

Minutes of the  
Alamo Area Council of Governments  
Resource Recovery Committee Meeting  
FY2023 Regional Solid Waste Pass-Through Grant Scoring  
San Antonio Room  
Wednesday- March 9, 2022  
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  
Rick Tobolka, Kendall County  
Tim Pittman, CoSA  
Maggie Hernandez, Keep San Antonio Beautiful  
David Barrera, City of Kerrville  
Christopher Cox, Waste Management  
Reagan Givens, Kerr County  
Fred Reyes, City of Pearsall

GUESTS:

Scott Loveland, Kerrville  
Epifanio Ruiz, Kendall County  
Stephanie Phillips, CoSA OHP  
Devin Fredrickson, Castroville

ALTERNATES:

Daniella Valdez, Guadalupe County

AACOG STAFF:

Miguel Segura, Director of Public Affairs & Regional Development  
Claudia Mora, Regional Services Administrator  
Crystal Campos Rosales, Communications Specialist  
Shauna Duff, Environmental Conservation Program Specialist

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1. Meeting called to order. Chairman McDaniel called the meeting to order at 9:04 a.m.
2. Roll Call
3. Public Comments. There were no public comments.
4. Rules & Procedures for Evaluating FY2023 Regional Solid Waste Grants:

Shauna Duff gave brief presentation on what the RRC responsibilities are when it came to evaluating the FY2023 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.

5. Conflict of Interest Form:

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

6. Q & A for FY2023 Solid Waste Pass-Through Grants:

A. City of Castroville FY23: \$33,200.00

Devin Fredrickson presented on a Incinerator.

B. Kendall County FY23: \$25,000.00                      Cash Match \$25,000.00

Epifanio Ruiz presented on a HHW Curbside Collection.

C. City of Kerrville FY23: \$25,000.00                      Cash Match: \$21,000.00  
In-Kind Match: \$1,540.00

Scott Loveland present on a HHW Curbside Collection.

D. AACOG FY23: \$20,000.00                      In-Kind Match: \$6,000.00

Claudia Mora presented on the Rebuild of AACOG's Closed Landfill Inventory.

E. CoSA OHP FY23: \$150,000.00                      Cash Match: \$30,000.00  
In-Kind Match: \$20,000.00

Stephanie Phillips presented on a construction plan to outfit existing buildings to establish a City Materials Innovation Center at Port San Antonio.

7. Scoring and Ranking

The RRC thoroughly scored and ranked each FY2023 Grant Application. The RRC scores included AACOG Staff grant scores.

**FUNDED TCEQ GRANTS 2023 Biennium**

**A. City of Castroville FY2023 (Incinerator) -Score: 56.63**

Requested Fund: \$33,200.00                      Cash Match: \$0  
Recommended: \$33,200.00                      In-Kind Match: \$0

Mike Mundell made a motion to fully fund the City of Castroville’s project on the purchase of an Incinerator contingent, on the City meeting TCEQ’s rules and requirements. Fred Reyes made a second to the motion. The motion carried.

**B. Kendall County FY2023 (HHW Collection)-Score: 63.00**

Requested Fund: \$25,000.00

Cash Match: \$25,000.00

Recommended: \$20,000.00

In-Kind Match: \$0

Mike Mundell made a motion to partially fund Kendall County as the project meets the goals of the AACOG’s Regional Solid Waste Management Plan. Reagan Givens made a second to the motion. The motion carried with Rick Tobolka abstaining from the vote.

**C. City of Kerrville FY2023 (HHW Collection)-Score: 70.50**

Requested Fund: \$25,000.00

Cash Match: \$21,000.00

Recommended: \$20,000.00

In-Kind Match: \$1,540.00

Mike Mundell made a motion to partially fund the City of Kerrville as the project meets the goals of the AACOG’s Regional Solid Waste Management Plan. Fred Reyes made a second to the motion. The motion carried with David Barrera and Reagan Givens abstaining from the vote.

**D. Alamo Area Council of Governments FY2023 (SRR CLI Rebuild) -Score: 51.75**

Requested Funds: \$20,000.00

Cash Match: \$0

Recommended: \$20,000.00

In-Kind Match: \$6,000.00

Reagan Givens made a motion to fully fund the Alamo Area Council of Governments as the project meets the goals of the AACOG’s Regional Solid Waste Management Plan. Tim Pittman made a second to the motion. The motion carried.

**E. CoSA OHP FY2023 (SRR Deconstruction Project)-Score: 78.50**

Requested Fund: \$150,000.00

Cash Match: \$30,000.00

Recommended: \$70,000.00

In-Kind Match: \$20,000.00

Mike Mundell made a motion to partially fund the City of San Antonio Office of Historic Preservation FY2023 project. The project meets the goals of the AACOG’s Regional Solid Waste Management Plan. David Barrera made a second to the motion. The motion carried with David McDaniel and Tim Pittman abstaining from the vote.

**Mike Mundell made a motion to give the remaining funds of \$11,800.00 to the City of San Antonio Office of Historic Preservation. Maggie Hernandez made a second to the motion. The motion carried.**

8. Next Meeting Date: TBD

9: Adjournment: Chairman McDaniel adjourned the meeting at 1:05 p.m.