



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council

Thursday, September 18, 2014

1:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CP II

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Cecile Carson, Keep Texas Beautiful

1. **Welcome and Introductions.**

## ACTION

2. **Meeting Summary.** The [July 10, 2014](#) Resource Conservation Council (RCC) Meeting Summary is available online for review. RCC approval will be sought at the meeting.

## INFORMATION

3. **FY2015-2016 Overview of Full RCC Membership.** The North Central Texas Council of Governments (NCTCOG) staff will give an overview of the full RCC membership which will be presented to NCTCOG's Executive Board on September 25, 2014.
4. **Upcoming Stop Illegal Dumping Workshops.** NCTCOG staff will share information about production of a Stop Illegal Dumping video that will be geared towards elected officials. The video will feature county and district judges as well as district attorneys, and prosecutors. NCTCOG Staff would like thoughts or input regarding marketing of the workshops.
5. **Update on Regional Projects.** NCTCOG Staff has received several impressive applications for the two intern positions and interviews have begun.
6. **Conformance Review.** RedAway, Inc., proposed a new municipal solid waste facility.

616 Six Flags Drive, Centerpoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)

## DISCUSSION

7. **Committee Member Interest.** The RCC will discuss interest in a 1½ hour workshop focusing on Methane Gas Capture. If there is a desire for such a workshop, it could be offered by three presenters representing the following areas: Water Resources Council, a water and wastewater treatment plant, and a landfill.
8. **Regional Recycling Campaign.** NCTCOG staff would like to receive suggestions, comments, or input regarding the campaign.
9. **Regional Solid Waste Plan, Volume II Update.** NCTCOG staff will need suggestions, or input from each subcommittee for this task. The RCC can decide how they wish to proceed with this task.
10. **Stop Illegal Dumping Subcommittee Approval Sought for Remaining Discretionary Funds.** The Stop Illegal Dumping (SID) Subcommittee met in August and made several suggestions for the use of the discretionary funds. The SID Subcommittee will present the following items for approval:
  - \* Modernize and print some new “**Help Stop Illegal Dumping**” brochures to include (new logo); re-check and update Penalties under the Texas Litter Abatement Act: Health and Safety Code 365 listed on the Stop Illegal Dumping brochure; in lieu of printing large numbers of brochures, the brochures will be considered for a cooperative purchase.
  - \* Develop a SID website to be maintained by NCTCOG staff. The website will allow visitors to utilize the website to find locations (county & city map to be included) where individuals can find locations to discard their trash; deposit electronics such as televisions; report illegal dumping sites as well as illegal dumping in progress; display both the SID brochure and SID Hotline on the website; and display SID website on brochure.
  - \* Update the SID Hotline with a 24 hour report number; create a method to allow NCTCOG staff to forward the illegal dumping call to the proper contacts via email (already implemented last week of August 2014); also update contact information for cities and counties within the region.
  - ▣ Implement a method of assistance for a local government staff member who receives a report of illegal dumping that occurred in a different city.
  - ▣ Create a “Text” or “APP” and/or “See Click Fix” method to report illegal dumping.

**Most Important Items \* If money left over ▣**

## OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.
12. **Roundtable Topics/Other Business.** The RCC members and the NCTCOG staff may share additional items of solid waste interest as time allows.

13. **Schedule for the Next Meeting.** The next RCC meeting will be scheduled at the meeting on September 18, 2014.

14. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sandra Barba by phone at (817) 608-2368, or by email at sbarba@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zeckine by phone at (817) 695-2931 or by email at ezeckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.