

**ELLIS CITY COUNCIL  
Special Meeting Agenda  
Friday, June 26, 2026  
6:00 p.m.**

- **Call to Order**
- **Pledge of Allegiance**
- **Public Hearing – Community Development Block Grant Booster Pump Station**
- **Consider Approval of Resolution No. 641 Certifying Legal Authority to Apply for CDBG Funds**
- **Consider Approval of Resolution No. 642 Assuring Funds will Continually Provide for the Operation and Maintenance of Improvements to the Water System funded by CDBG Funds**
- **Review and Consider Selection of Grant Administration Services for Booster Pump Station and Approval of Grant Administration Contract**
- **Review and Consider Approval of Engineering Contract for Booster Pump Station – Wilson and Company, Inc**
- **Adjournment**

**At special meetings of the council the ONLY business that can be discussed is that for which the meeting was called.**

**ANY PHYSICALLY IMPAIRED PERSON NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE 24 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.**