## **AGENDA**

# **December 1, 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 ADMINISTER OATH OF OFFICE AMENDMENTS TO AGENDA (if needed)

- 1) CONSENT AGENDA (Enc)
  - a) Minutes from Regular Meeting on November 17, 2025.
  - b) Bills Ordinance #2226.

(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)

MOTION SECOND VOTE

### **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
- 4) UNFINISHED BUSINESS
- 5) NEW BUSINESS
  - a) (D/A) Consider Appointment of Council Member 1 Year Unexpired Term SECOND MOTION VOTE b) (D/A) Accept Nominations for Council President MOTION SECOND VOTE c) (D/A) (Enc) Consider Sewer Blower Motor Installation MOTION SECOND VOTE d) (D/A) (Enc) Consider Purchase of Chlorine Analyzer Equipment SECOND VOTE e) (D/A) (Enc) Consider Purchase of Sewer Pump MOTION SECOND VOTE f) (D/A) (Enc) Consider Bid for Chrysler Home Museum Building Painting SECOND \_\_\_\_\_\_\_VOTE\_\_\_\_\_ g) (D/A) (Enc) Discuss Nixle Alert System MOTION SECOND VOTE

#### REPORTS FROM CITY OFFICIALS

- h) Administrative
  - 1) Public Works
    - (1) (I/O) (Enc) Department Update
  - 2) Police
    - (1) (I/O) (Enc) Monthly Incident Report for November
    - (2) (I/O) (Enc) Department Update
  - 3) City Clerk
    - (1) (I/O) (Enc) Department Update
  - 4) Attorney
    - (1) (I/O) Update on Trego Well Water Line Project
  - 5) Mayor Updates and Announcements

# 6) EXECUTIVE SESSIONS 7) ADJOURNMENT MOTION SECOND VOTE

#### **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.