



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Audit Committee

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Tuesday, July 29, 2025

8:30 AM

City Hall, 6th Floor Conference Room

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#### PUBLIC NOTICE

##### Audit Committee Members:

**Roland Barrera, Chair**  
**Sylvia Campos**

**Mark Scott**  
**Kaylynn Paxson**

**A. Audit Committee Chairman Roland Barrera to call meeting to order and call the roll.**

Audit Committee Chairman Roland Barrera called the meeting to order at 8:33 a.m. Samantha Chapa called the roll and verified that a quorum of the Audit Committee were present. Council Members present at roll call: Barrera, Scott, and Campos.

**B. Public Comment:**

Steve Klepper, Corpus Christi TX, spoke.

Sondra Meyer, Corpus Christi, TX, spoke.

Elena Martinez, Corpus Christi, TX, spoke.

**C. Agenda Items:**

1. [25-1059](#) Motion to approve minutes of the May 20, 2025 meeting

A motion to amend and approve was made by Barrera, seconded by Scott, and carried unanimously.

2. [25-1106](#) Motion to recommend City Council approve the live broadcast of Audit Committee meetings

A motion to approve was made by Campos, seconded by Scott, and carried unanimously.

**D. Executive Session:**

3. [25-1139](#) Executive Session pursuant to Texas Gov't Code § 551.071 and Texas

Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and Texas Gov't Code § 551.074 (personnel matters) to deliberate the duties of a public officer or employee (City Auditor).

The Audit Committee went into Executive Session at 8:45 a.m. and returned for a recess at 8:47 a.m. to await Paxson's arrival. Council Member Paxson arrived at 9:02 a.m. Barrera called the meeting back to order at 9:02 a.m. and the committee returned to Executive Session. The Executive Session ended and recessed at 10:27 a.m. The meeting was called back to order at 10:32 a.m.

A motion to approve referral of an external personnel-related report to the City Council (via Executive Session) was made by Campos, seconded by Scott, and carried unanimously.

4. [25-1058](#) Motion to accept FU25-001 Parks & Recreation - Community Enrichment Fee Follow-Up Report

A motion to approve was made by Paxson, seconded by Campos, and carried unanimously.

5. [25-1105](#) Motion to accept FU25-002 Engineering - Junior Beck Drive Closeout Review Follow-Up Report

A motion to approve was made by Paxson, seconded by Campos, and carried unanimously.

6. [25-1104](#) Motion to accept FU24-004 Municipal Solid Waste System Service Charge Follow-Up Report

The Solid Waste Director, Philip Aldridge, thanked the City Auditor's Office for finding money owed by Republic, in an amount of \$312,000, to the City of Corpus Christi. Additionally, a request was made to have the City Auditor's Office conduct another audit.

A motion to approve was made by Campos, seconded by Paxson, and carried unanimously.

7. [25-0746](#) Motion to accept AU24-SP3 Finance - Procurement Card Expenses and Spending Audit Report

A motion to approve was made by Campos, seconded by Paxson, and carried unanimously.

#### E. Adjournment

Audit Committee Chairman Barrera adjourned the meeting at 11:31 a.m.

8. [25-0752](#) Motion to recommend City Council approval of an Incentive Pay Program for Professional Certifications and Licenses in the City Auditor's Office

The item was not discussed because time ran out for Council Members to attend the City Council meeting.

**F. Briefings:**

**9. [25-1141](#) City Auditor's Update**

The item was not discussed because time ran out for Council Members to attend the City Council meeting.