

North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, August 25, 2021

1:30 PM – 3:30 PM

Virtual Meeting: [Join Microsoft Teams Meeting](#)

Or call in (audio only)

+1 903-508-4574, 725485922# United States, Tyler

Phone Conference ID: 725 485 922#

Chair: Steve Massey, City of Allen

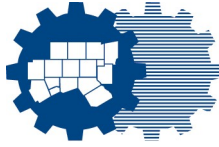
Vice Chair: Kathy Fonville, City of Mesquite

1. Welcome and Introductions.

- 2. Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

ACTION ITEMS

- 3. Meeting Summary.** The [May 26, 2021 Meeting Summary](#) will be presented for approval. [Robert Smouse \(City of Fort Worth\)](#) made a motion and [Greta Calvery \(Waste Management\)](#) seconded the motion to approve the [May 26, 2021, Meeting Summary](#). The motion passed unanimously.
- 4. City of Southlake's Disaster Debris Management Plan.** City of Southlake will provide a presentation covering the Disaster Debris Management Plan completed with funding awarded through the Solid Waste Grant Program. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance. [The City of Southlake provided an overview of the Disaster Debris Management Plan and answered questions from the RCC. Robert Smouse made a motion to accept the City of Southlake's Disaster Debris Management Plan and Robert Medigovich \(Community Waste Disposal, Inc.\) seconded the motion. The motion passed unanimously.](#)
- 5. Western Region Solid Waste Capacity Study.** Arredondo, Zepeda & Brunz will present the results of the Western Region Solid Waste Capacity Study. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance. [Mike Carleton \(AZ&B\) provided an overview of the purpose and results of the Western Region Solid Waste Capacity Study \(Study\). Jeff Mayfield \(NTMWD\) made a motion to accept the Study and Robert Smouse seconded the motion. The motion passed unanimously.](#)



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- 6. FY22-23 Solid Waste Grant Program – Regional COG Managed Project.** The Regional Project Task Force will present the recommendation to fund a regional project to perform an organic waste technical study that includes a gap analysis of composting and processing facilities in the North Central Texas region, reviews siting and other challenges, and explores areas where the greatest benefits can be gained. The cost of the study is not to exceed \$100,000.

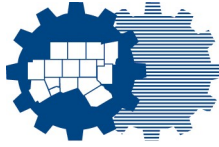
NCTCOG presented the Regional Project Task Force's recommendation to perform an organic waste technical study. Danielle McClelland (City of Dallas) made a motion to approve, which was seconded by Kathy Fonville (City of Mesquite). The motion passed with abstentions from Risa Weinberger (Risa Weinberger & Associates, Inc.), Rick Bailey (Johnson County), and Melanie Sattler (University of Texas at Arlington), as well as one opposing vote from Robert Berndt (Tarrant County).

- 7. FY22-23 Solid Waste Grant Program – Implementation Projects.** The Grant Selection Subcommittee will present the list of implementation grant projects recommended for funding for the FY22/23 biennium. Additionally, a recommendation for a second call for projects will be presented for RCC approval.

Kathy Fonville made a motion to approve the implementation projects recommended by the grant selection subcommittee along with a second call for projects. The motion was seconded by Grace Darling (Arlington Conservation Council) and was approved unanimously. Following some discussion about the Solid Waste Program budget, Robert Smouse made a motion to accept the recommended budget allocation. Dustin Deel (City of Weatherford) seconded the motion, and the motion passed unanimously with one abstention from Risa Weinberger.

- 8. FY22 Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the Nominating Subcommittee recommendations for RCC membership and nominations for Chair and Vice-Chair. Approval will be sought at the meeting.

Cecile Carson (Keep America Beautiful) made a motion to approve the Nominating Subcommittee's recommendation to reappoint current RCC members for another two-year term beginning on October 1, 2021. Steve Massey (City of Allen) seconded the motion which passed unanimously. Cecile Carson made a motion to approve the Nominating Subcommittee's recommendation to appoint new members to the RCC for the FY22-23 term, and Greta Calvery seconded the motion. The motion passed unanimously. Lastly, Robert Medigovich made a motion to approve Kathy Fonville as Chair and Howard Redfearn (City of Mansfield) as Vice-Chair of the RCC for FY22. This motion was seconded by Risa Weinberger and passed unanimously, with one abstention from Kathy Fonville.



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DISCUSSION

- 9. Future Meeting Format.** NCTCOG will request feedback on the RCC's preferred meeting format (virtual, in-person, or hybrid) and when to start implementing any changes to the current virtual format.

The next RCC meeting will be held virtually.

- 10. 87th Texas Legislative Session.** NCTCOG will provide an update on bills of interest. NCTCOG provided an update on bills of interest in the 87th Texas Legislative Session and the Special Session which is currently ongoing. The update on related bills can be found [here](#).

- 11. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. Regional Solid Waste Management Plan
NCTCOG anticipates a regional survey will be distributed in the next few months. The next Regional Management Plan Subcommittee meeting is not yet scheduled but is expected to take place in the next few months.
- b. FY2020-2021 Solid Waste Grants
- c. Regional Tire Task Force
NCTCOG expects to begin the Regional Tire Task Force meetings again soon.
- d. EPA Region 4 Trash Free Waters Grant
The Trash Free Waters Grant project aims to increase Adopt-A-Spot locations through the Trash Free Texas Website, provide outreach support for regional clean-up events, reduce the use of plastics in restaurants, and be an easily shared and replicated model for other regions.

- 12. Future Agenda Items.** The RCC may suggest future agenda items.

No future agenda items were suggested.

- 13. Roundtable Topics.** The RCC may share additional items of interest.

No roundtable topics were discussed.

Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, November 10, 2021 at 1:30 PM. The meeting will be virtual.

14. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.