# City of San Antonio



# AGENDA Audit and Accountability Committee

No in-person access to this meeting

Thursday, June 24, 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. <u>21-4369</u> Approval of the minutes from the Audit and Accountability Committee meeting on May 18, 2021.

#### **Public Comment**

#### **CONSENT AGENDA**

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

2. <u>21-4250</u> On-Call Landscape Architectural Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

3. 21-4295 Annual Contract for Citywide On-Call Electrical Maintenance and Repairs [David W. McCary, CPM, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]

# **Post-Solicitation High Profile Items**

- 4. 21-4015 Annual Contract for Landscape Maintenance & Irrigation Repair Services [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
- 5. 21-4298 Annual Contract for Natural Creekway Maintenance [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

#### **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 August 17, 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.