

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Room 1-A
Wednesday- February 11, 2020
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217

MEMBERS:

James Tart, Chair, Comal County
David McDaniel, Vice Chair, City of San Antonio
Thomas Hornseth, Comal County
Pat Brawner, Medina County
Jorge Cantu, C-6 Disposal

Alternates:

Stan Jordan, Bexar County

GUESTS:

Bonnie Giddens, Olmos Park

AACOG STAFF:

Dr. Stella Garcia, Senior Director of Operations
Claudia Mora, Director of Regional Services
Miguel Segura, External Affairs Coordinator
Christopher Moken, Solid Waste Management Coordinator
Shauna N. Duff, Administrative Assistant

1. Meeting called to order. Meeting called to order by Chairman Tart at 2:40 p.m.
2. Roll call. A quorum was achieved.
3. Public Comments

Bonnie Giddens spoke on the issues that Olmos Park has with recycling. The City of Olmos Park cut their recycling program back in June of 2019. The City's main issue is glass recycling. Some of the residents are concerned as to where they can take their glass materials to be recycled. The residents of Olmos Park are eager and willing to help solve the glass problem that they have.

4. Discussion and appropriate action on the recommendation to Consider and act upon approval of the December 10, 2019 minutes

Tom Hornseth made a motion to approve the December 10, 2019 minutes. Pat Brawner made a second to the motion. The motion carried.

5. Discussion and appropriate action on the recommendation to Consider and act upon the approval of the January 6, 2020 minutes.

Pat Brawner made a motion to approve the January 6, 2020 minutes with the addition that Stan Jordan, Alternate, Bexar County, attended the January 6, 2020 meeting. Tom Hornseth made a second to the motion. The motion carried.

6. Consider and act upon approval of the January 15, 2020 minutes.

Pat Brawner made a motion to approve the January 15, 2020 minutes. Tom Hornseth made a second to the motion. The motion carried.

7. Discussion and appropriate action on the recommendation to Consider and act upon the Regional Solid Waste Management Plan (RSWMP) Timeline.

Christopher Moken reported on the Regional Solid Waste Management Plan (RSWMP). Discussion included TCEQ wants to see the RSWMP Timeline by April 30, 2020. In March of 2020 TCEQ plans to give an example of what they are looking for in the final RSWMP. The Final RSWMP needs to be submitted to TCEQ before the end of 2022. Christopher suggested that the RRC should meet every quarter for the next year to discuss the RSWMP. Pat Brawner made a motion to submit the recommendations of the current Regional Solid Waste Management Plan Timeline to TCEQ. Tom Hornseth made a second to the motion. The motion carried.

8. Discuss and possible action on suggested changes to the RRC Bylaws.

Christopher reported on the RRC needing to update their Bylaws. Discussion included recruiting members from all 13 counties and minimizing the number of RRC members from Bexar County and the City of San Antonio. The overall goal is to maintain the number of members from each municipality. Discussion included the RRC suggested that revisions need to be made to the proposed draft of the "Membership Terms and Attendance Requirements" as well as Article II: Purpose of the RRC Bylaws.

9. Next Meeting Date: Wednesday, April 22, 2020.

10. Adjournment. Chairman Tart Adjourned the meeting at 3:53 p.m.