

**AGENDA**  
**July 21, 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 July 7, 2025.
- b) Minutes from Special Meeting on July 14, 2025.
- c) Bills Ordinance #2217.
- d) Manual Journal Entries for June 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)**

**3) SPECIAL ORDER**

- a) Fire Department Report – Chief Dustin Vine

**4) UNFINISHED BUSINESS**

- a) Consider Booster Pump Station Easement and Agreement – Wilson and Company Inc.
- b) Discuss Municipal Dog Pound Contract

**5) NEW BUSINESS**

- a) Consider Purchase of Tractor
- b) Consider Approval of Event Request Application – Ellis Baptist Church
- c) Consider Approval of Event Request Application – Brooklyn Pfeifer
- d) Consider Transition of City Credit Card to Local Bank

**6) REPORTS FROM CITY OFFICIALS**

- a) Administrative
  - 1) Public Works
    - (1) Department Update
  - 2) Police
    - (1) Mid-Month Incident Report for July
    - (2) Department Update
  - 3) City Clerk
    - (1) Committee Minutes
    - (2) June Financial Statements
    - (3) Health Insurance Savings Report for June
    - (4) 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.*