



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

### 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

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.*

#### 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.**

**B. Public Comment:**

*THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:*

- 1. Make a statement of factual information.*
- 2. Recite an existing policy in response to the inquiry.*
- 3. Advise the citizen that this subject will be placed on an agenda at a later date.*

**C. Agenda Items:**

*The following items are for discussion and possible action.*

- 1. [25-1059](#)** Motion to approve minutes of the May 20, 2025 meeting
- 2. [25-1058](#)** Motion to accept FU25-001 Parks & Recreation - Community Enrichment Fee Follow-Up Report
- 3. [25-1105](#)** Motion to accept FU25-002 Engineering - Junior Beck Drive Closeout Review Follow-Up Report
- 4. [25-1104](#)** Motion to accept FU24-004 Municipal Solid Waste System Service Charge Follow-Up Report
- 5. [25-0746](#)** Motion to accept AU24-SP3 Finance - Procurement Card Expenses and Spending Audit Report

6. [25-1106](#) Motion to recommend City Council approve the live broadcast of Audit Committee meetings
7. [25-0752](#) Motion to recommend City Council approve the creation of an incentive pay program for professional certifications and licenses for personnel in the City Auditor's Office

**D. Briefings:**

*The following items are for discussion only. There will be no action taken and public comment will not be solicited.*

8. [25-1141](#) City Auditor's Update

**E. Executive Session:**

*PUBLIC NOTICE is given that the Committee may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.*

9. [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).

**F. Adjournment**