

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Draft

Audit Committee

Tuesday, November 4, 2025

9:00 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

Audit Committee Members:

Roland Barrera, Chair Mark Scott
Sylvia Campos 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 9:05 a.m. Samantha Chapa called the roll and verified that a quorum of the Audit Committee was present. Council Members present at roll call were Barrera, Scott, and Campos. Council Member Paxson arrived at 9:29 a.m.

B. Public Comment:

Steve Klepper, Corpus Christi, TX, spoke.

C. Agenda Items:

1. 25-1578 Motion to approve minutes of the July 29, 2025 meeting

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

2. <u>25-1328</u> Motion to accept F25-006 Emergency Management - Disaster Recovery Plan Follow-Up Report

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

3. <u>25-1327</u> Motion to accept F25-005 Engineering - Williams Lift Station Follow-Up Report

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

4. <u>25-1579</u> Motion to accept F25-008 Engineering - Packery Channel and Sidewalk Restoration Follow-Up Report

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

 25-1333 Motion to accept A25-009 Engineering - Oso Wastewater Reclamation Plant Talson Audit Report

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

- D. Executive Session:
- **6.** 25-1719

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 evaluation of a public officer or employee (City Auditor)

The Audit Committee went into Executive Session at 10:01 a.m. and returned at 11:21 a.m.

7. <u>25-1729</u> Motion to recommend referral to the City Council for review of the City Auditor's FY25 Performance Evaluation and market salary increase

A motion to recommend the referral to the City Council for review of the City Auditor's FY25 Performance Evaluation and Market Salary Increase to match \$168,000 was made by Paxson, seconded by Campos, and carried unanimously.

A motion to discuss organizational goal setting at the next Audit Committee Meeting was made by Paxson, seconded by Campos, and carried unanimously.

8. <u>25-0752</u> Motion to recommend City Council approval of an Incentive Pay Program for Professional Certifications and Licenses in the City Auditor's Office

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

9. <u>25-1735</u> Motion to refer the 2026 Proposed Annual Audit Plan to the City Council for approval, following review and comment

Item tabled for the November 11, 2025 meeting.

- E. Briefings:
- 10. 25-1690 City Auditor's Update

Item tabled for the November 11, 2025 meeting.

F. Adjournment

Audit Committee Chairman Barrera adjourned the meeting at 11:23 a.m.