

# City of San Antonio



## AGENDA

### Audit and Accountability Committee

No in-person access to this meeting

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**Tuesday, May 18, 2021**

**10:00 AM**

**Videoconference**

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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](http://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](http://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. [21-3677](#) Approval of the minutes from the Audit and Accountability Committee meeting on April 20, 2021.

#### Public Comment

#### CONSENT AGENDA

#### Pre-Solicitation High Profile Items

2. [21-3556](#) On-Call Advertising & Marketing Services for the San Antonio Airport System [Jeff Coyle, Assistant City Manager; Jesus Saenz, Director, Aviation]

3. [21-2597](#) On-Call Environmental Professional Consulting Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Post-Solicitation High Profile Items**

4. [21-3507](#) Dangerous Premises Abatement Lot Clearing and Securing of Structures [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
5. [21-3545](#) Architectural Services for Alamodome Improvements [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Final Internal Audit Reports**

6. [21-3703](#) AU20-038 Audit of Public Works Department Pavement Condition

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Audit Plan**

7. [21-3704](#) FY 2021 Annual Audit Plan Status Update [Kevin Barthold, City Auditor]

**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.

**Consideration of items for future meetings**

Next scheduled meeting date: June 15, 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.**