

CITY COUNCIL GOVERNANCE COMMITTEE MEETING

April 1, 2004

12:30 p.m.

Municipal Plaza Room 6, Main Plaza

The meeting was called to order at 12:30 p.m. by Chair, Mayor Ed Garza, with the following members present: Council members Perez, Hall and Schubert Absent: Castro

Staff: Patricia Major, Milo Nitschke, Erik Walsh, Andrew Martin, Yolanda Ledesma

I. Presentation by Patricia Major, City Auditor, on the following item:

A. Status of audit projects.

Ms. Patricia Major spoke to the status reports on various projects, noting that she was looking for a date to present them in A Session, possibly the 4th Thursday in April or the 1st in May.

She spoke to the Convention Center Catering contract, noting that more information was needed to clarify a number of issues. She added that the external audit work would be ready by the end of June for a report to the Committee.

With respect to ERM, Ms. Major stated they were moving quickly with KPMG, and that regular meetings were being held with Audit staff, work would be continued in April with a report in May.

Regarding the residential property tax, she stated that research was being made on 36 exemptions, however noted that Bexar Appraisal District disagreed with all issues.

She spoke to the outside requests such as the Symphony Audit, the Home Improvement License Procedures, adding that she spoke to City staff and that improvements to the process were noted. She also noted that a complaint from a citizen was received on the Adult Baseball program, and that calls were continuing on the PCI issues adding that she was still waiting on reports.

Ms. Major also spoke to contractual issues on the use of the Highland Sports Complex.

She spoke to the process in place for hiring of new staff.

Councilman Hall stated he has spoken to new potential partners for the RK Group.

Ms. Major stated that consideration was being made to add some as vendors but not as partners.

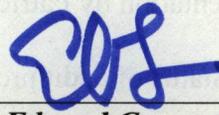
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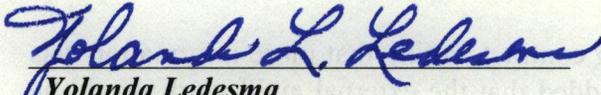
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II. Consideration of scheduling items for future meetings.

Meeting was adjourned at 12:45P.M.



Mayor Edward Garza, Chairman



Yolanda Ledesma
Yolanda Ledesma
Acting City Clerk