

AGENDA
November 17, 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 November 3, 2025.
- b) Minutes from Special Meeting on November 5, 2025.
- c) Bills Ordinance #2225.
- d) Manual Journal Entries from October 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) Discuss Ellis Arts and Historical Society Building
- b) Report on Well 11

5) NEW BUSINESS

- a) Review Historical District Survey Results and Consider Grant Opportunities for Phase II
- b) Consider Holiday Party Budget for City Officials and Staff
- c) Consider Approval of Christmas Bonus for City Staff
- d) Consider Adjusting Christmas Closure Date
- e) Consider Holiday Dumpster Placement

REPORTS FROM CITY OFFICIALS

- f) Administrative
 - 1) Public Works
 - (1) Department Update
 - 2) Police
 - (1) Mid-Month Incident Report for November
 - (2) Department Update
 - 3) City Clerk
 - (1) October Financial Statements
 - (2) Health Savings Report for September
 - (3) Committee Minutes
 - (4) Department Update
 - 4) Attorney
 - (1) Update on Trego Well Water Line Project
 - 5) Mayor Updates and Announcements

6) EXECUTIVE SESSIONS

7) 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.