

### **North Central Texas Council of Governments**

# **SUMMARY**

**Resource Conservation Council** 

Tuesday, March 11, 2025 10:00 AM – 12:00 PM In-Person at NCTCOG Offices

Chair: Kathy Fonville, North Texas Municipal Water District

Vice Chair: Howard Redfearn, City of Mansfield

- 1. Welcome and Introductions.
- 2. Notification of Conflicts of Interest. Kathy Fonville, 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 <u>November 7, 2024, Meeting Summary</u> will be presented for approval.

Eric Hopes, City of McKinney, made a motion to approve the meeting summary and Howard Redfearn, City of Mansfield, seconded the motion. The motion passed unanimously.

4. FY26-27 Solid Waste Grant Program – Grant Application Guidelines and Call for Projects Timeline. Howard Redfearn, Vice Chair, will present the Grant Selection Subcommittee's recommended Grant Application Guidelines and Call for Projects Timeline to the RCC for approval. Additionally, NCTCOG will present details for the upcoming FY2026/2027 Call for Projects and the RCC will discuss topics and budgets for regional projects.

The Solid Waste Grant Subcommittee's recommendation of FY-2026-2027 materials was accepted unanimously. Materials will be finalized and posted on the <u>Grants webpage</u> in the coming weeks as NCTCOG prepares for the upcoming grant cycle.

### **DISCUSSION**

5. 89th Texas Legislative Session. NCTCOG will provide an update on bills of interest.

NCTCOG provided an update on bills of interest. A legislative matrix will be posted to the NCTCOG RCC webpage and will be updated frequently.



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**6. Materials Management Highlight.** Jeremy Starritt, City of Frisco, will present Frisco's solid waste efforts and programs.

Jeremy Starritt, City of Frisco, presented on the City's solid waste program and the addition of their Sustainability Department. For more information, please contact Jeremy at JStarritt@friscotexas.org.

- 7. NCTCOG Updates. NCTCOG will update the RCC on items of interest.
  - a. FY2024-2025 Solid Waste Grants Update
    - i. NCTCOG presented a brief update on the FY2024-2025 local solid waste implementation grants. All ongoing grants are expected to conclude on or before April 30, 2025. Please contact Alexa Gilbert at <u>Agilbert@nctcog.org</u> for more information.
  - b. North Central Texas (NCT) Reuse Marketplace (Rheaply) Update
    - i. NCTCOG will be hosting a free webinar on Thursday, April 17 from 9:00 a.m. to 10:00 a.m., via Microsoft Teams. The webinar will be examining commercial furniture reuse in North Central Texas Organizations. For more information, please visit the NCT Reuse Marketplace page.
  - c. Sponsored Regional Tire Collection Events Update
    - i. The FY2024-2025 Regional Tire Collection Events Call for Sponsorships closed on March 6, 2025. All remaining tire sponsorships must be completed and reimbursed by May 31, 2025. Please contact Alexa Gilbert at <a href="mailto:Agilbert@nctcog.org">Agilbert@nctcog.org</a> for more information.
  - d. Illegal Dumping Training
    - i. NCTCOG is partnering with Dr. John Ockels of the Texas Illegal Dumping Resource Center to host numerous illegal dumping trainings across the region in the coming months. More information will be released as soon as possible. Please contact Hannah Ordonez, <u>HOrdonez@nctcog.org</u>, with any questions.
  - e. Solid Waste Administration & Solicitation Support Project Update
    - i. NCTCOG presented an update on the <u>Solid Waste Administration & Solicitation Support Project</u>. The first Project Advisory Group meeting was held in December, and the second meeting is scheduled for this spring. Contact Casey Cannon at <u>CCannon@nctcog.org</u> for more information.
  - f. SWIFR Grant Update
    - i. At the request of the Resource Conservation Council (RCC), NCTCOG prepared and issued a Request for Proposals (RFP) #2024-122. Two (2) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of regional subject matter experts from the RCC. Following evaluation, the Evaluation Committee recommended a contract



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award to <u>Resource Recycling Systems</u> (RRS). The project has officially kicked off and is in the process of forming a Project Advisory Group. For more information, visit the <u>SWIFR webpage</u>, or contact Alexa Gilbert at Agilbert@nctcog.org.

- g. Report DFW Dumping Website Update
  - i. NCTCOG presented an update on the Report DFW Dumping website migration. NCTCOG anticipates that the **Report DFW Dumping website** will relaunch in May 2025. For additional information, please contact Hannah Ordonez via email, HOrdonez@nctcog.org.
- **8. Future Agenda Items.** The RCC may suggest future agenda items.

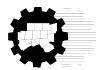
No future agenda items were discussed.

- **9. Roundtable Topics.** The RCC may share additional items of interest.
- 10. Schedule for the Next RCC Meeting.

The next RCC meeting is scheduled for Wednesday, May 13, 2025, at 10:00 AM, via Microsoft Teams. No in-person location will be available for this meeting.

11. Adjournment.

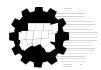
If you have any questions regarding the meeting or agenda items, please contact Hannah Ordonez by phone at (817) 695-9215, or by email at <a href="https://example.com/hordonez@nctcog.org">hordonez@nctcog.org</a>.



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## MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Richard Abramowitz	Р	RMA Consultants
Misty Adams	Α	WM
Michael Barber	Α	Dallas County
Dr. Arpita Bhatt	Α	University of Texas Arlington
Steve Carr	Р	Republic Services
Cecile Carson	ALTERNATE	Keep America Beautiful
Pam Corder	Α	Kaufman County
Rick Crownover	A	City of Granbury/ Hood County
Lauren Faust	Р	City of Cedar Hill
Kathy Fonville	Р	North Texas Municipal Water District
Donna Giles	Р	City of Allen
Lora Hinchcliff	Р	Living Earth
Chris Hoofnagle	Α	City of Garland
Eric Hopes	Р	City of McKinney
Tyler Hurd	Р	City of Arlington
Maria Moreno	Р	Tarrant County
Anthony (Tony) O'Sullivan	Α	City of Dallas
Howard Redfearn	Р	City of Mansfield
Dr. Patricia Redfearn	Р	City of Grand Prairie
Ami Reeder	Α	City of Denton
Mike Rivera	Р	City of Farmers Branch
John Schafer	Α	Waste Connections Lone Star Inc.
Eric Shumar	Р	City of Weatherford
Lenna Smith	Р	City of Plano
Jeremy Starritt	Р	City of Frisco
Dewey Stoffels	Р	City of Grapevine
Duy Vu	Α	City of Irving
Risa Weinberger	Р	Risa Weinberger & Associates, Inc.
Cody Whittenburg	Α	City of Fort Worth
Tim Yatko	Α	City of Lewisville



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### **GUEST SIGN IN**

NAME	REPRESENTS
Clifton Miller	Dallas Planning Commission
Michelle Stuyvesant	City of Garland
Amanda Maron	Keep Grand Prairie Beautiful (Alternate for Cecile Carson)

### **NCTCOG STAFF PRESENT:**

Susan Alvarez Cassidy Campbell Alexa Gilbert Hannah Ordonez Elizabeth Sin