



## North Central Texas Council of Governments

# SUMMARY

### Resource Conservation Council

Thursday, August 20, 2020

1:30 PM – 3:30 PM

Virtual Meeting; [Join Microsoft Teams Meeting; +1 903-508-4574](#)

United States, Tyler (Toll); Conference ID: 971 699 83#

Chair: Steve Massey, City of Allen

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

#### 1. Welcome and Introductions.

- 2. Notification of Conflicts of Interest.** Steve Massey, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

#### ACTION ITEMS

- 3. Meeting Summary.** The [May 20, 2020 meeting summary](#) will be presented for approval. [Duy Vu, City of Cedar Hill made a motion to approve the May 20, 2020 meeting summary and Robert Smouse, City of Fort Worth seconded the motion. The motion passed unanimously.](#)
- 4. Conformance Review Recommendation: Texas Regional Landfill Company, LP Type IV permit amendment application for a proposed expansion of the Fort Worth Construction and Demolition (C&D) Landfill, Fort Worth, Texas.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Conformance Review Subcommittee, will present the conformance review recommendation for RCC approval. [Jeff Mayfield, North Texas Municipal Water District and Chair of the Conformance Review Subcommittee, provided an overview of the conformance review process and a description of the proposed expansion of the Fort Worth C&D Landfill. The lateral expansion of the landfill will add seven years of life to the landfill \(which currently has approximately 14 years of life\). There will be no changes to the types of waste accepted, no changes to elevation and no change to operating hours.](#)

[Mr. Mayfield made a motion to recommend that the RCC find that this proposed Type IV permit amendment application for the proposed expansion of the Fort Worth C&D Landfill is in conformance with the North Central Texas Regional Solid Waste Management Plan. Risa Weinberger, Risa Weinberger & Associates, Inc., seconded the motion. The motion passed unanimously.](#)



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- 5. Nominating Subcommittee Appointment Recommendations.** NCTCOG will present the member reappointment and chair and vice-chair recommendations. Approval will be sought at the meeting.

The Nominating Subcommittee Appointment Recommendations were broken into three votes:

A motion recommending that the RCC reappoint all current RCC members included on slide 6 of the meeting presentation was made by Robert Smouse, City of Fort Worth, which Grace Darling, Arlington Conservation Council, seconded. The motion passed unanimously.

A motion recommending that the RCC appoint the new members included in slide 7 of the presentation (Dewey Stoffels, City of Grapevine and Amanda Valdez, City of Benbrook) was made by Jeff Mayfield and seconded by Danielle McClelland, City of Dallas. The motion passed unanimously.

A motion recommending that Steve Massey, City of Allen serve as the RCC Chair and Kathy Fonville, City of Mesquite, (as Dustin Deel removed his name from the running) serve as the RCC Vice Chair was made by Robert Medigovich, Community Waste Disposal, and seconded by Dustin Deel, City of Weatherford. The motion passed unanimously.

### PRESENTATION

- 6. Texas Recycling Market Development Plan Presentation.** Scott Pasternak, Burns and McDonnell, Inc. will provide a presentation covering the Texas Recycling Market Development Plan and associated survey.

Scott Pasternak, Burns and McDonnell, provided a presentation covering the Texas Recycling Market Development Plan and associated survey.

### DISCUSSION

- 7. Solid Waste Grant Program – Application Process Improvements.** NCTCOG will provide an overview of options available to improve the Solid Waste Grant application process and will request volunteers to form a task force to review options and suggest changes to the program to the RCC for approval.

NCTCOG provided an overview of discussions with Texas Commission on Environmental Quality (TCEQ) on what level of flexibility NCTCOG has to make adjustments to the solid waste grant program and provided examples on some of the options available. NCTCOG requested volunteers for a task force to determine next steps on moving forward.



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- 8. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.
- a. **Recycle Roundtable** - The next meeting will be held virtually on September 21, 2020 at 1:30 PM. If you would like to present on your communities' recycling activities, please email Cassidy Campbell at [ccampbell@nctcog.org](mailto:ccampbell@nctcog.org).
  - b. **Western Region Waste Disposal Capacity Study** – The next meeting will be held virtually on September 23, 2020 at 2:00 PM. The project webpage can be found here: <https://www.nctcog.org/envir/materials-management/western-region-solid-waste-capacity-study>.
  - c. **Waste Characterization Study** – the third Waste Characterization Study is anticipated to occur during the October/November 2020 timeframe. The contract is in process.
  - d. **FY20/21 Solid Waste Grants** – FY20 grants have been kicked off and most have received notice to proceed. FY21 grantees are expected to receive notice to proceed on September 1, 2020, pending an executed ILA. The new grantees that were added to the program in May 2020 will be going to NCTCOG's Executive Board for approval on August 27, 2020 and will receive notice to proceed at some point after Board approval has been received.
  - e. **Regional Solid Waste Management Plan** – NCTCOG has not received further information from TCEQ so we will provide an update at the next RCC meeting.
  - f. **EPA Region 4 Trash Free Waters Grant** – NCTCOG expects to kick off activities associated with this grant off in the next few weeks.
  - g. **EPA “Supporting Anaerobic Digestion in Communities” Grant Application Submittal** – NCTCOG has not heard back from EPA yet on whether or not we have been awarded funds for this grant project.
  - h. **COVID-19 and Waste Management Discussion** – the next call will be on September 15, 2020 at 10:30 AM. Please submit questions or discussion points to Elena Berg at [eberg@nctcog.org](mailto:eberg@nctcog.org) by September 8, 2020.
  - i. **Environmental Law and Enforcement Conference** – NCTCOG is determining how to proceed for this conference which was postponed due to COVID-19.
  - j. **Regional Tire Disposal and Recycling Discussion** – The next meeting is anticipated to take place in September 2020. More details to follow once finalized.
  - k. **Regional Stormwater Management Coordinating Council – Region-Wide Clean up Event** – This event has been postponed until Spring 2021. More details can be found here: <http://communitycleanupchallenge.com/coming-soon.php>.
- 9. Future Agenda Items.** The RCC may suggest future agenda items.  
Risa Weinberger, Rise Weinberger & Associates, Inc., suggested including an update on MSWMRRAC's attempt to increase funding to the COGs from Account 5000 and the outcome of the Commissioner's meeting.
- 10. Roundtable Topics.** The RCC may share additional items of interest. The virtual Keep Texas Beautiful Conference (<https://ktb.org/annual-conference-3>) is taking place August 25 – 26, 2020 and the virtual State of Texas Alliance for Recycling (STAR) Conference (<https://www.recyclingstar.org/>) is scheduled for October 5 – 9, 2020.



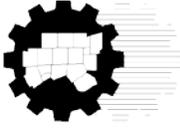
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**11. Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, November 12, 2020 at 1:30 PM. The meeting will be virtual.

**12. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at [ccampbell@nctcog.org](mailto:ccampbell@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at [bbradford@nctcog.org](mailto:bbradford@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**Resource Conservation Council**  
**1:30 pm, Thursday, August 20, 2020**  
**Microsoft Teams Meeting**

**MEMBER SIGN IN SHEET**

<b>NAME</b>	<b>SIGNATURE</b>	<b>REPRESENTS</b>
Rick Bailey		Johnson County
Robert Berndt	In attendance	Tarrant County
David Bull	In attendance	Ellis County
Greta Calvery	In attendance	Waste Management
Cecile Carson	In attendance	Keep America Beautiful
Rick Crownover	In attendance	City of Granbury
Grace Darling	In attendance	Arlington Conservation Council
Betsy Deck	In attendance	City of Euless
Dustin Deel	In attendance	City of Weatherford
Kathy Fonville	In attendance	City of Mesquite
Steve Funk		City of Plano
Adam Gooderham		Waste Connections
Joey Highfill		Wise County
Lora Hinchcliff	In attendance	Living Earth
Vince Hrabal	In attendance	Republic Services
Tyler Hurd		City of Irving
Michelle Kuzov		Town of Little Elm
Tiana Lightfoot Svendsen		City of Garland
Steve Massey	In attendance	City of Allen
Jeff Mayfield	In attendance	North Texas Municipal Water District
Danielle McClelland	In attendance	City of Dallas
Robert Medigovich	In attendance	Community Waste Disposal, Inc.
Joshua Mounger		Collin County Sheriff's Office
Rudy Phillips	In attendance	Dallas County Health & Human Services
Howard Redfearn		City of Mansfield
Patricia Redfearn	In attendance	City of Grand Prairie
Ami Reeder	In attendance	City of Denton
Melanie Sattler	In attendance	University of Texas at Arlington
Jennifer Shaver	In attendance	City of Arlington
Robert Smouse	In attendance	City of Fort Worth
Corey Troiani		Texas Campaign for the Environment
Duy Vu	In attendance	City of Cedar Hill
Risa Weinberger	In attendance	Risa Weinberger & Associates, Inc.
Tim Yatko	In attendance	City of Lewisville

