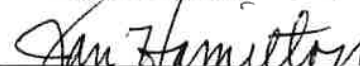


1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Absent, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 12/12/17, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Roger McDonald.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Jennifer Miller promotion to Sergeant: Chief Darren Goodman stated Jennifer is an asset to the municipal judge and the court and is a criminal investigator for the police department. She has a vast knowledge of the law. Mayor Eugene Brooks congratulated Miller and thanked her for the work she does for the city.
 - b. Police Dept. Drug-Sniffing K-9: Chief Goodman asked to put this back on February agenda, he is not ready to present. He learned that the Palestine Police Department had as much as \$4000 to contribute to the Frankston K-9 effort through excess equipment.
 - c. 2016/2017 Acker & Company Audit: Motion to accept 2016/2017 Audit by Roger McDonald, 2nd by Elmer Birdwell – unanimous.
 - d. Racial Profiling Report: Motion to approve the 01/01/2017-12/31/2017 report as presented by Chief Goodman by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
 - e. Code Enforcement: Mayor Eugene Brooks asked the question: What should the council do to encourage clean property in the city? The council decided that a fair way to get started would be for each councilmember to bring pictures of unruly yards. Then the Mayor and five people on the council can set to work on trying to get the properties cleaned up.
 - f. Executive Session under Tex. Gov't code section 551.074 Personnel, Mayor Eugene Brooks adjourned open meeting at 7:05 p.m. on 01/09/2018 for executive session. Mayor Brooks adjourned executive session at 7:35 p. m. and reconvened in regular session.
 - g. Further action personnel: No action taken, any complaint against an officer must be in writing.
8. **Items from Council:** Councilman Elmer Birdwell would like a breakdown on money collected for the court by NetPlea of Plano.
9. **Staff Reports:** Darren Goodman/Police, Michael Hatton/W&S, John Whitley/Streets.
10. **Announcements:**
11. **Adjournment:** Meeting adjourned @ 7:50 pm by Eugene Brooks, Mayor.


 Eugene Brooks, Mayor


 Jan Hamilton, City Secretary