



Meeting Minutes

Audit Committee

Tuesday, January 13, 2026

8:30 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 8:40 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 8:50 a.m.

B. Public Comment:

No Public Comment.

C. Agenda Items:

1. [26-0043](#) Motion to approve minutes of the November 11, 2025 meeting

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

2. [26-0047](#) Overview of Audit Process for FY 2025 Annual Comprehensive Financial Report by Weaver and Tidwell, LLP External Auditors

This item was presented. No action taken.

3. [26-0044](#) Motion to accept F25-007 Legal Department - Open Records Requests Follow-Up Report

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

4. [26-0062](#) Motion to accept F25-010 Police Training Academy Construction Contract Closeout Follow-Up Report

A motion to approve was made by Paxson, seconded by Scott, and carried

unanimously.

5. [26-0055](#) Motion to accept F25-011 Construction Audit of Terminal Building Rehabilitation Phase II Follow-Up Report

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

6. [26-0046](#) Motion to approve the 2026 Proposed Audit Committee Meeting Calendar

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

7. **26-0070** Discuss the Annual Report for Boards, Commissions, and Committees

Discussed, No action taken.

D. Briefings:

8. [26-0048](#) City Auditor's Update

The City Auditor briefed the committee on staff updates, projects completed and in progress, and updates for the calendar year 2026.

E. Executive Session:

F. Adjournment

Audit Committee Chairman Roland Barrera adjourned the meeting at 9:24 a.m.