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CITY OF DALLAS

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CITY OF DALLAS
DALLAS, TEXAS

Memorandum

DATE June 6, 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, June 9, 2014, 11:00 a.m. - 12:30 p.m.

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

- | | |
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| Call to Order | Sheffie Kadane, Chair |
| 1. Approval of May 27, 2014 Minutes | Sheffie Kadane, Chair |
| 2. Mobile Community Healthcare Program | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 3. Swift Water Rescue | Captain Chad Smith
Dallas Fire-Rescue Department |
| 4. Administrative (Fire) Reports | Deputy Chief Tameji Berry
Dallas Fire-Rescue Department |

May 2014:

1. 1106 Oxbow Lane
2. 4815 Baldwin Street
3. 9825 Ash Creek Drive
4. 18959 Lina Street #219
5. 4706 Chilton Drive
6. 1511 N. Clinton Avenue
7. 2980 Peavy Road #146
8. 8600 Skyline Drive

Sheffie Kadane, Chair
Public Safety Committee

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

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
Shawn Williams, Interim 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.