

City of San Antonio



AGENDA

Audit and Accountability Committee

No in-person access to this meeting

Tuesday, April 20, 2021

10:00 AM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the Audit and Accountability Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, and www.sanantonio.gov/TVSA. The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Members of the public can comment or speak on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link associated with the agenda for instructions. Questions relating to the rules on addressing the Committee may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following items in any order.

1. [21-2536](#) Approval of the minutes from the Audit and Accountability Committee meeting on March 16, 2021

Public Comment

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [21-2955](#) Annual Contract for Elevator & Escalator Preventive Maintenance, Inspection, and Repair Services [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

3. [21-2596](#) On-Call Environmental Abatement (Asbestos, Lead, Mold & Industrial Waste) Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

4. [21-1999](#) Adolescent behavioral health counseling for the San Antonio Metropolitan Health District's Project WORTH program [Colleen Bridger, MPH, PhD, Assistant City Manager; Jennifer Herriott, MPH, Assistant Director, Health]

Final Internal Audit Reports

5. [21-3010](#) AU19-F04 Follow-Up Audit of City Attorney's Office Outside Legal Counsel Billings
6. [21-3011](#) AU19-C01 Audit of Center City Development Office Centro San Antonio Contract
7. [21-3012](#) AU20-022 Audit of Neighborhood and Housing Services Under One Roof Program

ITEMS FOR INDIVIDUAL CONSIDERATION

8. [21-2846](#) Second and final extension of external independent audit services contract [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Pre-Solicitation High Profile Briefings

9. [21-3002](#) Municipal Commercial Garbage Collection, Disposal and Recycling Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Post-Solicitation High Profile Briefings

10. [21-2947](#) Financial Advisor Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Executive Session

At any time during the meeting, the Committee may meet in executive session by videoconference for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code, and/or to deliberate or discuss the following:

11. [21-3009](#) Deliberate the following Information Technology Services Department security audit pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
 - AU20-019 Audit of ITSD Email Security

12. [21-3013](#) 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).

Consideration of items for future meetings

Next scheduled meeting date: May 18, 2021

Adjourn

DISABILITY ACCESS STATEMENT

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

Ana Sandoval, Dist. 7 | 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.**