

**AUDIT & ACCOUNTABILITY
COUNCIL COMMITTEE MEETING MINUTES
JUNE 24, 2021 at 10:00 AM
VIDEOCONFERENCE**

Committee Present:	Councilmember John Courage, <i>District 9, Chair</i> Councilmember Ana Sandoval, <i>District 7</i> Councilmember Clayton Perry, <i>District 10</i> Citizen Member Judy Treviño
Committee Absent:	Citizen Member Priscilla Soto
Staff Present:	Ray Rodriguez, <i>Deputy City Attorney</i> ; Kevin Barthold, <i>City Auditor</i> ; Tina J. Flores, <i>City Clerk</i> ; Aurora Perkins, <i>Deputy City Clerk</i> ; Troy Elliott, <i>Deputy Chief Financial Officer</i> ; Razi Hosseini, <i>Director, Public Works</i> ; Jorge Perez, <i>Director, Building and Equipment Services</i> ; Homer Garcia, <i>Director, Parks and Recreation</i> ; Christie Chapman, <i>Assistant Director, Public Works</i> ; Michael Sindon, <i>Assistant Director, Economic Development</i> ; Nancy Cano, <i>Office of the City Clerk</i>

CALL TO ORDER

Chairman Courage called the meeting to order.

1. Approval of minutes from the Audit and Accountability Committee meeting on May 18, 2021.

Councilmember Sandoval moved to approve the Minutes of the May 18, 2021 Audit and Accountability Council Committee Meeting. Citizen Member Treviño seconded the motion. The motion prevailed unanimously by those present.

Public Comment

None.

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. On-Call Landscape Architectural Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

3. Annual Contract for Landscape Maintenance & Irrigation Repair Services [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

4. Annual Contract for Natural Creekway Maintenance [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Chairman Courage stated that the Committee Members were provided with a report on the Consent Agenda Items prior to the meeting for their advance review and consideration of the information. He asked the Committee Members if they wished to pull any Items from the Consent Agenda for individual consideration and called upon them to ask the staff any questions. Hearing none, Chairman Courage entertained a motion to approve Consent Agenda Items 2 – 4.

Councilmember Perry moved to approve Consent Agenda Items 2 – 4. Citizen Member Treviño seconded the motion. The motion prevailed unanimously by those present.

Adjourn

There being no further discussion, Chairman Courage adjourned the meeting at 10:06 am.

John Courage, Chairman

Nancy Cano, Office of the City Clerk