

Minutes of the  
Alamo Area Council of Governments  
Resource Recovery Committee Meeting  
Al J. Notzon III Board Room  
Monday- January 6, 2020  
8700 Tesoro Drive, Suite 100  
San Antonio, Texas 78217

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MEMBERS:

James Tart, Chair, Comal County  
David McDaniel, City of San Antonio  
Pat Brawner, Medina County  
Rick Tobolka, Kendall County  
Mike Mundell, City of New Braunfels  
Maggie Hernandez, Keep San Antonio Beautiful  
David Barrera, City of Kerrville

ALTERNATES:

Richard Marryott, Guadalupe County

AACOG STAFF:

Claudia Mora, Director Regional Services  
Shauna Duff, Administrative Assistant

GUESTS:

Kathy Wood, Seguin  
Mary Ellen Schulle, Kendall Co.  
Catelyn Scholwinski, New Braunfels  
Judge Richard Jackson, Kendall County  
Jennifer Gates, New Braunfels  
Marcus Lee, CoSA  
Brenda Trevino, Wilson County  
Michele Mora, Wilson County  
David Dimaline, Leon Valley  
Stella Calvillo, Converse  
Audrey Zamora, CoSA  
Zabrina Rapozo, CoSA  
Stephanie Phillips, CoSA Hist. Pres.  
Scott Leland, Kerrville

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1. Training Session

2. Meeting called to order. Chairman Tart called the meeting to order at 8:00a.m.

3. Roll Call

4. Citizens to be heard. There were no citizens to be heard.

5. Rules & Procedures for Evaluating FY2020 &2021 Regional Solid Waste Grants :

Claudia Mora gave brief presentation on what the RRC responsibilities are when it came to evaluating the FY2020 & 2021 Grants. Discussion included, the RRC determining if the proposed projects qualified for full, partial, or no funding. The RRC will list their recommendations for project funding in priority order. The RRC may further recommend funding for any remaining unfunded applications if monies should become available. Each member of the RRC is prohibited from voting on an application that comes from their own organization and may not present the presentation for their proposal. Projects are submitted for funding until all funds are expended. Ranking will be used as a starting point in the allocation of funds. Each project can receive a maximum of 100 points if a proposed project meets all applicable criteria.

6. Conflict of Interest Form:

The forms were distributed and signed by the RRC members and collected by AACOG staff (Shauna Duff).

7. Questions and Answers for FY 2020- FY 2021 Solid Waste Pass-Through Grants Applications:

A. City of Seguin : \$25,000  
Cash Match: \$12,500.00  
In-Kind Match: \$576.00

Kathy Wood presented on a HHW project for FY2020.

B. Kendall County \$15,000.00  
Cash Match: \$15,000.00

Mary Ellen Schulle presented on a HHW Curbside Collection

C. New Braunfels FY20 \$6,000.00  
In-Kind Match: \$583.00  
New Braunfels FY21 \$14,000.00  
Cash Match: \$28,500.00

Catelyn Scholwinski for FY 2021 presented to advertise a 60-second video about what types of items are, and are not acceptable in the City's single-stream program. Catelyn also presented for the purchase of a Wood Chipper for FY2021.

D. Wilson County \$56,915.00  
Cash Match \$28,457.50  
In-Kind Match \$28,457.50

Brenda Trevino presented on an expansion for its Citizens' Collection Facility.

E. City of Leon Valley \$17,625.00  
Cash Match: \$5,875.00

David Dimaline presented on the purchase of Trash Compacting Stations.

F. City of Converse FY20 \$2, 2674.76  
In-Kind Match: \$375.00  
City of Converse FY21 \$5,200.00  
In-Kind Match: \$450.00

Stella Calvillo for FY2020 presented on the purchase of a Surveillance Camera. Stella also presented on an E-Recycling Event for FY2021.

G. City of Kerrville FY20 \$1,000.00  
Cash Match: \$100.00  
City of Kerrville FY21 \$25,000.00  
Cash Match: \$12,500.00  
In-Kind Match: \$1,540.00

Scott Leland for FY20 presented on the purchase of reusable bags and water bottles. Scott also presented on an HHW Collection event for the residents of the City of Kerrville and Kerr County for FY2021.

H. CoSA SW FY20 \$76,000.00	CoSA SW FY21 \$76,000.00
Cash Match: \$76,682.00	Cash Match: \$142,682.00
	In-Kind Match: \$8,000.00

Marcus Lee for FY2020 presented on the purchase of Outreach Mascots. Marcus also presented on the purchase of Outreach Educational Books for FY2021.

I. CoSA Hist. Pres. FY20 #1 \$6,000.00	CoSA Hist. Pres. FY20 #2 \$24,400.00
In-Kind Match: \$4,500.00	In-Kind Match: \$15,000.00
CoSA Hist. Pres. FY21 #1 \$15,000.00	CoSA Hist. Pres. FY21 #2 \$15,000.00
In-Kind Match: \$4,000.00	In-Kind Match: \$7,000.00

Stephanie Phillips for FY2020 #1 presented on funding for a Deconstruction Training for contractors. Stephanie also presented on a Feasibility Study for FY2020 #2. Stephanie presented for FY2021 #1 & #2 on an Education and Training Course for contractors.

#### 8. Scoring and Ranking

The RRC thoroughly scored and ranked each FY2020 & FY2021 Grant Application. The RRC scores included AACOG Staff grant scores.

#### 9. Consider and Recommend Funding for Applications \$380,000.00

#### FUNDED GRANTS

##### A. City of Seguin FY2020 (HHW) -Score: 63.57

Requested Fund: \$25,000.00	Cash Match: \$12,500.00
Recommended: \$25,000.00	In-Kind Match: \$576.00

Mike Mundell made a motion to fully fund the City of Seguin as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried.

##### B. City of San Antonio FY2020 (Outreach Mascots)-Score: 62.67

Requested Fund: \$76,000.00	Cash Match: \$76,682.00
Recommended: \$76,000.00	In-Kind Match: \$0

David Barrera made a motion to fully fund the City of San Antonio as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Mike Mundell seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**C. City of New Braunfels FY2020 (HHW 60 Second Video)-Score: 60.60**

Requested Fund: \$6,000.00

Cash Match: \$0

Recommended: \$6,000.00

In-Kind Match: \$583.00

David McDaniel made a motion to fully fund the City of New Braunfels as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Pat Brawner seconded the motion. The motion carried with Mike Mundell and James Tart abstaining from the vote.

**D. City of San Antonio Hist. Pres. FY2020 #1(Deconstruction Training) -Score: 51.83**

Requested Funds: \$6,000.00

Cash Match: \$0

Recommended: \$6,000.00

In-Kind Match: \$4,500.00

David Barrera made a motion to fully fund City of San Antonio Historic Preservation FY2020 #1 as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Richard Marryott seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**E. Kendall County FY2020 (HHW)-Score: 57.67**

Requested Fund: \$15,000.00

Cash Match: \$15,000.00

Recommended: \$15,000.00

In-Kind Match: \$0

Pat Brawner made a motion to fully fund Kendall County. The project meets the goals of the AACOG's Regional Solid Waste Management Plan. David Barrera seconded the motion. The motion carried with Rick Tobolka abstaining from the vote.

**F. City of Kerrville FY2020 (Reusable Bags & Water Bottles) -Score: 54.17**

Requested Fund: \$1,000.00

Cash Match: \$100.00

Recommended: \$1,000.00

In-Kind Match: \$0

Mike Mundell made a motion to fully fund the City of Kerrville's FY2020 proposed project as it meets the goals of AACOG's Regional Solid Waste Management Plan. Stan Jordan seconded the motion. The motion carried with David Barrera abstaining from the vote.

**G. City of San Antonio Hist. Pres. FY2020 #2 (Feasibility Study)-Score: 59.17**

Requested Fund: \$24,000.00

Cash Match: \$0

Recommended: \$24,000.00

In-Kind Match: \$15,000.00

Pat Brawner made a motion to fully fund the City of San Antonio Historic Preservation FY2020 #2 proposed project as it meets the goals of AACOG's Regional Solid Waste Management Plan. Richard Marryott seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**H. City of Converse FY2020 (Surveillance Camera)-Score: 43.86**

Requested Fund: \$2,674.76

Cash Match: \$0

Recommended: \$2,675.00

In-Kind Match: \$375.00

Mike Mundell made a motion to fully fund the City of Converse's proposed project as it meets the goals of the AACOG Regional Solid Waste Management Plan. Richard Marryott seconded the motion. The motion carried.

**I. City of Leon Valley FY2020 (Trash Compacting Stations) -Score: 26.73**

Requested Fund: \$17,625.00

Cash Match: \$5,875.00

Recommended: \$0

In-Kind Match: \$0

Mike Mundell made a motion not to fully fund the City of Leon Valley's proposed project, as it does not meet the goals of the AACOG Regional Solid Waste Management Plan. Pat Brawner seconded the motion. The motion carried.

**J. City of Kerrville FY2021 (HHW Advertising) -Score: 72.17**

Requested Fund: \$25,000.00

Cash Match: \$12,500.00

Recommended: \$25,000.00

In-Kind Match: \$1,540.00

Pat Brawner made a motion to fully fund the City of Kerrville's proposed project as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with David Barrera abstaining from the vote.

**K. City of New Braunfels FY2021 (Wood Chipper): 66.80**

Requested Funds: \$14,000.00

Cash Match: \$28,500.00

Recommended: \$14,000.00

In-Kind Match: \$0

Pat Brawner made a motion to fully fund the City of New Braunfels' proposed project as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with Mike Mundell and James Tart abstaining from the vote.

**L. City of San Antonio FY2021 (Educational Books) -Score: 66.17**

Requested Fund: \$76,000.00

Cash Match: \$142,682.00

Recommended: \$76,000.00

In-Kind Match: \$8,000.00

Pat Brawner made a motion to fully fund City of San Antonio proposed project, as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**M. City of San Antonio Hist. Pres. FY2021 #1 (Education & Training) -Score: 59.67**

Requested Fund: \$15,000.00

Cash Match: \$0

Recommended: \$15,000.00

In-Kind Match: \$4,000.00

Pat Brawner made a motion to fully fund City of San Antonio Historic Preservation FY2021 #1 proposed project, as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**N. City of San Antonio Hist. Pres. FY2021 #2 (Education & Training) -Score: 65.17**

Requested Fund: \$15,000.00

Cash Match: \$0

Recommended: \$15,000.00

In-Kind Match: \$7,000.00

Pat Brawner made a motion to fully fund City of San Antonio FY2021 #2 proposed project, as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**O. City of Converse FY2021 (Electronics Collection Event) -Score: 49.00**

Requested Fund: \$5,200.00

Cash Match: \$0

Recommended: \$5,200.00

In-Kind Match: \$450.00

Pat Brawner made a motion to fully fund City of San Antonio FY2021 #2 proposed project, as it meets the goals of the AACOG Regional Solid Waste Management Plan. Maggie Hernandez seconded the motion. The motion carried with David McDaniel abstaining from the vote.

**P. Wilson County FY2020 (Collection Facility Expansion)-Score: 68.14**

Requested Funds: \$56,915.00

Cash Match: \$28,457.50

Recommended: Remaining Funds FY20&21

In-Kind Match: \$28,457.50

10. Recommendations for Remaining Grants for FY2020 &2021 Should Funding Becomes Available.

Mike Mundell made a motion that any remaining funds left from FY2020 be awarded to Wilson County. Pat Brawner made the motion. The motion carried.

David McDaniel made a motion that any remaining funds left from FY2021 Biennium be awarded to Wilson County. Mike Mundell made a seconded the motion. The motion carried.

11. Next Meeting Date: TBD

12: Adjournment: Chairman Tart Adjourned the meeting at 4:02 p.m.