

City of San Antonio



AGENDA

Audit Committee

Council Briefing Room

City Hall

100 Military Plaza

San Antonio, Texas 78205

Tuesday, May 14, 2024

10:00 AM

**Council Briefing Room at City
Hall Complex**

The Audit Committee will hold its regular meeting in the Council Briefing Room at City Hall Complex beginning at 10:00 AM. Once convened, the Audit Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the April 30, 2024 Audit Committee Meeting

Public Comments

CONSENT AGENDA

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU23-038 Audit of Workforce Development Office Ready to Work Program [Kevin W. Barthold, City Auditor]
3. Acceptance of the Office of the City Auditor Report AU23-026 Audit of NHSD Affordable Housing Developer Incentive Programs [Kevin W. Barthold, City Auditor]
4. Acceptance of the Office of the City Auditor Report AU23-025 Audit of ITSD Security Surveillance Systems [Kevin W. Barthold, City Auditor] If a Committee member pulls this item for discussion, it will be discussed in Executive Session as this report is confidential and is excepted from public disclosure pursuant to the provisions of the Texas Government Code Section 552.139. Exception: Confidentiality of Government Information Related to Security or Infrastructure Issues for Computers, and shall not be distributed publicly.

ITEMS FOR INDIVIDUAL CONSIDERATION

Post-Solicitation High Profile Briefings

5. Approval to proceed with scheduling two contracts for City Council consideration to provide the Development Services Department with Dangerous Premise Abatement Lot Clean and Securing of Structures services in the estimated total value of \$4,239,150 for 1 year with 4, 1-year options to renew. [John Peterek, Interim Assistant City Manager; Michael Shannon, Director, Development Services]
6. Approval to proceed with scheduling one contract for City Council consideration to provide the San Antonio Public Library with Print Materials, Cataloging, and Processing Services in the estimated total value of \$24,500,000 for 5 years with 2, 1-year options to renew. [David W. McCary, Assistant City Manager; Kathy Donellan, Interim Director, Library]
7. Approval to proceed with scheduling one contract for City Council consideration to provide a Construction Manager At Risk (CMAR) for pre-construction and construction phase services for the Carver Branch Library Renovation project located in District 2 in the estimated total value not to exceed \$9,000,000. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Executive Session

At any time during the meeting, the Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

- A. Possible deliberation on the following: Audit of ITSD Security Surveillance Systems pursuant to Texas Government Code Section 552.139.

Consideration of items for future meetings

Next Scheduled Meeting Date: June 11, 2024

ADJOURNMENT

At any time during the meeting, the Audit Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Audit Committee Members

Chair: Phyllis Viagran, District 3

John Courage, District 9 | Marc Whyte, District 10

Citizen Representative: Dr. Judy Treviño

Citizen Representative: Philip M. Harris

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

Posted on: 05/10/2024 04:29 PM