



GARLAND

MINUTES

The Audit Committee of the City of Garland convened in regular session at 2:30 PM on September 30, 2025, in the Work Session Room at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Councilmember Ed Moore
Councilmember BJ Williams
Deputy Mayor Pro Tem Christopher Ott

Staff Present: Jed Johnson, City Auditor
Jud Rex, City Manager
Phil Urrutia, Assistant City Manager
Matt Watson, Managing Director
Allyson Bell Steadman, Budget Director
Trey Lansford, Deputy City Attorney
Mark Lee, Chief of Fire
Kristen Smith, Managing Director
Julie Whiteman, Risk Management Director
Don Kennedy, Golf Course Administrator
Scott Bollinger, Assistant to the City Manager
Patricia Meaux, Sr. Auditor
Erin Penney, Sr. Auditor
Zach Evans, Sr. Auditor
Jevin Mathew, Auditor II

Other Attendees: Sara Dempsey, Weaver Engagement Team
Jeff Wada, Weaver Engagement Team
Robert Duckworth, Citizen

1. APPROVAL OF MINUTES

a. APPROVAL OF THE JUNE 24, 2025 MINUTES

Motion was made by Council Member Chris Ott to approve the June 24, 2025 minutes as presented, and seconded by Council Member Ed Moore. Motion carried.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

Public comments were made by Robert Duckworth.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Weaver Presentation - FY/2025 Audit

Jed Johnson introduced the Weaver Presentation - FY/2025 Audit, and Sara Dempsey and Jeff Wada presented. There was discussion between Council Member Ed Moore, Council Member Chris Ott, Jed

Johnson, Matt Watson, Jud Rex, Sara Dempsey, and Jeff Wada.

b. Firewheel Golf Course Operations Audit

Jed Johnson introduced the Firewheel Golf Course Operations Audit, and Erin Penney and Jevin Mathew presented. There was discussion between Council Member Ed Moore, Council Member B.J. Williams, Council Member Chris Ott, Jed Johnson, Jud Rex, Phil Urrutia, Matt Watson, and Don Kennedy. The committee requested an update from Firewheel management regarding the implementation of action plans by the end of March 2026.

c. Fire Controlled Substance Audit

Jed Johnson introduced the Fire Controlled Substance Audit, and Patricia Meaux and Zach Evans presented. There was discussion between Council Member Ed Moore, Council Member B.J. Williams, Phil Urrutia, and Chief Mark Lee. The committee requested an update from the Fire Department regarding the implementation of action plans by the end of March 2026.

d. Liability Claims Process Audit Follow-up

Jed Johnson introduced the Liability Claims Process Audit, and Zach Evans presented. There was discussion between Council Member Ed Moore, Council Member B.J. Williams, Jed Johnson, Trey Lansford, Phil Urrutia, and Julia Whiteman.

4. ADJOURN

The Audit Committee meeting was adjourned at 5:23 p.m.