

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE August 22, 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**

**Monday, August 25, 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 August 11, 2014 Public Safety Committee meeting Sheffie Kadane, Chair
2. Upcoming Council Agenda Item(s)
  - Web Content Management System for Police Internet and Intranet Websites (CIS)
  - Acceptance of Tobacco Enforcement Program Grant (DPD)
  - Authorize Payments for Sexual Assault Nurse Examiners (SANE) Fees (DPD)
  - Dallas Police Department Selective Enforcement Program (STEP) Grant (DPD)
  - Authorization of Commercial Motor Vehicle Enforcement MOU with the Texas Department of Public Safety (DPD)
  - Proposal to Accept the Texas Burglary and Automobile Theft Prevention Authority Grant Funds (DPD)

3. Administrative (Police) Reports Deputy Chief Tammie Hughes  
Internal Affairs Division Cases Dallas Police Department

New Case Presentation:

Control #2014-208  
Control #2014-209  
Control #2014-229  
Control #2014-230

Previous Case Presentation:

Control #2013-310

4. Tour of Dallas Police Academy Sgt. Cheryl Cornish  
5310 Red Bird Center Drive Dallas Police 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 – Mayor and Council

**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.