

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – TUESDAY, SEPTEMBER 30, 2014



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON TUESDAY, SEPTEMBER 30, 2014 AT 2:07 P.M. IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

Mayor Pro Tem Sheryl Cole called meeting to order at 2:07 p.m. In attendance were Council Member Laura Morrison, Council Member Bill Spelman, and Council Member Kathie Tovo.

Agenda Item #1: Citizen Communication

Phil Brewer, Director of Economic Development for the City of Cedar Park, read a letter from Matt Powell, Mayor of Cedar Park during Addendum Item #5.

Agenda Item #2: Approval of August 27, 2014 Minutes

The minutes of the August 27, 2014 meeting was approved on the motion from Council Member Spelman, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #3: The Water Billing Process Audit, which evaluated whether AE's water meter reading process results in accurate water charges contained in customer utility bills (Office of the City Auditor)

Katie Houston, Assistant City Auditor, presented the results of the audit. Houston, Kerry Overton, Deputy General Manager for Austin Energy, and Elaine Kelly-Diaz, Vice President (Customer Account Management), answered questions from Council Members. The audit was accepted on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #4: The Office of the City Auditor Fiscal Year 2015 Interim Strategic Audit Plan (Office of the City Auditor)

Corrie Stokes, Deputy City Auditor, presented the plan. The plan was accepted on the motion from Council Member Morrison, seconded by Council Member Spelman, with a 4-0 vote.

Addendum Item #5: Recommendation regarding the sale of two tracts of land totaling approximately 215.436 acres out of and a part of the R.G. Anderson Survey in Williamson and Travis Counties, Texas, known locally as 15700 Anderson Mill Road, to the CITY OF CEDAR PARK, TEXAS, for the amount of \$4,100,000 (Real Estate Services)

Lauraine Rizer, Real Estate Services, presented on the proposed sale. Rizer and Brewer answered questions from Council Members. The motion was made by Council Member Morrison to recommend to full Council to go forward with the sale of land to City of Cedar Park, seconded by Council Member Spelman on a 3-0 vote, with Mayor Pro Tem Cole abstaining.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections at 2:58 p.m.