

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Friday, August 30, 2019

10:00 AM

Municipal Plaza Building

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. [19-4217](#) Approval of the minutes from the Audit & Accountability Committee meeting on June 18, 2019

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [19-6362](#) Seeling Channel Phase 3 Project [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
3. [19-6078](#) Airport Integrated Control Center at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Post-Solicitation High Profile Items

4. [19-5453](#) On-Call Plumbing Services for the San Antonio Airport System [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
5. [19-5989](#) On-Call Professional National Environmental Policy Act (NEPA) Consulting Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

ITEMS FOR INDIVIDUAL CONSIDERATION

6. [19-6398](#) FY 2020 Proposed Audit Plan
7. [19-6399](#) FY 2020 Proposed Budget for Auditor's Office

Pre-Solicitation High Profile Briefings

8. [19-6021](#) Continental Hotel Property [Lori Houston, Assistant City Manager; Trey Jacobson, Center City Development and Operations]
9. [19-6035](#) Rental Housing Development and Homeownership Development [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]

Post-Solicitation High Profile Briefings

10. [19-5951](#) Neighborhood Improvements Bond Program - Southeast Service Center [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
11. [19-6020](#) Automated Ticketing System for the Convention & Sports Facilities Department [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities]
12. [19-5890](#) Operations and Management of the Paul Jolly Center for Pet Adoptions [Maria Villagomez, Deputy City Manager; Heber Lefgren, Director, Animal Care Services]

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: September 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.**