

**AGENDA**  
**December 16, 2024**  
**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 (Enc)**

a) Minutes from Regular Meeting on December 2, 2024

b) Bills Ordinance #2203

*(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**

Fire Department Report – Chief Dustin

**4) UNFINISHED BUSINESS**

a) Consider Approval of Letter of Agreement from Wilson and Company for 2<sup>nd</sup> Street Project for a Shovel Ready Plan

b) Discuss Contract/Details for the Bidding/Sale of City-Owned Property Parcel at 2000 Maple Street

**5) NEW BUSINESS**

a) Discuss 10<sup>th</sup> Street Bridge Project with Ellis County Commissioner Michael Berges

b) Consider Approval of Contract for the 6<sup>th</sup> Street Improvement Project

c) Consider Approval of Application for License to Sell Cereal Malt Beverages – Love's Travel Stop

d) Consider Approval of Application for License to Sell Cereal Malt Beverages – Casey's General Store

e) Consider Approval of Application for License to Sell Cereal Malt Beverages – Arthurs Pizza and Mexican Food's LLC

f) Consider Approval of Application for License to Sell Cereal Malt Beverages – Rich's IGA Inc

g) Consider Authorization for City Clerk to Pay Invoices Due and Payable at Year End

h) Consider Approval of Write-Off of Utility Bad Debts

i) Consider Transfer of General Fund Department's Excess Budget Authority to Special Machinery Fund

**6) REPORTS FROM CITY OFFICIALS**

a) Administrative

1) Public Works

(1) Department Update

2) Police

(1) Monthly Incident Report for November

(2) Department Update

3) City Clerk

(1) Health Insurance Savings Report for November

(2) Department Update

- 4) Attorney
- 5) Mayor Update and Announcements
  - (1) Report on School Board Meeting Session

**7) EXECUTIVE SESSIONS**

**8) 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.*

IO-Information Only  
DA-Discussion/Action Item  
Enc-Enclosure