

1. AGENDA FOR JANUARY 22, 2020

Documents:

[AUDITOVERSIGHTCOMMITTEEAGENDA\\_JAN 22 2020.PDF](#)



**NOTICE OF PUBLIC MEETING OF THE  
Audit and Oversight Committee Meeting  
JANUARY 22, 2020**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the **Audit and Oversight Committee** of the City of Brownsville, Texas, will convene a **Regular Meeting, on Wednesday, January 22, 2020, at 12:00 p.m.** in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Texas, to discuss the following matters.

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- I. Call to Order
- II. Public Comment:
  - **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.
  - **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
  - **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.
- III. Consideration and **ACTION** to approve the minutes for the meeting of December 16, 2019.

**Items for Closed Session:**

- IV. Consultation with attorney to receive confidential legal advice pursuant to Section § 551.071(2) of the Texas Government Code, on a matter regarding complaint 20191212-Air-Comp-Coin related to unaccounted city assets, in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Legal Department)

**Items for Open Session:**

- V. Consideration and possible Action if any, authorizing the internal audit division to verify compliance with process under Chapter 7 of the City of Brownsville finance policies and procedures manual, regarding complaint 20191212-Air-Comp-Coin.
- VI. Consideration and discussion on Pool of City Auditor applicants. (Internal Audit Division)

- VII. Presentation by City on Audit and Oversight Committee Letter of Findings and Recommendations from November 20, 2019. (Internal Audit Division)
- VIII. Presentation and update on information provided to internal audit division by the U.S. Department of Labor regarding possible Davis Bacon Act violations.

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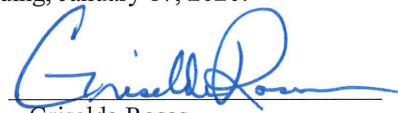
**ADJOURNMENT:**

**NOTE:** The Audit and Oversight Committee of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

**NOTE:** The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: Approved via email  
John Cowen  
Audit and Oversight Committee  
Chairman

I certify that a copy of **Wednesday, January 22, 2020**, Agenda of items to be considered by the Audit and Oversight Committee was posted on the Bulletin Area at City Hall – Federal Building, January 17, 2020.

  
Griselda Rosas  
Interim City Secretary