

# City of San Antonio



## AGENDA

### Audit and Accountability Committee

No in-person access to this meeting

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**Tuesday, August 18, 2020**

**10:00 AM**

**Videoconference**

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To protect the health of the public and limit the potential spread of COVID-19, the Audit and Accountability Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, and [www.sanantonio.gov/TVSA](http://www.sanantonio.gov/TVSA). The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Members of the public can comment or speak on items on the agenda. To submit comments or sign up to speak, please go to [www.sanantonio.gov/agenda](http://www.sanantonio.gov/agenda) and click on the eComment link associated with the agenda for instructions. Questions relating to the rules on addressing the Committee may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following items in any order.

#### Public Comment

1. [20-4959](#) Approval of the minutes of the Audit and Accountability Committee meeting on June 16, 2020

#### CONSENT AGENDA

##### Post-Solicitation High Profile Items

2. [20-4636](#) Fully Insured Health Plans for Medicare Eligible Retirees [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
3. [20-3593](#) Seeling Channel Phase 3 [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

4. [20-3588](#) River Walk Improvements Phase 6 [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
5. [20-4667](#) Underground Storm Drain Video Inspection Program [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
6. [20-4754](#) On-Call Construction Inspection Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
7. [20-4755](#) On-Call Architectural Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Final Internal Audit Reports**

8. [20-4795](#) AU19-022 Audit of Parks & Recreation Summer Youth Programs
9. [20-4796](#) AU19-F03 Follow-up Audit of CCDO Downtown Parking Operations

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Pre-Solicitation High Profile Briefings**

10. [20-4637](#) Employee Benefits Consultant [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
11. [20-3852](#) Occupational Health Services [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

**Post-Solicitation High Profile Briefings**

12. [20-4664](#) State Legislature Representation Services [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

**Final Internal Audit Reports to be discussed**

13. [20-4797](#) AU20-029 Audit of SAPD Off-Duty Employment
14. [20-4798](#) AU18-019 Audit of Aviation Police Operations

**Audit Plan**

- 15. [20-4799](#) FY 2020 Annual Audit Plan Status
  
- 16. [20-4800](#) FY 2021 Proposed Annual Audit Plan

**Executive Session**

At any time during the meeting, the Committee may meet in executive session by videoconference for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

**Consideration of items for future meetings**

Next scheduled meeting date: September 15, 2020

**Adjourn**

**DISABILITY ACCESS STATEMENT**

**Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

**Audit and Accountability Committee Members**

**John Courage, Dist. 9, Chair**

**Ana Sandoval, Dist. 7 | Clayton Perry, Dist. 10**

**Citizen Committee Members: Priscilla Soto | Judy Treviño**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**