

To: Bryan City Secretary  
From: Councilmembers Southerland and Peña  
Subject: Agenda Item Titled: TAP Contract Audit



Please place the following item on the Bryan City Council Regular Agenda for the regularly scheduled meeting of June 9, 2015:

Discussion, consideration, and possible action to:

Direct the City Auditor to conduct an audit the “Water Agreement”, the “Amended and Restated Master Economic Development Agreement (Traditions Project)” and the “Amended and Restated Agreement of Limited Partnership of Bryan/Traditions, L. P., A Texas Limited Partnership”. The audit shall be audit conducted in accordance with generally accepted auditing standards to obtain sufficient appropriate audit evidence to provide a reasonable basis for the opinion as to whether or not all parties are in compliance with the contracts listed above. This report should be provided to the council by the first regular meeting in Aug 2015.

Presentations: Councilmembers Peña, and Southerland

This agenda item placement is in accordance with the Bryan City Charter (j) (1) a. 2. Also the Texas Attorney General Opinion Number DM-228 (1993) states no policy can preclude a councilmember from placing an item on the agenda for public discussion.

Any changes to this agenda item must be approved in writing by both under signs prior to posting to the agenda.

  
Date: 6/1/2015  
Rafael Peña, Councilmember, District 2, [rpena@bryantx.gov](mailto:rpena@bryantx.gov), 979-402-9164

  
Date: 6/1/2015  
Mike Southerland, Councilmember, District 4, [msoutherland@bryantx.gov](mailto:msoutherland@bryantx.gov), 979-229-7805