

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, May 21, 2019**

**9:30 AM**

**Municipal Plaza Building**

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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. [19-4204](#) Approval of the minutes from the Audit & Accountability Committee meeting on April 16, 2019

### **CONSENT AGENDA**

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

2. [19-4208](#) On-Call General Technology Consulting Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

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

3. [19-4212](#) Traffic Management Controller Firmware / Software [Roderick J. Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation and Capital Improvements]
4. [19-4017](#) Electronic Plan Review Software [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

#### **Final Internal Audit Reports**

5. [19-4265](#) AU19-017 Audit of SAMHD STD/HIV Prevention Program

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

6.     [19-4264](#)     Briefing on proposed changes to high profile procurement process [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Select Pre-Solicitation High Profile Briefings**

7.     [19-4019](#)     Organic Material Processing Services [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]
8.     [19-4271](#)     Dockless Vehicles [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

**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:

9.     [19-4269](#)     Deliberate the following Information Technology Services Department security audits pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
- AU19-021 General Controls - Change / Configuration Management
  - AU18-011 Internet of Things Vulnerabilities
  - AU18-F05 Software Licensing Follow-up
  - AU18-F07 Mobile Computing Device Security Follow-up

**Consideration of items for future meetings**

**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.**