

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, November 19, 2019**

**10:30 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, AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-7609](#) Approval of the minutes from the Audit and Accountability Committee meeting on October 15, 2019

### **CONSENT AGENDA**

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

2. [19-8409](#) Texas Certified Lead Abatement Contractor Services [Lori Houston, Assistant City Manager; Verónica R. Soto, AICP, Director, Neighborhood & Housing Services Department]
3. [19-8454](#) Terminal A Renovation Phase III, Front Door Modernization at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

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

4. [19-8482](#) Concealable Body Armor for the San Antonio Police Department [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

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

5. [19-8488](#) AU18-F04 Follow-Up Audit of ITSD - Hardware & Software Lifecycle Management Process

6.     [19-8489](#)     AU19-030 Audit of TCI - Public Relations & Citizen Communication

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Pre-Solicitation High Profile Briefings**

7.     [19-8412](#)     Neighborhood Improvements Bond Program - S. San Pedro Affordable Housing Redevelopment Project [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]

**Executive Session**

At any time during the committee meeting, the Audit and Accountability Committee may convene 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).

**Consideration of items for future meetings**

Next scheduled meeting date: December 17, 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 | Adriana Rocha Garcia, Dist. 4**

**Citizen Committee Members: Priscilla Soto | Judy Treviño**

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