

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 3, 2017

9:30 AM

Media Briefing Room

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

Financial Policy

1. [17-5543](#) A Briefing regarding Broker/Dealer Services to be utilized by the City for investment transactions.

High Profile Contract Subcommittee Items

Consideration of High Profile Solicitations for Release

2. [17-5535](#) On-Call Construction Materials Testing [Aviation]

Consideration of Completed High Profile Solicitations

3. [17-5536](#) Annual JOC for On-Call HVAC [Aviation]
Elevator and Escalator Maintenance and Repairs for San Antonio
Airport System [Aviation]
Distributed Antenna System for Convention and Sports Facilities [CSF]

Select High Profile Pre-Solicitation

4. [17-5538](#) Terminal A Food/Beverage/Retail Prime Concessionaire [Aviation]

Select High Profile Post-Solicitation

5. [17-5539](#) Community Spay & Neuter Surgeries [Animal Care Services]

6. [17-5540](#) Advertising and Marketing Services [Aviation]
7. [17-5541](#) Digital Community Kiosks [Innovation]
8. [17-5542](#) Design Services for the Airport Integrated Control Center
[Transportation and Capital Improvements]

Executive Session

At any time during the Committee Meeting, the City Council Audit and Accountability Committee may convene in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

Consideration of items for future meetings

Next Meeting Date: October 17, 2017

Adjourn

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. 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

Roberto Treviño, Dist. 1 | Clayton Perry, Dist. 10

Citizen Committee Members: Tom Nichta | vacant

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