

Minutes of the  
Alamo Area Council of Governments  
Resource Recovery Committee Meeting  
FY2022 Regional Solid Waste Pass-Through Grant Scoring  
AACOG Board Room  
Wednesday- December 1, 2021  
2700 NE Loop 410, Suite 101  
San Antonio, Texas 78217

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MEMBERS:

David McDaniel, Chair, CoSA  
Mike Mundell, Vice Chair, City of New Braunfels  
Pat Brawner, Medina County  
John Raney, City of Pleasanton  
Tim Pittman, CoSA  
Maggie Hernandez, Keep San Antonio Beautiful  
David Barrera, City of Kerrville  
Christopher Cox, Waste Management  
Reagan Givens, Kerr County  
Stan Jordan, Bexar County

GUESTS:

Miguel Cantu, Grey Forest  
C.E. Rutledge, Grey Forest  
Laurie Hawkins, Grey Forest  
Wesley Speer, Kendall County  
Cutis Leeth, Shavano Park  
Cory Edwards, CoSA OHP  
Jenny Hay, CoSA OHP

ALTERNATES:

Daniella Valdez, Guadalupe County  
Mary Ellen Schulle, Kendall County

AACOG STAFF:

Claudia Mora, Regional Services Administrator  
Shauna Duff, Environmental Conservation Program Specialist

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1. Meeting called to order. Chairman McDaniel called the meeting to order at 9:05 a.m.
2. Roll Call
3. Citizens to be heard. There were no citizens to be heard.
4. Rules & Procedures for Evaluating FY2022 Regional Solid Waste Grants:

Shauna Duff gave brief presentation on what the RRC responsibilities are when it came to evaluating the FY2022 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



Mike Mundell made a motion to fully fund the City of Grey Forest project as they need a Chipper which will keep waste out of landfills. Maggie Hernandez made a second to the motion. The motion carried.

**B. The City of Shavano Park FY2022 (HHW Collection)-Score: 62.30**

Requested Fund: \$25,000.00	Cash Match: \$2,500.00
Recommended: \$25,000.00	In-Kind Match: \$0

Pat Brawner made a motion to fully fund the City of Shavano Park as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Mary Ellen Schulle made a second to the motion. The motion carried.

**C. Kendall County FY2022 (HHW Collection)-Score: 72.88**

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 as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Christopher Cox made a second to the motion. The motion carried with Mary Ellen Schulle abstaining from the vote.

**D. CoSA OHP FY2022 #1(SRR Equipment)-Score: 61.12**

Requested Funds: \$78,000.00	Cash Match: \$0
Recommended: \$78,000.00	In-Kind Match: \$4,000.00

Mike Mundell made a motion to fully fund City of San Antonio Historic Preservation FY2022 #1 as the project meets the goals of the AACOG's Regional Solid Waste Management Plan. Pat Brawner made a second to the motion. The motion carried with David McDaniel and Tim Pittman abstaining from the vote.

**E. CoSA OHP FY2022 #2 (SRR Deconstruction Project)-Score: 64.62**

Requested Fund: \$20,000.00	Cash Match: \$0
Recommended: \$5,224.00	In-Kind Match: \$5,000.00

Mike Mundell made a motion to give any remaining funds to City of San Antonio Historic Preservation FY2022 #2 project. The project meets the goals of the AACOG's Regional Solid Waste Management Plan. The remaining funds for FY2022 is \$5,224.00. Pat Brawner made a second to the motion. The motion carried with David McDaniel and Tim Pittman abstaining from the vote.

8. Next Meeting Date: TBD

9: Adjournment: Chairman McDaniel adjourned the meeting at 1:39 p.m.