

AGENDA
January 16, 2023
REGULAR MEETING OF THE CITY COUNCIL OF ELLIS
City Hall – Council Meeting Room

BILLS ORDINANCE REVIEW WORK SESSION BEGINS AT 6:00 P.M.

ROLL CALL AND MEETING CALL TO ORDER AT 6:30 P.M.

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA (if needed)

1) CONSENT AGENDA

a) Minutes from Regular Meeting on January 3, 2023

b) Bills Ordinance #2157

(Council will review for approval under one motion under the consent agenda. By majority vote of the governing body, any item may be removed from the consent agenda and considered separately)

PUBLIC COMMENTS

(Each speaker will be limited to five minutes. If several people from the group wish to speak on same subject, the group must appoint a spokesperson. ALL comments from public on agenda items must be during Public Comment. Once council begins their business meeting, no more comments from public will be allowed.)

2) PRESENTATIONS OF AWARDS, PROCLAMATIONS, REQUESTS & PETITIONS (HEARINGS)

3) SPECIAL ORDER

a) Fire Department Report – Chief Dustin Vine

4) UNFINISHED BUSINESS

a) Discuss Potential Annexation on 2nd Street

5) NEW BUSINESS

a) Consider Authorization for Mayor to Sign Domain Name Registration Request

b) Consider Authorization for Mayor to Sign Request to Ellis County for Assistance with 2023 Street Rehabilitation

c) Consider Approval of Traffic Control Application – Ellis High School Alumni

6) REPORTS FROM CITY OFFICIALS

a) Administrative

1) Public Works

(1) Comparative Water Report

(2) Department Update

2) Police

(1) Mid-Month Incident Report

(2) Department Update

(3) 2022 Year End Review

3) City Clerk

(1) 2022 Catastrophic Sick Leave Balance

(2) 2022 Safety Committee Report

(3) Department Update

4) Attorney

5) Mayor Update and Announcements

EXECUTIVE SESSIONS

7) ADJOURNMENT

AGENDA GUIDELINES:

Public must have councilmember or mayor sponsor any item they wish to have put on the agenda. The public MAY NOT have staff put items on the agenda. The deadline for agenda items is 5:00 p.m. on Wednesday preceding the scheduled meeting.

BILLS ORDINANCE:

The deadline for accounts payable items is 5:00 p.m. Tuesday preceding the scheduled meeting.