



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda Audit Committee

POSTED
10/29/2025 4:22:26 PM
Rebecca Huerta
City Secretary

Tuesday, November 4, 2025

9:00 AM

City Hall, 6th Floor Conference Room

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 **Mark Scott**
Sylvia Campos **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. 25-1578 Motion to approve minutes of the July 29, 2025 meeting**
- 2. 25-1328 Motion to accept F25-006 Emergency Management - Disaster Recovery Plan Follow-Up Report**
- 3. 25-1327 Motion to accept F25-005 Engineering - Williams Lift Station Follow-Up Report**
- 4. 25-1579 Motion to accept F25-008 Engineering - Packery Channel and Sidewalk Restoration Follow-Up Report**
- 5. 25-1333 Motion to accept A25-009 Engineering - Oso Wastewater Reclamation Plant Talson Audit Report**

- 6. 25-1729 Motion to recommend referral to the City Council for review of the City Auditor's FY25 Performance Evaluation and market salary increase
- 7. 25-0752 Motion to recommend City Council approval of an Incentive Pay Program for Professional Certifications and Licenses in the City Auditor's Office
- 8. 25-1735 Motion to refer the 2026 Proposed Annual Audit Plan to the City Council for approval, following review and comment

D. Briefings:

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

- 9. 25-1690 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.

- 10. 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)**

F. Adjournment