

Memorandum

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CITY OF DALLAS

DATE February 7, 2014

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

SUBJECT **Public Safety Committee Meeting Agenda**

Monday, February 10, 2014, 11:00 a.m. - 12:30 p.m.

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order

Sheffie Kadane, Chair

1. Approval of January 27, 2014 minutes

Sheffie Kadane, Chair

2. Crime Report

Chief of Police David O. Brown
Dallas Police Department

3. Annual Traffic Contact Data Report

Chief of Police David O. Brown
Dallas Police Department

4. Community Affairs Overview

Shawn Williams, Manager
Dallas Police Department

FYI:

5. Upcoming Council Agenda Item Memos

- Memorandum of Understanding – North Texas Anti-Trafficking Team
- Allocation of the FY 2013-14 Internet Crimes Against Children Cooperative Working Agreement

6. Administrative (Police) Reports

A handwritten signature in cursive script that reads "Sheffie Kadane".

Sheffie Kadane, Chair
Public Safety Committee

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

"Dallas - Together, we do it Better"

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.