

AGENDA
September 15, 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 September 2, 2025.
- b) Minutes from Special Meeting on September 5, 2025.
- c) Bills Ordinance #2221.
- d) Manual Journal Entries for August.

(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
- b) Ellis Alliance Geocaching Project – Alicia Flower

4) UNFINISHED BUSINESS

- a) Discussion on Ellis Arts and Historical Society Building

5) NEW BUSINESS

- a) Update on City of Ellis Projects – Ellis County Commission/Administrator
- b) Discussion on Water for the Ellis Golf Course
- c) Consider Approval of Event Request/Traffic Control Application – Ellis Cub Scouts Pack 115
- d) Ellis County Jr. Free Fair Private Water Well Permit
- e) Discussion on Comprehensive Fee Schedule
- f) Consider Advertising Forklift on PurpleWave
- g) Bid Consideration for Dump Trailer
- h) Discuss Voting Delegate for the League Annual Conference

6) REPORTS FROM CITY OFFICIALS

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