

Memorandum

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DATE August 8, 2014

CITY SECRETARY
DALLAS, TEXAS

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**

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

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

The agenda for the meeting is as follows:

1. Consideration of minutes from the June 23, 2014
Public Safety Committee meeting Sheffie Kadane, Chair
2. Administrative (Fire) Reports Deputy Chief Tameji Berry
(Informational Memo) Dallas Fire-Rescue Department

June – July 2014:

1. 718 Calcutta Drive
 2. 3637 Trinity Mills Road #1424
 3. 15249 Preston Road #2098
 4. 7501 Chesterfield Drive #602
 5. 8024 Chariot Drive #262
 6. 9750 Forest Lane #107
 7. 13231 Emily Road #111
 8. 418 Grandview Avenue
 9. 1914 Commerce Street
 10. 8850 Ferguson Road, Building 7
3. Administrative (2014 Fireworks) Reports Deputy Chief Tameji Berry
(Informational Memo) Dallas Fire-Rescue Department

July 4 – July 5:

1. 6470 Palm Island Street
 2. 3020 Bickers Street
 3. 2922 Martin Luther King Boulevard
 4. 202 S. Jim Miller Road
 5. 6323 Benavides Drive
4. Tour of Dallas Fire-Rescue's Training Division Facility Assistant Chief Harold Holland
5000 Dolphin Road Dallas Fire-Rescue Department
Depart to vans located on Level L1 (green elevators)
Transportation and lunch will be provided

The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn

Sheffie Kadane, Chair
Public Safety Committee

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, 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

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

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 551.074 of the Texas Open Meetings Act.