

PUBLIC SAFETY AND CRIMINAL JUSTICE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 14, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member B. Adam McGough
Vice Chair, Council Member Philip T. Kingston
Domestic Violence Task Force Chair, Council Member Jennifer S. Gates
Mayor Pro Tem Dwaine R. Caraway
Deputy Mayor Pro Tem Adam Medrano
Council Member Sandy Greyson
Council Member Kevin Felder

Call to Order

1. Approval of Minutes from the June 12, 2017 Public Safety Committee Meeting
2. Monthly Crime Report
(For Information Only) Interim Chief of Police David Pughes
Dallas Police Department
3. Nuisance Abatement
(For Information Only) Major Melissa McGee
Dallas Police Department
4. State Fair Security Plan
(For Information Only) Deputy Chief William Humphrey
Dallas Police Department
**(Executive Session –
Pursuant to Section 551.076 of the
Texas Open Meetings Act)**
5. Administrative (Police) Reports
(For Information Only) Major William Griffith
Dallas Police Department
6. Public Safety and Criminal Justice Committee
Action Matrix Assistant City Manager Jon Fortune
(For Information Only) City Manager's Office
7. Upcoming Agenda Item(s)

August 23, 2017

- A. *Draft* Agenda Item: Authorize the City Manager to execute a Memorandum of Understanding with the Highland Park Independent School District, by and through its Police Department to define duties and obligations involved with the coordination of law enforcement efforts with in jurisdiction boundaries - Financing: No cost consideration to the City

- B. *Draft Agenda Item:* Authorize (1) the application and acceptance of the Texas School Safety Center 2017/2018 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System – San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2017 through August 31, 2018; and (2) execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds
- C. *Draft Agenda Item:* Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2017 through August 31, 2019 - Not to exceed \$550,548 - Financing: Texas Higher Education Coordinating Board Funds

Adjourn



B. Adam McGough, Chair
Public Safety and Criminal Justice 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."