

February 13, 2018

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: Absent, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 01/09/18, Motion by councilmember Roger McDonald to approve consent items as presented, 2nd by Elmer Birdwell.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Police Dept. Drug-Sniffing K-9: Chief Goodman said there were two kinds of K-9, Narcotics only and Dual Narcotic/Handler protection dog. He asked for council to approve the "Dual Trained" dog at a cost of \$12,000 plus \$3000.00 for equipment and training. Total cost of \$15,000 with \$10,337 to come from seized funds and the remainder to be paid from police budget items "police equipment and radio equipment & repair". Jody Coats will be only officer trained and the only dog handler. He learned that the Palestine Police Department had as much as \$4000 to contribute to the Frankston K-9 effort through excess equipment. Motion to approve the "Dual trained" K-9 with equipment and training at a cost of \$15,000 to come out of seized funds and remainder to come from this year's police equipment by Elmer Birdwell, 2nd by Mark Slaughter – unanimous.
 - b. Motion to approve Ordinance 021318 adopting a Water Conservation & Drought Contingency Plan by Roger McDonald, 2nd by Vivian Hollingsworth – unanimous.
 - c. Breakdown of money collected by NetPlea of Plano – Discussion only, no income has been collected as of this date. Mayor asked council to consider this item again in 2-3 months.
 - d. Council involvement in Code Enforcement: The council was asked to bring pictures of property they have concerns about. Several of the council did not have any pictures. This item was tabled until March meeting.
8. **Items from Council:** Updates from mayor concerning Billboard on C. Morton property, update on sidewalk project, and update on Railroad street repair.
9. **Staff Reports:** Darren Goodman/Police, Scottie Rodgers/FVFD, Michael Hatton/W&S, John Whitley/Streets.
10. **Announcements:**
11. **Adjournment:** Meeting adjourned @ 8:05 pm by Eugene Brooks, Mayor.


Eugene Brooks, Mayor


Jan Hamilton, City Secretary