



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

Meeting of the Leon Valley Solid Waste Services Committee at 5:36 p.m. on Wednesday, September 18, 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, Rita Burnside
- Members Absent: John Saenz
- Others Present: Erick Matta, Mark Chappen, Frontier Waste Solutions, Sabrina Norton, Frontier Waste Solutions, Lee Kuhn, Tiger Sanitation, Frank Arredondo, Tiger Sanitation
- Staff Present: Crystal Caldera, City Manager, David Dimaline, Public Works Assistant Director

### **II. Discussion and Approval to Select a Committee Chair**

- Abraham Diaz made a motion to nominate Josh Stevens as Chairman. The motion was seconded by Drew Power. The motion was approved unanimously.

### **III. Discussion and Presentation of RFP's received for Solid Waste Services and Scoring Methodology**

- Discussions are as follows:
  - City Manager Caldera recommended the Solid Waste Committee may want to form a sub-committee to interview the firms, and to be a part of the contract negotiations. The sub-committee could be comprised of the Chair and three other members.
  - Discussion occurred and the Committee agreed to form a sub-committee of Josh Stevens, Rita Burnside, Ana Campos, and Abraham Diaz.
  - Chairman Stevens said he would like the Committee to discuss the RFP's with the goal of removing two of the four companies this evening.
  - Discussion was held regarding the RFP's. Rita Burnside recommended removing Waste Connections. Drew Power made a motion and Ana Campos seconded. The motion passed unanimously.
  - Tina Chasan made a motion to remove Waste Management, because of overall costs. Chairman Stevens seconded, and the motion passed unanimously.
  - Representatives from both Tiger Sanitation and Frontier Waste Solutions were present. Abraham Diaz asked Frontier Waste Services about their automated side-load trucks and that he was concerned how those would operate in the new, smaller subdivisions. Mark Chappen said he didn't anticipate any problems, and that they could look at operating smaller sized trucks if necessary. Tiger Sanitation was then asked if they would consider picking up fence panels. Mr. Lee Kuhn stated he was

concerned about negotiating the details of the contract at the present meeting; however, these were all items that could be addressed in the contract.

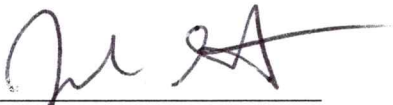
**IV. Future Agenda Items**

**A. Schedule Date and Time for the Next Meeting**

-- The sub-committee will meet next Wednesday, October 1<sup>st</sup> at 5:30 p.m. Interviews will be scheduled the following week. The Solid Waste Services Committee will meet again on Wednesday, October 16, 2024, at 5:30 p.m.

**V. Adjourn.**

- The meeting adjourned at 7:05 PM.



Chair