

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, December 5, 2017

9:00 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:

ITEMS FOR INDIVIDUAL CONSIDERATION

1. [17-6641](#) Centro Audit Plan [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

CONSENT AGENDA

Consideration of Pre-Solicitation High Profile Items

2. [17-6434](#) On-Call Environmental Consulting [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
3. [17-6435](#) Annual Job Order Contract for On-Call Electrical Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
4. [17-6438](#) Integrated Library System [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]

Consideration of Post-Solicitation High Profile Items

5. [17-6444](#) Noise Operations Monitoring System [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
6. [17-6445](#) Common Use Passenger Processing System – Phase 1 [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
7. [17-6447](#) Annual Contract for Landscaping Services [Lori Houston, Assistant

City Manager; Ramiro Salazar, Director, Library]

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.

8. [17-6574](#) The Audit Committee will convene in executive session to deliberate the following Information Services Technology Department security audits pursuant to Texas Government Code Section 551.076, Deliberation regarding Security Devices or Security Audits:
- Penetration Testing
 - Virtual Server Security
 - Windows Server Vulnerability Management
 - Unauthorized Software
 - Software Licensing

Consideration of items for future meetings

Next meeting date: January 16, 2018

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.**