

**AGENDA**  
**June 16, 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**

- a) Minutes from Regular Meeting on June 2, 2025.
- b) Minutes from Special Meeting on June 9, 2025.
- c) Bills Ordinance #2215.
- d) Manual Journal Entries for April 2025.

*(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)**

- a) 2026 Budget Request – Community Foundation of Ellis
- b) 2026 Budget Request – Ellis Library
- c) 2026 Budget Request – Ellis Recreation Commission
- d) 2026 Budget Request – Ellis Alliance
- e) 2026 Budget Request – Heartland Community Foundation

**3) SPECIAL ORDER**

- a) Presentation of 2024 Financial Audit Report – AdamsBrown
- b) Fire Department Report – Chief Dustin Vine

**4) UNFINISHED BUSINESS**

- a) Discuss TNR Program
- b) Discuss Condemnation Resolution for 109 E 9th
- c) Consider Approval of TreeTop Security Contract

**5) NEW BUSINESS**

- a) Consider Purchase of a Lawn Mower - Public Works Department
- b) Consider Approval of Request #4 for Payment of CDBG Funds
- c) Approval of OPI Invoice
- d) Consider Revocation of Contractor's License – Dean E. Norris Inc.
- e) Consider Revocation of Contractor's License – Tutak Roofing, LLC.

**6) REPORTS FROM CITY OFFICIALS**

- a) Administrative
  - 1) Public Works
    - (1) Department Update
  - 2) Police
    - (1) Mid-Monthly Incident Report for June
    - (2) Department Update
  - 3) City Clerk
    - (1) Health Insurance Savings Report for May
    - (2) April Financial Statements
    - (3) City of Ellis Sponsor - Free Swim Day – July 4<sup>th</sup>
    - (4) Ellis Free Fair Event– Pool Closed - July 26<sup>th</sup>

- (5) Junior Fee Fair Sponsor – Free Swim Day – July 22<sup>nd</sup>
- (6) Department Update
- 4) Attorney
  - (1) Update on Trego Well Water Line Project
  - (2) Update on Booster Pump Station
- 5) Mayor Updates and Announcements

**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.*