

**AGENDA**  
**March 17, 2025**  
**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 March 3, 2025

b) Bills Ordinance #2209

*(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) Ellis Community Foundation – Park Shelter

**4) UNFINISHED BUSINESS**

a) Consider Bids for City's Used Cattle Guard

**5) NEW BUSINESS**

a) ICI Insurance – Curtis Zerr

b) Freedom Claims Retiree Policy Change

c) Consider Approval of Application for Local Incentives – MC Service LLC

d) Discuss Xeriscaping and Sidewalk Replacement Program

e) Donation Request – Ellis High School Alumni

f) Consider Bids for City Vehicle

**6) REPORTS FROM CITY OFFICIALS**

a) Administrative

1) Public Works

(1) Department Update

2) Police

(1) Mid-Month Incident Report for March

(2) Department Update

3) City Clerk

(1) Health Insurance Savings Report for January

(2) February Financial Statements

(3) Department Update

4) Attorney

(1) Update on Water Project

5) Mayor Updates and Announcements

(1) Public Works Director Search Committee

**7) EXECUTIVE SESSIONS**

a) Discussion of Acquisition of Property

b) Discussion of a Non-elected Personnel Matter

**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