



MINUTES OF THE MEETING OF THE LEON VALLEY SOLID WASTE SERVICES COMMITTEE

Meeting of the Leon Valley Solid Waste Services Committee at 5:34 p.m. on Wednesday, October 16, 2024, at the Leon Valley City Hall (Conference Room), 6400 El Verde Rd., Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- Members Present: Ana Campos, Tina Chasan, Abraham Diaz, Drew Power, Josh Stevens,
- Members Absent: Rita Burnside
- Staff Present: Crystal Caldera, City Manager; David Dimaline, Public Works Assistant Director

II. Approval of the Meeting Minutes – September 18, 2024

- Drew Power made a motion to approve the meeting minutes from September 18, 2024, and the motion was seconded by Tina Chasan. The motion was approved unanimously.

III. Discussion of RFP's Received for Solid Waste Services and Recommendation to the City Council

--David Dimaline notified the Committee that Rita Burnside was unable to attend the meeting. However, she provided her recommendation in writing and requested this be provided to Chairman Stevens and the Committee.

--Chairman Stevens provided a summary of the questions and answers from the interviews that were held on October 2, 2024, with Frontier Waste Solutions and Tiger Sanitation.

--Tiger Sanitation would continue to pick up the four additional bags along with the 95-gallon cart, and Frontier Waste Solutions does not offer this as an option, due to their fully automated trucks. Frontier Waste would charge customers for an extra cart for an additional \$12.00 per month.

--The Committee discussed Tiger Sanitation improving its social media component to help improve customer service.

--Future Household Hazardous Waste collection events should be staffed by Tiger Sanitation, and the City of Leon Valley would assist with traffic control.

--Chairman Stevens also mentioned that the .45 per month fee for 2x/year E-Waste Collection may not be worth including, as this has been included during the EWLD event in the past.

--City Manager Caldera mentioned that the details would need to be reviewed and outlined in the contract.

--Drew Power made a motion to recommend Tiger Sanitation to continue providing solid waste services for the City of Leon Valley, and the motion was seconded by Tina Chasan. The motion was approved unanimously.

IV. Future Agenda Items

A. Schedule Date and Time for the Next Meeting

-- Chairman Stevens said he would present the Committee's recommendation for City Solid Waste Services to the City Council and to authorize the City Manager to enter into negotiations with Tiger Sanitation. The City Council meeting is scheduled for November 5, 2024.

V. Adjourn.

- The meeting adjourned at 6:45 PM.

These minutes were approved by the Leon Valley City Council on the 3rd of December, 2024.

APPROVED

CHRIS RILEY
MAYOR

ATTEST: _____
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY