

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, December 11, 2018

9:30 AM

Municipal Plaza Building

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-6601](#) Approval of the minutes from the Audit & Accountability Committee meeting on November 13, 2018

CONSENT AGENDA

Post-Solicitation High Profile Items

2. [18-6553](#) Water Treatment Services for Municipal Pools [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

Final Internal Audit Reports

3. [18-6568](#) AU18-F02 Follow-up Audit of CCDO HPARC Contract
4. [18-6569](#) AU17-026 Audit of SWMD Pay as You Throw Program

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

5. [18-6596](#) Federal Representation Services [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

6. [18-6668](#) Financial Advisor Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance Department]

Select Post-Solicitation High Profile Briefings

7. [18-6223](#) BuildSA Phase 2 [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
8. [18-6476](#) Neighborhood Improvement Bond Program - 3830 Parkdale Drive [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
9. [18-6592](#) Gap Financing for Homeownership Housing Development [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
10. [18-6294](#) 1305 Workers' Compensation Health Care Network Services [Ben Gorzell, Chief Financial Officer; Debra M. Ojo, MPA, Director, Office of Risk Management]

Final Internal Audit Reports to be discussed

11. [18-6920](#) AU19-C06 Audit of CCDO San Antonio Fiesta Commission Contract
12. [18-6922](#) AU18-008 Audit of OHP Vacant Building Registration Program

Executive Session

At any time during the committee meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071) and/or deliberate or discuss any of the following:

13. [18-6919](#) Deliberate the appointment, evaluation, and duties of the City Auditor and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

14. [18-6915](#) Deliberate the following Information Technology Services Department security audits pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
- AU17-024 Audit of ITSD Surveillance Cameras

Consideration of items for future meetings

Next meeting date: January 15, 2019

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.**