

**CITY OF SANTA FE**  
**SPECIAL COUNCIL MEETING**  
**MAY 18, 2017     7:00 P.M.**  
**COUNCIL CHAMBERS**  
**12002 HWY. 6**  
**SANTA FE, TEXAS**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- IV. City Business (Other):
  - A. Old Business: None
  - B. New Business:
    - 1. Executive Session, closed to the public, under Section 551.071, Government Code, for consultation with Attorney regarding contemplated litigation concerning the status of the annual audited financial statement for the fiscal year ending September 30, 2016
    - 2. Consideration and possible action: Terminating agreement with Sandersen & Scheffer, PLLC, Certified Public Accountants, for financial audit services for the fiscal year ending September 30, 2016
    - 3. Consideration and possible action: Authorizing execution of engagement letter agreement for financial audit services for the fiscal year ending September 30, 2016
- V. Announcements
- VI. Summary of action from this agenda;
  - Request for future agenda items;
  - Scheduling future meetings
- VII. Adjournment

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*The City of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary at (409) 925-6412.*

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I hereby certify this agenda was posted at Santa Fe City Hall on May 15, 2017, by 6:00 p.m.

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Janet L. Davis, City Secretary