

# City of San Antonio



## **AGENDA** **Audit and Accountability Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, June 19, 2018**

**9:30 AM**

**Media Briefing Room**

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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:

1. [18-3921](#) Approval of the minutes from the Audit and Accountability Committee meeting on May 15, 2018
2. [18-3922](#) Approval of the minutes from the Audit and Accountability Committee meeting on May 24, 2018

### **CONSENT AGENDA**

#### **Pre-Solicitation High Profile Items**

3. [18-3949](#) Portable Chemical Toilets [Maria Villagomez, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]
4. [18-3950](#) Mowing Services for Parks [Maria Villagomez, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]
5. [18-3951](#) Fire Detection & Suppression Systems and Equipment Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]

#### **Post-Solicitation High Profile Items**

6. [18-3952](#) On-Call Environmental Consulting Services for San Antonio Airport System [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Select Pre-Solicitation High Profile Briefings**

7.     [18-3953](#)     Airport Terminal A Duty Free Retail Concession [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
8.     [18-3954](#)     EMS Billing and Collection Services [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**Select Post-Solicitation High Profile Briefings**

9.     [18-3955](#)     Hardberger Park Land Bridge [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

**Final Audit Reports to be discussed**

10.    [18-3957](#)     AU17-022 Audit of San Antonio Police Department Park Police Operations
11.    [18-3958](#)     AU17-020 Audit of San Antonio Police Department Detention Center
12.    [18-3959](#)     AU17-F02 Follow-up Audit of Aviation Parking Revenues
13.    [18-3960](#)     AU17-005 Audit of Office of the City Clerk Record Retention and Archives

**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: August 21, 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: Priscilla Soto | Judy Treviño**

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