

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE July 22, 2014

TO Automated Red Light Enforcement Commission Members: Carmen Garcia (Chair), Tarek Radjef (Vice Chair), Angela Briles, Woodrow Austin, Taylor Toynes, Jesus Rodriguez, Tiffany Kamuche, Ben Davis Sr., Glynn Newman, Wade Vache, Mathew Gobush, Kirk Houser, Charlie Stierhoff

SUBJECT Automated Red Light Enforcement Commission Meeting Agenda

Tuesday, August 26, 2014 at 9:30 a.m.
City Hall, 1500 Marilla, Room 5ES
Dallas, TX 75201

1. **Approval of the April 8, 2014 Minutes**
2. **Traffic Engineer- Safety Report**
Kirk Houser, Traffic Engineer, Streets Department
Charles Stierhoff, GIS Analyst, Streets Department
3. **Safelight Safety Update- Enforced intersection, Camera Technology, City Council District**
Aaron Lehmann, Business Analyst, Xerox, State & Local Solutions
4. **Adjudication Process**
Thelma M. Jones, Sr. Hearing Officer, Adjudication Office
5. **Performance & Program Update**
Wendy Nalls, Manager III Contract Portfolio, Dallas Police Department Financial & Contract Management
6. **Contractual Agreement Update**
Donzell Gipson, Assistant Director, Dallas Police Department

Carmen R. Garcia, Chair
Automated Red Light Enforcement Commission

NOTICE: A quorum of the Board/ Commission may attend this Board/Commission Sub-Committee meeting

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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.