



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. [25-1328](#) 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. [25-1327](#) 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. [25-1579](#) 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.

5. [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. [25-1729](#) 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. [25-0752](#) 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. [25-1735](#) 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.