- 1. Call to Order.
- 2. Opportunity for Public Comments.
- 3. Staff Update: (pg.6-7)
  - a) RSWMP Update;
  - b) Other Updates;
  - c) Air Quality.
- 4. Action Item: Regarding approval of May 11 and August 7, 2023 meeting minutes. (pg.10-13)
- 5. **Discussion and Action Item:** Regarding the FY24-25 Citizen, Solid Waste Industry, and Private Sector/Business Representative voting members. (*pg.16*)
- 6. Discussion and Action Item: Regarding election of the FY24-25 SWAC Officers. (pg.18)
- 7. Discussion and Action Item: Regarding SWAC ex-officio membership requests. (pg.20-24)
- 8. **Discussion and Action Item:** Regarding the Resolution for CTCOG's FY24-25 Solid Waste Grant Application. (*pg.26-27*)
- 9. Discussion and Action Item: Regarding Solid Waste accrued interest. (pg.30)
- 10. **Discussion and Action Item:** Regarding evaluation and selection of FY24 grant applications. (*pg.32-33*)
- 11. Discussion and Action Item: Regarding possible revisions to the SWAC Bylaws. (pg.36)
- 12. Member Comments/Discussion.
- 13. Set Next Meeting Date: April 11, 2024.
- 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 at 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. Comments are limited to 3 minutes maximum. No discussion or final action will be taken by the Committee.

### Item 3:

### Staff Update



### Agenda Item #3

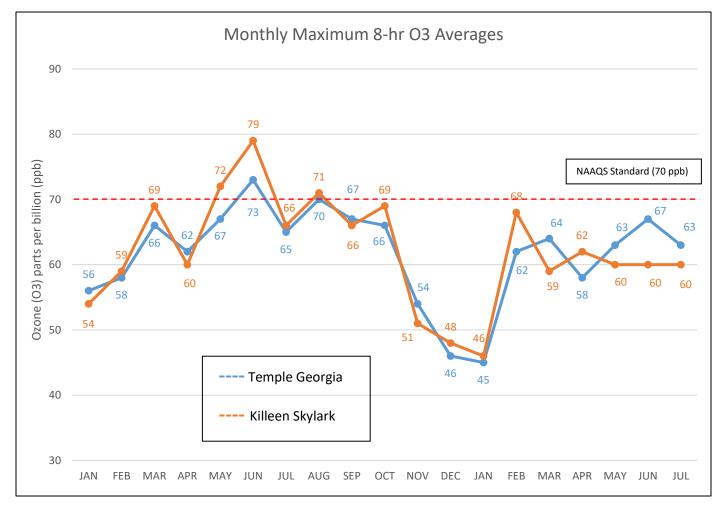
### Staff Update

- a) RSWMP Update
  - On March 29<sup>th</sup> CTCOG received notice from TCEQ that they had completed their review of the RSWMP and given preliminary approval to the plan.
  - Volume I will be presented to the TCEQ commissioners for adoption during an upcoming agenda and Volume II will be put before the executive director for approval.
  - CTCOG was informed in August that TCEQ needs to amend the TAC rules before the regional plans can be adopted.
  - All 24 regional plans were posted on TCEQ's website for an informal comment period from August 19 through September 20, 2022.
  - Formal public comment period February 24 through March 27, 2023.
  - TCEQ Commissioners voted to adopt all COG RSWMP's on July 19, 2023.
  - CTCOG RSWMP is effective as of August 10, 2023.
- b) Other Updates
  - Texas Recycles Day November 15<sup>th</sup>
    - o <u>Take Care of Texas Link</u>
    - o Resources Link
  - Monthly Recycling Coordination Meetings
    - Email <u>Recycle@tceq.texas.gov</u> to join the invite list
  - GCAA Award Winners Nolanville
    - Given to communities for their outstanding overall effort to keep their communities beautiful.
  - Municipal Solid Waste Management and Resource Recovery Advisory Council (MSWRRAC) Vacancies (<u>Link</u>)
    - 8 current openings.
  - TCEQ Sunset Review
    - Approved by Legislature for 12 more years
    - Statutory changes mostly focused on TCEQ improving their website, transparency, and public outreach.



Agenda Item #3

### c) Air Quality



| -       | n <b>ce with El</b><br>th Highest / | 3-year average<br>(Calculated on |       |                  |
|---------|-------------------------------------|----------------------------------|-------|------------------|
|         | 2021                                | 2022                             | 2023* | August 23, 2023) |
| Temple  | 67                                  | 67                               | 65    | 66               |
| Killeen | 70                                  | 69                               | 63    | 67               |
|         |                                     |                                  |       |                  |



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### Item 4:

### **Meeting Minutes**



#### SOLID WASTE ADVISORY COMMITTEE

Thursday, May 11, 2023 10:00 AM

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

#### Solid Waste Advisory Committee Voting Members Present

Chair Justin Brantley – City of Temple Vice Chair Duane Herrera – Bell County Second Vice Chair Zoe Rascoe – Citizen Rep Marcie Seele – City of Belton Noel Watson – City of Copperas Cove Commissioner Johnny Wagner – Hamilton County Scott Edmonson – San Saba County John Trigg – Private Business Representative

#### Additional Attendees

Victor Williams – City of Copperas Cove Scott Rowe – City of Nolanville Jackelyn Ferrer-Perez – Fort Cavazos\* Jeannie Horne – CTCOG James McGill – CTCOG Connie Quinto – CTCOG Hope Geiger – CTCOG Anita Janke – CTCOG

\*Denotes online attendee

1. Call to Order: Justin Brantley called the meeting to order at 10:00 am.

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

3. Staff Update: RSWMP Update; Other Updates; Air Quality.

James McGill provided the committee an update on the Regional Solid Waste Management Plan (RSWMP) approval process. Mr. McGill stated that TCEQ held a formal public comment period in February/March and is currently responding to comments received. Mr. McGill noted that TCEQ anticipates a vote on the rulemaking July 19<sup>th</sup> which would make the RSWMP effective on August 10<sup>th</sup>. Mr. McGill shared that staff expects to receive the draft FY24-25 biennium contract shortly and that there are still some vacancies on TCEQ's MSWRRAC committee. Mr. McGill noted the latest information on TCEQ's Sunset Review process and a new grant opportunity for composting projects from USDA. Air Quality for the month of April was 58 ppb at the Temple station and 62 ppb at the Killeen station.

4. Action Item: Approval of the February 9, 2023 meeting minutes.

Zoe Rascoe made a motion to approve the February 9, 2023 meeting minutes, seconded by Duane Herrera; the motion passed unanimously.

5. Discussion Item: Regarding update on FY23 HHW Events.

James McGill provided the SWAC a summary of the survey data collected during the last 4 HHW events in Hamilton, Kempner, Troy, and Killeen. Mr. McGill noted that while attendance numbers for the smaller cities were low all grant money was used and the sponsors were generally pleased with the turnout.

**6. Discussion and Action Item:** Regarding ex-officio membership request from Ricky McCall with the City of Cameron (Milam County).

Justin Brantley stated that Ricky McCall, the City of Cameron's code enforcement officer has submitted a request to be an ex-officio (non-voting) member of the SWAC. James McGill explained that ex-officio membership requests must be approved by the voting members of the SWAC. Mr. McGill noted that there are currently 4 other ex-officio members and that there is no cap on the total amount of these members, but that they must submit a new membership request every 2 years.

Commissioner Johnny Wagner made a motion to approve Ricky McCall's ex-officio membership request, seconded by Zoe Rascoe; the motion passed unanimously.

7. Discussion and Action Item: Regarding use of Implementation funds for the FY24-25 biennium.

James McGill provided a brief summary of recent discussions with the SWAC regarding the future use of Solid Waste implementation funds and that with the new biennium starting in September the Committee needed to decide if all funds would go only to HHW events as in past years or to expand the list of eligible projects. Mr. McGill shared a list of project types approved by TCEQ for funding with implementation dollars and that other Texas COG's spend their implementation funds on.

The floor opened for discussion. Several SWAC members requested clarification on whether the list of projects matched the goals and objectives of CTCOG's RSWMP. Commissioner Johnny Wagner stated that allowing additional project types to be eligible does not mean a change in direction and that it was important the SWAC does not initially commit funding to other projects. The group concurred and Mr. McGill confirmed that the action would be focused on expanding eligibility, but not pre-allocating funds to any other category.

### Zoe Rascoe made a motion to approve the use of FY24-25 Solid Waste Implementation funds on any eligible project type approved by TCEQ, seconded by Noel Watson; the motion passed unanimously.

**8. Discussion and Action Item:** Regarding FY24-25 CTCOG Implementation Project Application & Scoring Guide.

James McGill shared the draft FY24-25 CTCOG Grant Application and accompanying Application Guidelines with the Committee. Mr. McGill stated that the Grant Application is an update of the current Application to allow for applications from additional project types other than HHW events. Mr. McGill requested that the

Committee provided feedback on the documents and noted that this item could be brought back at a future meeting for a final vote on the Application and Guidelines.

Zoe Rascoe requested that staff send out a follow up email noting specific areas for the SWAC to provide feedback on. Several members discussed tabling the item to a future meeting in order to allow more time for review and refinement of the documents. Mr. McGill reminded the group that final approval would need to occur in June if the annual call for projects was to happen in July as it has for the past few years. The Committee determined that a June approval would be feasible.

### Marcie Seele made a motion to table this item to a future meeting, seconded by Duane Herrera; the motion passed unanimously.

9. Discussion Item: Regarding review of Scrap Tire Facility application from Meyer Tire Recycling.

James McGill shared an application from Meyer Tire Recycling for a new Scrap Tire Processing Facility located in Belton.

The SWAC discussed the application and proposed facility noting several concerns and requesting that staff submit comments to TCEQ summarizing those concerns.

**10. Discussion Item:** Regarding camera surveillance system presentation.

Scott Rowe with the Nolanville Police Department gave a brief presentation to the Committee on camera system project they have been working with Verkada on. Mr. Rowe explained the system noting that the City was also partnering with another company called Power Stack that has developed a fully contained solar powered tower the camera could be mounted on. Mr. Rowe stated that the City is considering applying for funding to purchase the system as a regional resource that could be moved around to different illegal dumping hot spots.

Several SWAC members asked questions about the system and shared that it sounded like a useful resource for the region.

**9. Member Comments:** Justin Brantley shared that Temple is moving into their new solid waste offices soon and that a ribbon cutting is planned for June.

10. Next Meeting: August 31, 2023

**11. Adjourn:** Meeting was adjourned at 11:04 a.m.

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

Justin Brantley, SWAC Chair

Uryan Nelson, CTCOG PRS Director



### SOLID WASTE ADVISORY COMMITTEE Monday, August 7, 2023 10:00 AM

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

**1. Call to Order:** The meeting was held electronically using a Survey Monke poll. The poll was open from August 7, 2023 to August 8, 2023.

**2. Action Item:** Consider approval of the FY24-25 Solid Waste Grant Application Form.

This item is to approve the proposed FY24-25 Solid Waste Grant Application Form so that the SWAC can hold project calls for grant applications in FY24-25.

#### The SWAC voted to approve the FY24-25 Solid Waste Grant Application Form; the vote was unanimous.

**3. Action Item:** Consider approval of the FY24-25 Solid Waste Grant Application Guidelines.

This item is to approve the proposed FY24-25 Solid Waste Grant Application Guidelines so that the SWAC can hold project calls for grant applications in FY24-25.

### The SWAC voted to approve the FY24-25 Solid Waste Grant Application Guidelines; the vote was unanimous.

4. Action Item: Consider approval of the FY24 Call for Projects dates.

This item is to set the FY24 Call for Projects dates as August 11 to August 25, 2023. Staff will send out additional information to the SWAC and all eligible entities on August 11<sup>th</sup>, 2023 if the dates are approved.

The SWAC voted to approve August 11 to August 25 as the FY24 Call for Projects dates; the vote was unanimous.

**5. Adjourn:** Voting concluded on Tuesday, August 8 at 12 p.m.

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

Justin Brantley, SWAC Chair

Uryan Nelson, CTCOG PRS Director



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### Item 5:

FY24-25 Citizen, Solid Waste Industry & Private Sector Voting Members



Agenda Item #5

### Solid Waste Industry, Private Sector & Citizen Voting Members

### **Background**

Article IV of the SWAC Bylaws describes the membership of the SWAC. Eligible voting members include a representative each from the Solid Waste Industry, Private Sector/Business, and Citizens. These three members are approved by a majority vote from the SWAC and serve a two-year term for the biennium. There are not limits on how many terms individuals may serve on the SWAC.

The current Solid Waste Industry, Private Sector/Business, and Citizen representatives are:

- Solid Waste Industry Representative Paul Daugereau of Waste Management
- Private Sector/Business Representative John Trigg of Wilson Art
- Citizen Representative Zoe Rascoe

The SWAC must decide whether to reappoint the current representatives or choose new ones to serve for the FY24-25 biennium. A majority vote is required by the Bylaws.

<u>Action Item:</u> Select and approve the Solid Waste Industry, Private Sector, and Citizen Voting Representatives.

# Item 6: FY24-25 SWAC Officer Elections



Agenda Item #6

### FY24-25 Officer Elections

### **Background**

Article VIII of the SWAC Bylaws requires that officer elections be held every two years at the beginning of each biennium. The SWAC has three officer positions (Chair, Vice Chair, and Second Vice Chair) with officers serving two year terms. Members may not serve in the same office for more than two consecutive terms.

The current SWAC Officers are:

- Chair Justin Brantley
- Vice Chair Duane Herrera
- Second Vice Chair Zoe Rascoe

All three will be finishing their first term in office and are eligible for a second term.

Action Item: Elect SWAC Officers for the FY24-25 biennium.

### Item 7:

## Ex-Officio Membership Request



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Agenda Item #7

### Ex-Officio Membership Requests

### **Background**

According to Article IV, Section 7 of the SWAC bylaws, ex-officio membership may be requested in writing to the SWAC and is subject to approval of the committee. Terms for ex-officio members are two years and there are no limits on how many consecutive terms someone may serve.

Staff has received requests from the following individuals to renew their ex-officio membership with the SWAC.

- Timi Dutchuk Fort Cavazos
- Jacky Ferrer-Perez Fort Cavazos
- Ryan Polster City of Hamilton
- Kara Escajeda City of Nolanville

Action Item: Consider approval of Ex-Officio membership requests.

#### **James McGill**

From:Dutchuk, Timi M CIV USARMY USAG (USA) <timi.m.dutchuk.civ@army.mil>Sent:Tuesday, August 15, 2023 10:52 AMTo:James McGill; Ferrer-Perez, Jackelyn CIV USARMY USAMC (USA)Subject:RE: SWAC Ex-Officio Membership

James,

Yes, please. Could Jacky and I both remain ex-officio members of CTCOG?

Thank you!

Good to see you, too!

V/R,

Ms. Timi M. Dutchuk, P.E. Chief, Environmental Division Installation Management Command USAG, Fort Cavazos, TX <u>timi.m.dutchuk.civ@army.mil</u> Building 4622 Engineer Drive, Room 132 Office:(254) 287-3891 (DSN: 737-3891) Cell: (254) 319-8516 "We are the Army's Home"

From: James McGill <james.mcgill@ctcog.org>
Sent: Tuesday, August 15, 2023 9:57 AM
To: Dutchuk, Timi M CIV USARMY USAG (USA) <timi.m.dutchuk.civ@army.mil>; Ferrer-Perez, Jackelyn CIV USARMY
USAMC (USA) <jackelyn.ferrer-perez.civ@army.mil>
Subject: [URL Verdict: Suspect][Non-DoD Source] SWAC Ex-Officio Membership

Good morning Timi & Jacky,

Timi it was good to see you a couple weeks ago at the CenTex Sustainable Communities Executive Committee meeting. I am reaching out to both of you regarding your ex-officio membership to the CTCOG SWAC which will expire at the end of September this year. If you are interested in serving for another term (two-years) as ex-officio members you will need to submit a new request to the SWAC for approval.

An email to me requesting ex-officio membership would suffice and the request would then be placed on the August 31 SWAC meeting agenda.

Let me know if you have any questions.

Thank you, James McGill Planning Manager

#### **James McGill**

From:Ryan Polster <adm@ci.hamilton.tx.us>Sent:Tuesday, August 15, 2023 10:54 AMTo:James McGillSubject:Re: SWAC Ex-Officio Membership

James,

Will you please renew my ex-officio membership to the CTCOG SWAC.

Thank you, Ryan

On Tue, Aug 15, 2023 at 9:56 AM James McGill <<u>james.mcgill@ctcog.org</u>> wrote:

Good morning Ryan,

I am reaching out to you regarding your ex-officio membership to the CTCOG SWAC. According to the Bylaws, ex-officio membership must be requested in writing to the SWAC for a two-year term. I could not find the exact date when you were last approved as a SWAC ex-officio member and with a new biennium starting thought it would be a good time for you to renew your membership if you are interested in that.

I just need an email from you requesting ex-officio membership for the August 31 SWAC meeting agenda.

Let me know if you have any questions.

Thank you,

James McGill

**Planning Manager** 

CTCOG – Planning & Regional Services

2180 N. Main Street

PO Box 729

Belton, TX 76513

(254) 770-2366



August15, 2023

Chair, Solid Waste Advisory Committee

Central Texas Council of Governments

Dear SWAC Chairperson,

I am writing to request continued membership of the Central Texas Regional Solid Waste Advisory Committee as an ex-officio member. I also ask for consideration in revising the voting membership.

"Small cities and towns that have incorporated planning into their city management practices are generally pleased with the results. Planning provides elected officials and administrators with a solid basis for policy decisions, while encouraging community residents to become involved in the processes of city government (COMPREHENSIVE PLANNING FOR SMALL TEXAS CITIES OFFICE OR RURAL COMMUNITY AFFAIRS OUTREACH AND TRAINING SERVICES 2002)."

Given the rapid growth of these smaller Cities in the COG footprint, it is in everyone's interest to include smaller Cities in these types of Committees.

Bylaws last approved in March 2021 state, "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."

SWAC membership is completely weighted in favor of Bell County interests by limiting membership to Cities with 10,000 population.

Eligible Voting Members:

a. Appointees of Counties and Qualifying Municipalities (see **ARTICLE IV, SECTION 1**) These counties are - Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba; and these municipalities - Belton, Copperas Cove, Gatesville, Harker Heights, Killeen, and Temple.

- b. Solid Waste Industry Representative (1)
- c. Private Sector/Business Representative (1)
- d. Citizen Representative (1)

Recommendation: Revise Bylaws

1. Distribute representation throughout the region more evenly. As is, there are 6 votes from Bell County and 6 votes from all the other counties combined.

2. Provide membership opportunities for all City Leadership regardless of City Size. This should not be limited to City with over 10,000.

Thank you for considering my request. Questions can be addressed by the City Manager at 254-698-6335 or <u>kescajeda@nolanvilletx.gov</u>

Sincerely,

Kara Escajeda City

Manager

Comparison (not that this is the desired model, only to demonstrate that membership in the bylaws have flexibility).

#### CAPCOG

The Solid Waste Management Advisory Committee will be made up of twenty-four (24) categorical members, representing, but not limited to the following: 1. City/County Representation: Bastrop County: 1 Blanco County: 1 Burnet County: 1 Caldwell County: 1 Fayette County: 1 Hays County: 2 Lee County: 1 Llano County: 1 Travis County: 2 City of Austin: 2 Williamson County: 2 2. At-Large Regional Representation: Individual w/Household Hazardous Waste expertise: 1 Private Operators: 4 Citizen/Environmental Groups: 1 Educational: 1 3. Ex-Officio/Non-voting (advisory role): TCEQ (Regional Office): 1 TCEQ (Assigned Planner): 1

### Item 8:

## Resolution for FY24-25 Solid Waste Application



Agenda Item #8

### Resolution for CTCOG's FY24-25 Solid Waste Grant 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 is included in the packet for review. A copy of the Draft Application was sent out along with the other meeting materials.

<u>Action Item:</u> Consider approval of the Resolution for CTCOG's FY24-25 Solid Waste Application



### RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR CTCOG REGIONAL SOLID WASTE GRANT PROGRAM

### Resolution #

**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 an 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 (RSWMP) 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** by the Central Texas Council of Governments that the CTCOG Regional Solid Waste Grant Program Application for fiscal years 2024-2025 has been approved by the Executive Committee for submission to TCEQ and is recommended for funding.

**PASSED AND APPROVED** this 28<sup>th</sup> Day of September, 2023 by the Central Texas Council of Governments Executive Committee.

Judge Randy Hoyer, President



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## Item 9: Solid Waste Accrued Interest



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Agenda Item #9

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### Solid Waste Accrued Interest

### **Background**

Per our contract with TCEQ, all Solid Waste grant funds are placed in interested bearing accounts when received. Any interest earned by CTCOG through those accounts may be used in any budget category including implementation projects.

As of May 31, 2023 there was \$1,300.64 of remaining FY23 Earned Interest. These funds can be spent in the FY22-23 biennium, or they may be rolled over for use in FY24.

Action Item: Consider use of remaining FY23 Solid Waste Earned Interest funds.

# Item 10:

## FY24 Grant Application Evaluation & Selection



Agenda Item #10

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### FY24 Solid Waste Grant Application Evaluation & Selection

The FY24 Solid Waste Call for Projects was held between August 11 - 25, 2023. SWAC members were sent all project applications received along with the new guidelines and scoresheets.

Staff estimates that approximately \$70,000 will be available for grants in FY24 plus any interest that the SWAC voted to roll over from FY23.

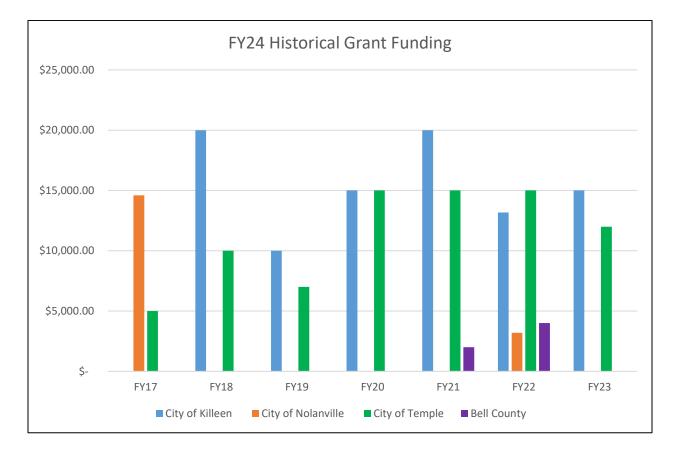
A summary of historical grant funding is included in meeting packet.

Action Item: Evaluate and select FY24 Solid Waste Grant Projects.



Agenda Item #10

The following graph and tables are a summary of grant funding and match provided between FY17 and FY24. CTCOG has no record of any grants being awarded to the City of Bartlett or the City of Rockdale during that time period.



| Entity             | Total Grant Funding | Total Match Provided |  |  |  |
|--------------------|---------------------|----------------------|--|--|--|
| City of Killeen    | \$93,169.89         | \$153,558.24         |  |  |  |
| City of Nolanville | \$17,800.76         | \$15,000             |  |  |  |
| City of Temple     | \$79,000            | \$350,000*           |  |  |  |
| Bell County        | \$6,000             | \$23,000*            |  |  |  |



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## Item 11: SWAC Bylaws



Agenda Item #11

### SWAC Bylaws Revision

Staff has received a request to review the current SWAC Bylaws and considered changes to the requirements for voting membership. Staff has reviewed this request and agrees that a review and possible revision of the SWAC Bylaws would be beneficial.

For context, the SWAC Bylaws were last revised in July 2021 as part of a department effort to align all Advisory Committee Bylaws with the Official CTCOG Bylaws.

Although the revision request was for one specific section, staff believes that other sections of the Bylaws could benefit from an update and recommends that the entire document be reviewed and revised as necessary if the SWAC chooses.

A copy of the current SWAC Bylaws was sent out with the rest of the meeting materials.

Action Item: Consider review and revision of the SWAC Bylaws.

### **SWAC Members**



Justin Brantley (Chair) City of Temple Solid Waste Director Phone: (254) 298-5723 jbrantley@templetx.gov

Duane Herrera, CFM (Vice Chair) Bell County Engineering Technician Phone: (254) 933-5275 duane.herrera@bellcounty.texas.gov Alternate: Bryan Neaves

Zoe Rascoe (Second Vice Chair) Citizen Representative Phone: (254) 913-1013 trascoe@hot.rr.com

Marcie Seele City of Belton Public Works Programs Manager Phone: (254) 298-5668 mseele@beltontexas.gov

Victor Williams City of Copperas Cove Residential Operations Supervisor Phone: (254) 547-5245 vwilliams@copperascovetx.gov

Scott Albert City of Gatesville City Manager Phone: (254) 865-8951 salbert@gatesvilletx.com

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

Bill Gould City of Killeen Recycling Manager Phone: (254) 554-7572 wgould@killeentexas.gov SOLID WASTE ADVISORY COMMITTEE

Vacant Coryell County

Johnny Wagner Hamilton County County Commissioner Phone: (254) 867-2873 jwagner@hamiltoncountytx.org

Lewis Bridges Lampasas County County Commissioner Phone: (512) 734-1431 lewisgail68@gmail.com

James Denman Milam County County Commissioner Phone: (254) 697-7054 jdenman@milamcounty.net

Jed Garren Mills County County Commissioner Phone: (325) 948-3397 commissionerpct2@co.mills.tx.us

Scott Edmonson San Saba County San Saba City Manager Phone: (325) 372-3131 citymanager@centex.net

Paul Daugereau Solid Waste Industry Rep. Waste Management Phone: (512) 272-6226 pdaugere@wm.com

John Trigg, PG Private Sector/Business Rep. Wilsonart Phone: (254) 207-6827 jtrigg@wilsonart.com NON VOTING MEMBERS

Jessica Uramkin TCEQ Grant Manager Phone: (512) 239-6685 jessica.uramkin@tceq.texas.gov

Timi Dutchuk Fort Cavazos Environmental Division Chief Phone: (254) 287-3891 timi.m.dutchuk.civ@army.mil

Jackelyn Ferrer-Perez Fort Cavazos Sustainability Program Manager Phone: (254) 287-8712 jackelyn.ferrer-perez.civ@army.mil

Kara Escajeda City of Nolanville City Manager Phone: (254) 698-6335 kescajeda@nolanvilletx.gov

Ryan Polster City of Hamilton City Administrator Phone: (254) 386-8116 adm@ci.hamilton.tx.us

# SWAC Attendance Tracker

| Entity                                 | Name              | Alternate    | 10/22/2020 | 6/23/2021 | 8/19/2021 | 9/30/2021 | 10/14/2021 | 4/14/2022 | 9/15/2022 | 2/9/2023 | 5/11/2023 |
|--|-------------------|--------------|------------|-----------|-----------|-----------|------------|-----------|-----------|----------|-----------|
| Bell County                            | Duane Herrera     | Bryan Neaves | х          | х         | х         | х         | х          | х         | х         | х        | х         |
| Coryell County                         | Vacant            |              | х          |           |           |           |            |           |           |          |           |
| Hamilton County                        | Johnny Wagner     |              |            | х         | х         | х         | х          | х         | х         | х        | х         |
| Milam County                           | James Denman      |              |            | х         |           |           |            |           | х         |          |           |
| San Saba County                        | Scott Edmonson    |              |            | х         |           | х         | х          | х         | х         | х        | х         |
| Lampasas County                        | Lewis Bridges     |              |            |           |           | х         |            |           |           | х        |           |
| Mills County                           | Vacant            |              |            |           |           |           |            |           |           |          |           |
| City of Belton                         | Marcie Seele      |              |            | х         | х         | х         | х          |           | х         | х        | х         |
| City of Copperas Cove                  | Noel Watson       |              |            | х         |           | х         | х          |           | х         |          | х         |
| City of Gatesville                     | Scott Albert      |              | х          | х         | х         | х         |            | х         | х         | х        |           |
| City of Harker Heights                 | Mark Hyde         |              |            |           | х         | х         | х          | х         | х         | х        |           |
| City of Killeen                        | William Gould     |              | х          |           | х         | х         | х          | х         | х         |          |           |
| City of Temple                         | Justin Brantley   |              |            | х         | х         | х         | х          | х         | х         | х        | х         |
| Solid Waste Industry Representative    | Paul Daugereau    |              | х          | х         | х         |           |            | х         | х         |          |           |
| Citizen Representative                 | Zoe Rascoe        |              | х          | х         | х         | х         | х          | х         | х         | х        | х         |
| Private Sector/Business Representative | John M. Trigg, PG |              | х          |           | х         | х         | х          | х         |           | х        | х         |

Key X

Present
Not present
Provided advanced notice

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### **End of Packet**