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CITY OF DALLAS

# Memorandum

DATE February 21, 2014

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

SUBJECT **Public Safety Committee Meeting Agenda**

**Monday, February 24, 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 February 10, 2014 minutes               | Sheffie Kadane, Chair   |
| 2. Safe Complex Symposium                              | Jimmy Martin, Director<br>Code Compliance                         |
| 3. Citizens' Fire Academy                              | Chief Harold Holland<br>Dallas Fire-Rescue Department             |
| 4. Fire Investigation and Explosive Ordinance Disposal | Chief Ted Padgett<br>Dallas Fire-Rescue Department                |
| 5. Proposed Strategic Plan FY 2015-2017                | LaToya Jackson, Assistant Director<br>Strategic Customer Services |
| 6. Administrative (Fire) Reports                       | Deputy Chief Tameji Berry<br>Dallas Fire-Rescue Department        |

**January 2014 – February 2014:**

1. 3108 Renaissance Court
2. 5201 Harry Hines Boulevard #871
3. 9475 Timberleaf Drive
4. 6858 Shady Brook Lane #1006
5. 4503 Lake Avenue #305
6. 4818 Manett Street
7. 4820 Memphis Street
8. 9885 San Lea Drive

*Public Notice*

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Sheffie Kadane, Chair  
Public Safety Committee

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

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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.