

Minutes of the  
Alamo Area Council of Governments  
Resource Recovery Committee Meeting  
Virtual/GoToWebinar  
Wednesday- October 14, 2020  
8700 Tesoro Drive, Suite 100  
San Antonio, Texas 78217

---

MEMBERS:

David McDaniel, Vice Chair, San Antonio  
Pat Brawner, Medina County  
Commissioner Paul Pfeil, Wilson County  
Mike Mundell, New Braunfels  
Byron Turner, Waste Management  
John Raney, Pleasanton  
Stan Jordan, Bexar County

Alternates:

Tim Pittman, City of San Antonio

GUESTS:

Rebecca Davio, Texas State University  
Haley Johnson, Texas State University  
Molly Allred, Texas State University  
Lee D. Garrett, Terracon Environmental Services  
Javier Martinez, Air Jireh Services  
Amanda Catoe, Guadalupe County  
Daniella Valdez, Guadalupe County  
Kelly Mayfield, Hanson Consultants  
Jose Garza, Hanson Consultants

AACOG STAFF:

Stella Garcia, Senior Director of Operations  
Claudia Mora, Director of Regional Services  
Crystal Campos-Rosales, Communication Specialist Administration  
Shauna N. Duff, Administrative Assistant

---

1. Meeting called to order. Meeting called to order by Interim Chair McDaniel at 2:30p.m.
2. Roll call. A quorum was achieved.
3. Public Comments. There were no public comments
4. Consider and act upon approval of the July 22, 2020 minutes

Mike Mundell made a motion to approve the July 22, 2020 minutes. Byron Turner made a second to the motion. The motion carried.

5. Consider and act upon the Appointment of a Vice-Chair to the Resource Recovery Committee

Byron Turner made a motion to nominate Mike Mundell from the City of New Braunfels to serve as the Vice-Chair to the Resource Recovery Committee. Commissioner Pfeil made a second to the motion. The motion carried.

6. Consider and act upon the Appointment of an Alternate from Bexar County to the Resource Recovery Committee

Stan Jordan made a motion to nominate Billie Ray Dorries to serve as his Alternate to the Resource Recovery Committee. Mike Mundell made a second to the motion. The motion carried.

7. Consider and act upon the removal of the U1253 Landfill from AACOG's Resource Recovery Closed Landfill Inventory. Lee Garrett, Terracon Environmental Services

Mike Mundell made a motion that the RRC recommend to the AACOG Board of Directors on the removal of U1253 Landfill from AACOG's Resource Recovery Closed Landfill Inventory, contingent on support from the Bexar County Commissioner, the City Councilmember in that district and TCEQ. Stan Jordan made a second to the motion. The motion carried.

8. Consider and act upon the request of Permit Amendment for expansion of the McMullen County Landfill. Hanson Consultants

Commissioner Pfeil made a motion to approve the Permit Amendment for expansion of the McMullen County Landfill. Pat Brawner made a second to the motion. The motion carried.

9. Consider and act upon the request of intent to operate a compost facility for the City of San Antonio, David Newmann and Chelsie McNicol, City of San Antonio

**There was no action taken on this item. TCEQ approved this item prior to this being placed on the Resource Recovery agenda. This item should not have been on the agenda.**

10. Discuss Regional Solid Waste Management Plan Update, Consultant from Texas State University, Dr. Rebecca Davio and Matthew Pantuso

Dr. Davio gave a presentation on the Regional Solid Waste Management Plan. Discussion included the Institute for Government Innovation at TSU is an on campus consultant agency. They build a scope of work for clients and build a custom team of students to work on the projects. For the RSWMP TCEQ requires demographics, commercial climate, and waste processing data. Survey responses from local advisory committees are also required along with a report format. The RSWMP is due January 1, 2022. October-December of 2020 TSU will be collecting data, developing and distributing a survey. January-March of 2021 TSU will be analyzing survey results and drafting the plan. April-May of 2021 TSU will be completing the template and writing the report. In June of 2021, there will be a briefing leadership on the report and plan. July-August of 2021 there will be a public meeting and implanting feedback. In September of 2021, TSU will deliver the report. October-December of 2021 TSU will be developing dynamic data sharing application.

#### 11. Update on Environmental Conservation Program Coordinator Position

Claudia Mora reported on the Environmental Conservation Program Coordinator Position at AACOG. Discussion included reclassifying the position; the new Coordinator would be involved in the Property Assessed Clean Energy (PACE) Program. There have been 50 applicants who have applied. Interviews will be held this week. The agency would like to fill the position before the end of the year.

#### 12. Next Meeting: Wednesday, January 13 2021

#### 13. Adjournment: Chairman McDaniel Adjourned the meeting at 3:56 p.m.