



**SOLID WASTE ADVISORY COMMISSION
OCTOBER 12, 2011, 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT COMMISSION MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi
Jeffery Paine

Brent Perdue

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first four speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF SEPTEMBER MINUTES

3. NEW BUSINESS

a. Discussion and Action - Election of Officers

Officers shall be elected by a majority vote of the board. The term of office begins on November 1st. A person who has served in a designated officer position for three consecutive terms is not eligible for re-election to the position unless the board overrides the term limit provision by an affirmative vote of two-thirds of the authorized members.

b. Discussion - Renaming Commission

To change the name of the commission, City Council would have to amend the section(s) of the City Code relating to the Solid Waste Advisory Commission. The ordinance would require sponsorship by two (2) council members.

4. STAFF BRIEFINGS

a. Discussion and Action - Master Plan

b. Discussion - Director's Report

Single Use Bag Ordinance Update, Master Plan Timeline, Council items, Professional Service Agreements, Silver Quill Awards, New Employees, Performance Measures.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gretchen Kingham at Solid Waste Services Department, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Solid Waste Advisory Commission, please contact Gretchen Kingham at (512) 974-1987.