

AGENDA
August 18, 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 August 4, 2025.
- b) Bills Ordinance #2219.
- c) Manual Journal Entries for July.

(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 Amending Resolution Adopting Comprehensive Fee Schedule

5) NEW BUSINESS

- a) Consider Golf Club's Request for Water
- b) Consider Approval of Event Request Application – Jake Schartz
- c) Consider Approval of Event Request Application – Community Foundation of Ellis
- d) Consider Approval of Event Request/Permit for Public Property Application, Traffic Control Application for Event Request, and Noise Permit Application – Ellis Polar Express
- e) Consider Resolution Calling for Sales Tax Election
- f) Consider Applying for Spay Neuter Cost Share Program

6) REPORTS FROM CITY OFFICIALS

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

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