



GARLAND

MINUTES

The Audit Committee of the City of Garland convened in regular session at 3:00 PM on June 16, 2026, 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
Deputy Mayor Pro Tem Chris Ott
Mayor Pro Tem Margaret Lucht

Staff Present: Mike Betz, City Manager
Jed Johnson, City Auditor
Matt Watson, Assistant City Manager
Allyson Steadman, Chief Financial Officer
Crystal Owens, Assistant City Manager
Scott Levine, Assistant City Attorney
Mark Lee, Fire Chief
Tiffany Veno, Chief Communications Officer
Mike Polocek, Engineering Director
Shawn Weinstein, Building Inspections Director
James Sacker, Wastewater Director
Paul Luedtke, Transportation Director
Dana Lodge, CVB & Events Director
Dave Timbrell, Transportation Operations Administrator
Lacee Chapman, Visitor Center Supervisor
Erin Penney, Senior Auditor
Zach Evans, Senior Auditor
Jevin Mathew, Auditor II
Frank Mayhew, Senior Auditor

Attendees: Robert Duckworth, Citizen

1. APPROVAL OF MINUTES

a. Approval of the March 17, 2026 minutes.

Motion was made by Deputy Mayor Pro Tem Ott to approve the March 17, 2026 minutes as presented, and seconded by Mayor Pro Tem Lucht. All voted in favor. The motion carried.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak.

There were no public comments.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Engineering Fee Assessment and Compliance Audit

Jed Johnson introduced the Engineering Fee Assessment and Compliance Audit, and Erin Penney presented. There was discussion between Mayor Pro Tem Lucht and Mike Polocek.

b. Traffic Signal Equipment Modernization Program Audit

Jed Johnson introduced the Traffic Signal Equipment Modernization Program Audit, and Zach Evans presented. There was discussion between Mayor Pro Tem Lucht, Paul Luedtke, and Zach Evans.

c. Garland Visitor Center Audit

Jed Johnson introduced the Garland Visitor Center Audit, and Jevin Mathew presented. There was discussion between Councilmember Moore, Jevin Mathew, Dana Lodge, Jed Johnson, and Mike Betz.

d. Municipal Wastewater Treatment Agreements Audit Follow-up - Management Report

Jed Johnson introduced the Municipal Wastewater Treatment Agreements Audit Follow-up - Management Report, and Crystal Owens presented. There was discussion between Councilmember Moore, Deputy Mayor Pro Tem Ott, Mike Betz, Mayor Pro Tem Lucht, and Jed Johnson.

e. Fire/EMS Controlled Substance Audit Follow-up - Management Report

Jed Johnson introduced the Fire/EMS Controlled Substance Audit Follow-up - Management Report, and Mark Lee presented. There was discussion between Councilmember Moore, Deputy Mayor Pro Tem Ott, Mayor Pro Tem Lucht, Jed Johnson, and Chief Lee.

4. ADJOURN

The Audit Committee meeting was adjourned at 4:37 PM.

Submitted By:

/s/ Councilmember Ed Moore, Chair

/s/ Jennifer Stubbs, City Secretary