

Regional Solid Waste Management Plan Volume I

Regional Organization Information

Name of Council of Government	Heart of Texas Council of Governments
Mailing Address	1514 South New Rd. Waco, TX 76711
Website	Hotcog.org
Phone Number	254-292-1800
Email Address	Info@hot.cog.tx.us

Section I. Geographic Scope

Names of Member Counties in the Entire Planning Region	McLennan, Hill, Bosque, Falls, Limestone, Freestone
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Section II. Plan Content

II.A. Regional Goals and Objectives

Goal #1 Promote Integrated Solid Waste Management Strategies	Objective 1.A. Continue to address underserved areas as warranted by needs and population growth of the HOTCOG region, e.g., expand citizens' collection stations, as needed.
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	<p>Objective 1.B. Address recycling needs in response to changes in market dynamics of recycled commodities.</p> <p>Objective 1.C. Address capacity issues, as warranted by current capacity of integrated waste management system (e.g., expand landfill(s)).</p> <p>Objective 1.D. Continue to monitor the development of waste-to-energy and waste conversion technologies and implement, when feasible.</p>
<p>Goal #2 Encourage Public Education and Involvement in Integrated Solid Waste Programs</p>	<p>Objective 2.A. Develop public education materials about solid waste management and recycling.</p> <p>Objective 2.B. Increase public awareness of the importance of stopping illegal dumping.</p> <p>Objective 2.C. Increase public awareness through clean-up events such as Waste Tire Amnesty Days.</p> <p>Objective 2.D. Encourage community programs through school curricula, advertising campaigns, environmental programs, and volunteer organizations.</p> <p>Objective 2.E. Encourage local efforts to stop illegal dumping.</p> <p>Objective 2.F. Clarify local government responsibilities and encourage use of litter abatement officers with a vision of establishing a regional task force.</p>
<p>Goal #3 Encourage and Promote Funding Availability to Ensure Regional and Local Implementation of this plan.</p>	<p>Objective 3.A. Utilize available grant funds for local plans, illegal dumping enforcement, and development of collection stations.</p> <p>Objective 3.B. Provide updates and distribution of the regional solid waste information system.</p> <p>Objective 3.C. Promote and encourage grant and loan funds from federal, state, and private sector institutions to comply with the plan.</p> <p>Objective 3.D. Continue to monitor the availability of grants and pursue grant funding consistent with HOTCOG's goals.</p>

<p>Goal #4 Encourage the Development of HHW and Diversion Programs</p>	<p>Objective 4.A. Encourage public and private partnership efforts.</p> <p>Objective 4.B Encourage the advertising and hosting of Community Collection Events in each county to promote diversion of materials from local landfills.</p> <p>Objective 4.C. Support reduction of HHW.</p> <p>Objective 4.D. Assess the need, feasibility, and public interest of a regional. HHW collection facility(s) or mobile facility(s).</p> <p>Objective 4.E. Recommend the development and use of alternative non-HHW products.</p>
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II.B. Efforts to Minimize, Reuse, and Recycle Waste

Subject	Description
<p>Current Efforts to Minimize Municipal Solid Waste and to Reuse or Recycle Waste</p>	<p>The region has several recycling options. City of Waco provides voluntary curbside recycling. Cobbs provides drop off recycling for all Waco residents free and charge for non-residents. Residents of the rural areas have a few drop off stations including a collection station in Marlin and Meridian. Based on review of the annual reports submitted to the TCEQ from the four MSW landfills in the HOTCOG region, biosolids comprise less than one percent of the waste received at these landfills. The Waco Metropolitan Area Regional Sewerage System (WMARSS) wastewater treatment plant serves approximately 175,000 people from the cities of Waco, Bellmead, Hewitt, Lacy-Lakeview, Lorena, Robinson, and Woodway.</p>

Subject	Description
Recycling Rate Goal for the Region	Participation in the City of Waco Curbside Recycling program is voluntary, not mandated. From a total of 34,559 residential accounts, the total number of participating households is 9,568 (27.7%). On an annual basis, the curbside recycling program collects approximately 3,000 tons of recyclable materials. It has been estimated that the average City of Waco household recycles approximately 520 pounds per year. By weight, the greater Waco MSA residential recycling rate has been estimated to be 16.9%. HOTCOG's Regional Solid Waste Management Volume II that was developed in 2013 recommends using a 5% recycling rate for the region for planning purposes. HOTCOG's goal is to maintain the recycling rate of 5% as the region continues to grow. A total of 79 businesses, 7 residential apartments, 20 public elementary schools, 21 secondary public schools and 4 private schools participate in recycling.
Recommendations for Encouraging and Achieving a Greater Degree of Waste Minimization and Waste Reuse or Recycling	Expand residential collection services to currently underserved areas. Improve service to underserved areas through construction of new strategically located citizens' collection stations. Maximize capacity and efficiency of recycling operations. Maximize capacity and efficiency of landfills. Continue to address underserved areas as warranted by needs and population growth of the HOTCOG region, e.g., expand citizens' collection stations, as needed. Address recycling needs in response to changes in market dynamics of recycled commodities. Address capacity issues, as warranted by current capacity of integrated waste management system (e.g., expand landfill(s)). Continue to monitor the development of waste-to-energy and waste conversion technologies and implement, when feasible. Encourage the development of transfer stations, as needed to address efficiencies of transporting MSW to disposal/processing facilities. Continue to monitor the development of waste-to-energy and waste conversion technologies and implement when feasible.
Existing or Proposed Community Programs for the Collection of Household Hazardous Waste	Household hazardous waste (HHW) is managed within the region through periodic collection events. In the past several years, HOTCOG has supported one-day collection events that have included McLennan County cities of Waco, Hewitt, Lorena, Lacy Lakeview, Robinson and Woodway.

Subject	Description
Composting Programs for Yard Waste	<p>Curbside Brush Collection: Residential Solid Waste Services in Waco include the free pickup of one 5'x 4'x 4' (maximum) brush waste pile which was generated by residents, defined as those who occupy a home and pay for solid waste services via their water bill. Yard waste collection is provided to residents in many of the cities in the region and collection and recycling centers in some locations accept yard waste. Based on the information available, there are no large-scale composting operations in the HOTCOG region at this time.</p>
Public Education/Outreach	<p>Develop public education materials about solid waste management and recycling. Increase public awareness of the importance of stopping illegal dumping. Increase public awareness through clean-up events such as Waste Tire Amnesty Days. Encourage community programs through school curricula, advertising campaigns, environmental programs, and volunteer organizations. Encourage local efforts to stop illegal dumping. Clarify local government responsibilities and encourage use of litter abatement officers with a vision of establishing a regional task force.</p>

II.C. Commitment Regarding the Management of MSW Facilities

By checking the boxes below, the Council of Government makes a commitment to the following, regarding the management of MSW facilities:

- (i) encouraging cooperative efforts between local governments in the siting of landfills for the disposal of solid waste;
- (ii) assessing the need for new waste disposal capacity;
- (iii) considering the need to transport waste between municipalities, from a municipality to an area in the jurisdiction of a county, or between counties, particularly if a technically suitable site for a landfill does not exist in a particular area;
- (iv) allowing a local government to justify the need for a landfill in its jurisdiction to dispose of the solid waste generated in the jurisdiction of another local government that does not have a technically suitable site for a landfill in its jurisdiction;
- (v) completing and maintaining an inventory of MSW landfill units in accordance with Texas Health and Safety Code, §363.0635. One copy of the inventory shall be provided to the commission and to the chief planning official of each municipality and county in which a unit is located; and

- (vi) developing a guidance document to review MSW registration and permit applications to determine conformance with the goals and objectives outlined in Volume II: Regional Solid Waste Management Plan Implementation Guidelines.

Section III. Required Approvals

Solid Waste Advisory Committee	7/22/2021
Public Meeting Dates	7/22/2021
Executive Committee	7/22/2021

Order Confirmation

Order# 0000713213

WACO TRIBUNE-HERALD

Client: HOTCOG
Client Phone: 2542921800

Account #: 1025431
Address: 1514 SOUTH NEW ROAD
 WACO TX 76711

Fax:
EMail: BRAD.WYATT@HOT.CO.G.TX.I

Payor Customer: HOTCOG
Payor Phone: 2542921800

Payor Account: 1025431
Payor Address: 1514 SOUTH NEW ROAD
 WACO TX 76711

Sales Rep: legals-wt
Ordered By: Falen Bohannon

Total Amount: \$124.72
Payment Amount: \$0.00

Amount Due: \$124.72

Tax Amount: 0.00

Payment Method: Invoice - Statement

Order Notes:

Invoice Text: Public Notice HOTCOG Solid Waste Management Plan Volume I

Status:
Materials:
Tear Sheets: 0
Proofs: 0
Affidavits: 1
Blind Box:

Ad Content Proof

Note: Ad size does not reflect actual ad

Public Notice

The Heart of Texas Council of Governments (HOTCOG) has scheduled a meeting of the HOTCOG Solid Waste Advisory Committee (SWAC) for July 22, 2021 at 10:00 AM at the HOTCOG office located at 1514 S. New Road, Waco, Texas, 76711. The primary purpose will be to present the key aspects to the update to the HOTCOG Regional Solid Waste Management Plan Volume I, consistent with the pertinent rules of the Texas Commission on Environmental Quality (TCEQ). Subjects to be discussed will pertain to planning for the future of solid waste management in the HOTCOG region. Comments will be received from interested parties. A copy of the draft plan will be made available for review by interested persons at the HOTCOG's office. Please feel free to contact Falen Bohannon, Environmental & Economic Development Planner, with any questions at 254-292-1870.

Ad Number: 0000713213-01
Ad Type: WT CLS Legal
Color: \$0.00
Pick Up Number:
Ad Size: 1 X 31 li
Production Method: AdBooker (liner)
Production Color:
Production Notes:

Product and Zone	Placement	Position	# Inserts
WT Waco Tribune Herald	C-Legal Ads	Legal Notices	1

Run Dates: 7/15/2021

Product and Zone	Placement	Position	# Inserts
WT WacoTrib.com	C-Legal Ads	Legal Notices	7

Run Dates: 7/15/2021, 7/16/2021, 7/17/2021, 7/18/2021, 7/19/2021, 7/20/2021, 7/21/2021

TagLine: PUBLIC NOTICE HOTCOG SOLID WASTE MANAGEMENT PLAN VOLUME I



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

EXECUTIVE COMMITTEE MINUTES

The Heart of Texas Council of Governments Executive Committee, in accordance with Chapter 551, Texas Government Code, as amended, met in regular session, on Thursday, the 22nd Day of July 2021, at 2:00 p.m., at the Heart of Texas Council of Governments , 1514 South New Road, Waco, Texas by **Virtual/Telephone Conferencing (as approved by the Texas Attorney General)**. <https://global.gotomeeting.com/join/356389549>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 356-389-549

Members Present

Judge Linda Grant, *President*
Councilmember Jim Holmes, *Vice-President*
Judge Jay Elliott, *Secretary-Treasurer*
Judge Justin Lewis
Judge Cindy Vanlandingham
Commissioner Nita Wuebker
Councilmember Jimmy Rogers
Co. Treasurer Jeannie Keeney
Mayor Geary Smith
Councilmember Andrea Barefield

Freestone County
City of Waco
Falls County
Hill County
Bosque County
Falls County
City of Robinson
Freestone County
City of Mexia
City of Waco

Members Absent

Judge Scott Felton
Judge Richard Duncan
Mayor Dillon Meek
Mr. Calvin Rueter
Commissioner Jim Smith
Mayor Andy Smith
Mayor Johnnie Hauerland

McLennan County
Limestone County
City of Waco
Special Districts
McLennan County
City of Hillsboro
City of Meridian

Staff Present

Russell Devorsky
Mary McDow
Dorthy Jackson
Falen Bohannon
Harold Ferguson
Amy Derrick

Executive Director
Personnel Manager
Regional Economic Development Manager
Environmental/Economic Dev, Coordinator
Economic Development Planner
Emergency Preparedness Planner

Visitors/Guest

AGENDA

I. Call to Order and Determination of a Quorum

President Linda Grant called the meeting to order (roll call) and determined that a quorum was present.

II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.

Proof of posting was provided by Mary McDow.

III. Introduction of Guests

Guests introduced themselves.

IV. Consideration of and/or action on the following:

A. New Business

1. Resolution to apply for Texas Department of Housing and Community Affairs (TDHCA) grant for the Texas Emergency Mortgage Assistance Program (TEMAP) Round 2.

Mrs. Dorothy Jackson stated the Texas Department of Housing and Community Affairs (TDHCA) has opened Round 2 of the Texas Emergency Mortgage Assistance Program (TEMAP) grant program. This grant is for \$500,000 to provide assistance to low-and moderate-income (LMI) persons who were affected by the Covid-19 pandemic. The coverage area will be all of the HOTCOG region unless TDHCA awards other entities within the region this grant. TDHCA will inform HOTCOG which areas they will cover after their determination of grant awards. TDHCA requested that we ask for full coverage so that citizens whose communities do not apply for this program will still have the ability to seek mortgage relief. HOTCOG staff will be administering this program for all of the region. Mrs. Jackson provided a spread sheet of the allocation of funds per county. A resolution was presented for approval giving the executive director the signature authority to apply for the funding.

A motion was made by Judge Jay Elliott and seconded by Commissioner Nita Wuebker to approve and give HOTCOG staff authority to apply for the Texas Emergency Mortgage Assistance Program Round 2; a Community Development Block Grant Cares Act program CFDA #14.228 through the Texas Department of Housing and Community Affairs in the amount up to \$500,000; and appointing Executive Director, Russell Devorsky, the authorization signatory authority to sign

and execute contractual documents as per the resolution presented. Motion passed.

2. Regional Solid Waste Advisory Committee appointment

Mrs. Falen Bohannon presented a recommendation for the appointment of Kody Patillo, Assistant Director of Solid Waste for the City of Waco to serve a 2 year term on the Solid Waste Advisory Committee.

A motion was made by Judge Jay Elliott and seconded by Judge Justin Lewis to approve the appointment of Kody Patillo to the Solid Waste Advisory Committee. Motion passed.

3. Approval of Regional Solid Waste Management Plan, Volume 1

Mrs. Bohannon stated that the Regional Solid Waste Advisory Committee (SWAC) met on July 22, 2021 to review the changes made to the Regional Solid Waste Management Plan (RSWMP) Volume 1 as requested by Texas Commission on Environmental Quality. The SWAC recommended that the Regional Solid Waste Management Plan Volume 1 be approved in conformance with the Heart of Texas Regional Solid Waste Management Volume II Update that was conducted and approved in 2013.

A motion was made by Judge Jay Elliott and seconded by Mayor Geary Smith to approve the Regional Solid Waste Management Plan Volume 1 as presented. Motion passed.

B. Report of the Executive Director – No report.

V. Other Reports – None.

VI. Public Comment – None.

VII. Adjournment. A motion and second was made to adjourn. Motion passed.

Linda Grant, President
Freestone County Judge

Jay Elliott, Secretary Treasurer
Falls County Judge



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

EXECUTIVE COMMITTEE MINUTES

The Heart of Texas Council of Governments Executive Committee, in accordance with Chapter 551, Texas Government Code, as amended, met in regular session, on Thursday, the 26th Day of August 2021, at 10:30 a.m., at the Waco Hilton Hotel, Grande Executive Boardroom, 113 South University Parks Drive, Waco, Texas.

Members Present

Judge Linda Grant, <i>President</i>	Freestone County
Councilmember Jim Holmes, <i>Vice-President</i>	City of Waco
Judge Jay Elliott, <i>Secretary-Treasurer</i>	Falls County
Judge Justin Lewis	Hill County
Judge Richard Duncan	Limestone County
Commissioner Nita Wuebker	Falls County
Mr. Calvin Rueter	Special Districts
Mayor Geary Smith	City of Mexia
Councilmember Andrea Barefield	City of Waco
Co. Treasurer Jeannie Keeney	Freestone County
Mayor Andy Smith	City of Hillsboro

Members Absent

Judge Scott Felton	McLennan County
Judge Cindy Vanlandingham	Bosque County
Mayor Dillon Meek	City of Waco
Councilmember Jimmy Rogers	City of Robinson
Commissioner Jim Smith	McLennan County

Staff Present

Russell Devorsky	Executive Director
John C. Minnix	DED for Administration
Gary Luft	DED for Health & Human Services
Mary McDow	Personnel Manager
Dorothy Jackson	Regional Economic Development Manager
Falen Bohannon	Environmental/Economic Dev, Coordinator
Harold Ferguson	Economic Development Planner
Amy Derrick	Emergency Preparedness Planner
Kristin Hill	911 Coordinator
Sarah Wines	911 GIS Coordinator

AGENDA

I. Call to Order and Determination of a Quorum

President Linda Grant called the meeting to order and determined that a quorum was present.

II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.

Proof of posting was provided by Mary McDow.

III. Introduction of Guests

Guests were introduced. Mr. Russell Devorsky introduced and welcomed Councilmember Andrea Barefield from the City of Waco as the newest member of the Executive Committee.

IV. Consideration of and/or action on the following:

A. 1. Approval of the June 24, 2021, meeting minutes

A motion and second was made by Judge Justin Lewis and seconded by Judge Jay Elliott to approve the June 24, 2021 meeting minutes as presented. Motion passed.

2. Approval of the July 22, 2021 meeting minutes

A motion was made by Judge Elliott and seconded by Judge Richard Duncan to approve the July 22, 2021 meeting minutes as presented. Motion passed.

B. New Business

1. HOTCOG FY2021-2022 Budget Approval

Mr. John Minnix presented the HOTCOG FY2021-2022 Budget to the Committee for review and approval. Mr. Minnix noted that HOTCOG has not received all of the “official” funding level notices from state and federal agencies. The estimated revenues are based on a combination of official funding notices and estimated planning figures. Mr. Minnix stated the projected 18% increase in funding from the current year is due to the increased funding for COVID-19 and CARES Act funding. Currently a \$29,250 General Fund Net Surplus is being projected for the year.

HOTCOG’s indirect cost rate is projected to be 54.34%. In addition, HOTCOG’s Release Time and Benefit rate is projected to be 51.93%, down from

the current year's rate of 53.15%. The decrease in the rate is due to the reduced health insurance rates for the fiscal year. The proposed budget contains a 1.3% cost of living adjustment (COLA) increase for all employees and selected merit increases. In addition, HOTCOG is recommending the observance of Juneteenth as a holiday.

A motion was made by Judge Elliott and seconded by Councilman Jim Holmes to approve the FY2021-2022 HOTCOG Budget as presented and further recommend that the Budget be approved and adopted by the HOTCOG Council Representatives at the Semi-Annual Business Meeting, August 26, 2021. Motion passed.

2. Regional Transportation Coordination Council Bylaws

Mr. Gary Luft presented updates to the Regional Transportation Coordination Council (RTCC) Bylaws. Over the past five years, the RTCC has been faced with several issues that have not allowed the RTCC to hold meetings with a quorum needed to conduct business. Two recommendations were discussed to assist in being able to hold meetings with a quorum: (1) Rural Transportation staff will hold virtual meetings, thus eliminating travel time for members; and (2) The reduction of the existing 19 representatives to 11 voting members. Several groups were combined into one voting member. Also, to work with the members to attend the meetings on a regular and consistent basis.

A motion was made by Judge Lewis and seconded by Judge Elliott to approve the recommended updates to the bylaws as outlined in the document presented. Motion passed.

3. Regional Solid Waste Management Plan Volume 1 Resolution

Mrs. Bohannon noted the Executive Committee approved the Regional Solid Waste Management Plan Volume I as presented on July 22, 2021. The Texas Commission on Environmental Quality (TCEQ) is requesting that HOTCOG Executive Committee adopt the Resolution presented to approve the Regional Solid Waste Management Plan Volume 1; authorizing its submission to TCEQ and to endorse priorities as listed.

A motion was made by Judge Elliott and seconded by Councilmember Andrea Barefield to approve the Resolution as presented approving the Regional Solid Waste Management Plan Volume 1, authorizing its submission to the Texas Commission on Environmental Quality and endorse the priorities as listed. Motion passed.

4. Criminal Justice Advisory Committee Appointment

Mr. Russell Devorsky presented a recommendation from Judge Scott Felton for

the appointment of Sgt. Ryan Howard, Texas Department of Public Safety (DPS) to the Criminal Justice Advisory Committee (CJAC).

A motion was made by Judge Lewis and seconded by Mayor Geary Smith to approve the appointment of Sgt. Ryan Howard, DPS, to the Criminal Justice Advisory Committee. Motion passed.

5. Coronavirus Emergency Supplemental Funding (CESF) Grant Application Resolution

Ms. Amy Derrick stated that HOTCOG was notified by the Office of the Governor that HOTOOG was eligible to apply for up to \$28,495.44 in Coronavirus Emergency Supplemental Funding (CESF). The grant will help reimburse expenses incurred by the Criminal Justice Program in its efforts to support our local jurisdictions in the fight against COVID-19. A Resolution was presented for approval of the grant application for the Juvenile Justice Mental Health Counselling Services Reimbursement Program for submission to the Criminal Justice Division of the Office of the Governor,

A motion was made by Judge Lewis and seconded by Judge Elliott to approve the grant application for the Juvenile Justice Mental Health Counselling Services Reimbursement Program for submission to the Criminal Justice Division of the Office of the Governor. Motion passed.

6. Authorization and approval of 9-1-1 Equipment and Maintenance Purchases

- (1) VistaCom - Voice Recording Equipment
- (2) AT&T – Power Supply Equipment Cost
- (3) AT&T – Network Equipment Maintenance Cost

Mr. Russell Devorsky presented three (3) action items for authorization and approval of 9-1-1 program expenditures for equipment and maintenance purchases:

- (1) VistaCom – Approval of expenditures of \$62,304 for the pre-payment of two years of maintenance costs for voice recording equipment at the six (6) regional Public Safety Answering Points (PSAPs).
- (2) AT&T – Power Supply Equipment Cost – Approval of expenditures of \$85,370 for power supply equipment at the six (6) regional PSAPs.
- (3) AT&T – Network Equipment Maintenance Cost – Approval of expenditures of \$111,352 for the pre-payment of two years of maintenance costs of the 9-1-1 equipment at the 6 regional PSAPs; expenditures of \$118,000 for a 24-month term to maintain the secondary, diverse network in place to sustain 9-1-1 services in the event of an outage to the primary 9-1-1 network; and expenditures of \$159,279 for renewal of software support for a 24-month term.

It was noted that the above expenditures for 9-1-1 Equipment and Maintenance were purchased through HGAC cooperative purchasing agreements.

A motion was made by Judge Jay Elliott and seconded by Calvin Rueter, Special Districts to approve the authorization for the Executive Director to sign (1) service agreements with VistaCom for voice recording equipment maintenance expenditures in the amount of \$62,304; (2) service agreements with AT&T for equipment expenditures in the amount of \$85,370; and (3) service agreements with AT&T for monthly recurring network and equipment maintenance cost expenditures totaling \$388,631. Motion passed.

7. Appointment of Executive Committee member
The action item was postponed for consideration at the September meeting. No action was taken.

C. Report of the Executive Director and Staff

1. Department of Administration
 - a. Financial, Personnel and Investment Reports
Mr. Minnix presented the Financial, Personnel and Investment Reports to the committee.
2. Health & Human Services
 - a. Department Activities Report
Mr. Gary Luft presented and discussed the activities of the program areas of the Health and Human Services Division including the Area Agency on Aging (AAA), Heart of Texas Aging and Disability Resource Center (HOTADRC), HOT Area Information Center (211) and HOT Rural Transit District (HOTRTD).
3. Regional Services
 - a. Department Activities Report
Mrs. Dorthy Jackson presented and discussed Economic and Community Development activities. Mrs. Jackson discussed current EDA funding opportunities including the FY21 American Rescue Plan Act and the CARES Act Recovery Assistance program. Mrs. Jackson also noted under Community Development, a second notice of funding of \$3 million in Community Development Block Grant CARES Act funds for cities, counties, local and regional nonprofits, and regional organizations to provide mortgage assistance through the Texas Emergency Mortgage Assistance Program (TEMAP).
4. Executive Director's Report – Mr. Russell Devorsky noted that HOTCOG had received a NATO award for community innovation. During July, staff from Homeland Security, ADRC, AAA, made plans to hold Community Health Fairs in the smaller communities in each of the rural counties to address COVID-19 vaccinations.

- V. Other Reports
 - a. Law Enforcement Training Attendance Report – Provided for review.
- VI. Public Comment – None.
- VII. Adjournment. A motion and second was made to adjourn. Motion passed.

Linda Grant, President
Freestone County Judge

Jay Elliott, Secretary Treasurer
Falls County Judge

**Heart of Texas Council of Governments
1514 South New Road
Waco, TX 76711
(254) 292-1800**

Executive Committee Meeting

**Thursday
July 22, 2021
2:00 PM**

*The meeting will be held by Virtual/Telephone Conferencing
(as approved by the Texas Attorney General)*

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/356389549>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679

Access Code: 356-389-549



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

EXECUTIVE COMMITTEE

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments, 1514 S. New Road, Waco, Texas, will meet on Thursday, the 22nd Day of July 2021, at 2:00 p.m., by *Virtual/Telephone Conferencing (as approved by the Texas Attorney General)* at which time the following subjects will be considered.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/356389549>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 356-389-549

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- PAGE IV. Consideration of and/or action on the following:
 - A. New Business
 - 1 1. Resolution to apply for Texas Department of Housing and Community Affairs (TDHCA) grant for the Texas Emergency Mortgage Assistance Program (TEMAP) Round 2.
 - 4 2. Regional Solid Waste Advisory Committee appointment
 - 5 3. Approval of Regional Solid Waste Management Plan, Volume 1

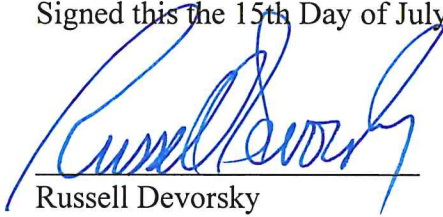
B. Report of the Executive Director

V. Other Reports

VI. Public Comment

VII. Adjournment

Signed this the 15th Day of July, 2021



Russell Devorsky
Executive Director

ACTION MEMORANDUM

**HEART OF TEXAS EXECUTIVE
BOARD OF DIRECTORS**

JULY 22, 2021

SUBJECT:

Resolution to apply for Texas Department of Housing and Community Affairs (TDHCA) grant for the Texas Emergency Mortgage Assistance Program (TEMAP) Round 2.

INFORMATION:

The TDHCA has opened Round 2 of the TEMAP grant program. This grant is for \$500,000 to provide assistance to low-and moderate-income (LMI) persons who were affected by the COVID-19 pandemic. The coverage area will be all of the HOTCOG region unless TDHCA awards other entities within the region this grant. TDHCA will inform HOTCOG which areas they will cover after their determination of grant awards. TDHCA requested that we ask for full coverage so that citizens whose communities do not apply for this program will still have the ability to seek mortgage relief. HOTCOG staff will be administering this program for all of the region. Allocation of the funds is provided below:

Heart of Texas Council of Governments Region Low 80% income limits per county

County	Pop Income 80% and under	% to allocate	Allocation Fund Breakdown
Bosque	3535	4.89	\$24,450.00
Falls	3950	5.47	\$27,350.00
Freestone	3549	4.91	\$24,550.00
Hill	7399	10.24	\$51,200.00
Limestone	4740	6.56	\$32,800.00
McLennan	49026	67.9	\$339,650.00
total	72199		\$500,000.00

Factors to consider: Salvation Army of Waco may apply which would change the allocation numbers if they get funded.

If Waco received allocation directly the numbers change

Bosque	3535	8.67	\$43,358.33
Falls	3950	9.69	\$48,458.34
Freestone	3549	8.71	\$43,558.33
Hill	7399	18.16	\$90,808.33

Limestone	4740	11.63	\$58,158.34
McLennan	17573	43.13	\$215,658.33
total	40746		\$500,000.00

At this time HOTCOG staff does not know how TDHCA will break down amounts given if more than one entity in the Region applies for grant.

ACTION:

That the Heart of Texas Council of Governments Executive Committee authorize HOTCOG staff to apply for the Texas Emergency Mortgage Assistance Program Round 2; a Community Development Block Grant Cares Act program CFDA #14.228 through the Texas Department of Housing and Community Affairs in the amount up to \$500,000; and grant the Executive Director, Russell Devorsky, the authority to sign and execute contractual documents through the Resolution as presented.



Judge Linda Grant
President

Judge Jay Elliott
Secretary/Treasurer

Councilmember Jim Holmes
Vice-President

Russell Devorsky
Executive Director

Heart of Texas **Council of Governments**

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE HEART OF TEXAS EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS (HOTCOG) SERVING BOSQUE, FALLS, FREESTONE, HILL, LIMESTONE, AND McLENNAN COUNTIES OF TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS EMERGENCY MORTGAGE ASSISTANCE PROGRAM (TEMAP) ROUND 2. A COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) PROGRAM **CFDA #14.228** THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).

WHEREAS, HOTCOG is applying for funds, in the amount of five hundred thousand (\$500,000), through TDHCA from the round 2 of TEMAP CDBG-CV program CFDA #14.228 to benefit low-and moderate-income (LMI) persons and;

WHEREAS, HOTCOG's coverage area is Bosque, Falls, Freestone, Hill, Limestone, and McLennan Counties.

WHEREAS, the HOTCOG Executive Committee Board, that comprises all the County Judges and other elected leaders of the Region, estimated that it would be in the best interest of their communities to have HOTCOG staff apply for the TMAP Round 2 funding to cover the Region as a whole.

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Housing and Community Affairs, and;

WHEREAS, the Heart of Texas Council of Governments of Texas acknowledges that in the event that an authorized signatory HOTCOG changes, the Council of Governments must provide TDHCA with the following:

- a resolution stating who the new authorized signatory is.

NOW THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS, AS FOLLOWS:

The Executive Director, Russell Devorsky, of HOTCOG be authorized to execute contractual documents and amendments, if applicable, between the Texas Department of Housing and Community Affairs and the Heart of Texas Council of Governments for the Texas Emergency Mortgage Assistance Program, Round 2, CFDA #14.228.

PASSED AND APPROVED BY THE EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS OF TEXAS on July 22, 2021.

Linda Grant, President
County Judge, Freestone County

Attest:

Jay Elliott, Secretary-Treasurer
County Judge, Falls County

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

July 22, 2021

SUBJECT: Solid Waste Advisory Committee Appointment

INFORMATION:

SWAC terms are approved by the Executive Committee for a two year term. As part of the SWAC by-laws Membership representatives from the private service providers are required to be on the committee and committee membership shall not be less than 19 or more than 27 members. At this time there are only 14 members. The SWAC is requesting the following person listed below to be on the committee for a two year term to begin August 1, 2021.

- Kody Patillo: Assistant Director of Solid Waste for City of Waco

ACTION:

The Solid Waste Advisory Committee recommends that the Heart of Texas Council of Governments Executive Committee approve the appointment of Kody Patillo to the Solid Waste Advisory Committee.

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

July 22, 2021

SUBJECT:

Regional Solid Waste Management Plan Volume I (RSWMP Vol. 1)

INFORMATION:

The Solid Waste Advisory Committee will meet on July 22, 2022 and review the changes made to the Regional Solid Waste Management Plan Volume I as requested by TCEQ. The following recommendation is being made to the HOTCOG Executive Committee for the RSWMP Vol. 1. The recommendation is as follows:

The committee recommends that the Regional Solid Waste Management Plan Volume I be approved in conformance with the Heart of Texas Regional Solid Waste Management Plan Volume II Update that was conducted and approved in 2013.

ACTION:

HOTCOG Executive Committee approves the Regional Solid Waste Management Plan Volume I as presented.



Judge Linda Grant
President

Councilmember Jim Holmes
Vice President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

HEART OF TEXAS COUNCIL OF GOVERNMENTS

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS APPROVING THE REGIONAL SOLID WASTE MANAGEMENT PLAN VOL I; AUTHORIZING ITS SUBMISSION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, WASTE PERMITS DIVISION; AND ENDORSING THE PRIORITIES AS LISTED:

WHEREAS, the governing body of the Heart of Texas Council of Governments has reviewed this application and authorizes its submittal to the Texas Commission on Environmental Quality; and

WHEREAS, the governing body of the Heart of Texas Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan; and

WHEREAS, the Heart of Texas Council of Governments will comply with the financial and program reporting requirements of the Texas Commission on Environmental Quality and the State of Texas; and

WHEREAS, grant funds will be used only for the purposes for which they are provided;

THEREFORE BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE HEART OF TEXAS COUNCIL OF GOVERNMENTS THAT the solid waste grant program application as submitted is approved and hereby submitted to the Texas Commission of Environmental Quality, Waste Permits Division.

SUBMITTED AND PASSED this the 26th of August of 2021 by motion made, seconded, and duly passed by the Executive Committee of the Heart of Texas Council of Governments.

Signed:

Linda Grant, President

Judge, Freestone County

Attest:

Jay Elliott, Secretary-Treasurer

Judge, Falls County