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PUBLIC SAFETY COMMITTEE - REVISED
DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 JAN 19 PM 4:35

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 23, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Jennifer S. Gates
Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the January 9, 2017 Public Safety Committee Meeting

BRIEFINGS

2. Dallas Fire-Rescue
Adopt A School Program
Captain James Russ
Dallas Fire-Rescue Department
3. Dallas Fire-Rescue
After the Fire Assistance Brochure
Assistant Chief Daniel Salazar
Dallas Fire-Rescue Department
4. Administrative (Fire) Reports
Deputy Chief Tameji Berry
Dallas Fire-Rescue Department
 - A. 1680 West Northwest Highway
 - B. 5200 Meadowcreek Drive #1132
 - C. 2916 South Boulevard
 - D. 1505 Algonquin Drive
5. Upcoming Agenda Item(s)

January 25, 2017

- A. Upcoming Agenda Item 6: Authorize (1) an acquisition contract for the purchase and implementation of a fire inspection system in the amount of \$210,490; and (2) a five-year service contract for hosting, maintenance, and support for a fire inspection system in the amount of \$1,017,405 - Xerox Government Systems LLC, most advantageous proposer of three - Total not to exceed \$1,227,895

Adjourn



Adam Medrano, Chair
Public Safety Committee

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. A 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 551.087 of the Texas Open Meetings Act.

NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."