Memorandum

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CITY SECRETARY DALLAS, TEXAS

DATE February 8, 2013

TO

Honorable Members of the Public Safety Committee: Sheffie Kadane (Vice Chair), Carolyn Davis, Sandy Greyson, Delia Jasso

SUBJECT Public Safety Committee Meeting Agenda

Monday, February 11, 2013, 11:00 a.m. - 12:30 p.m.

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

Call to Order		Mayor Pro Tem Pauline Medrano, Chair
1.	Approval of January 14, 2013 minutes	Mayor Pro Tem Pauline Medrano, Chair
2.	Dallas Police Crime Report	Chief of Police David O. Brown Dallas Police Department
3.	Automated License Plate Recognition System	Assistant Chief Thomas Lawrence Dallas Police Department
4.	2012 Dallas Police Department Traffic Contact Data Annual Report	Deputy Chief Christina Smith Dallas Police Department

FYI:

5. Upcoming Agenda Item Memo

Authorize the Purchase of Digital Transmissions Equipment for Live Police Video

Mayor Pro Tem Pauline Medrano, Chair

Public Safety Committee

cc: Honorable Mayor and Members of the City Council Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney

Craig D. Kinton, City Auditor
Daniel Solis, Administrative Judge Municipal Court
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Jeanne Chipperfield, Chief Financial Officer Frank Librio, Public Information Office

Stephanie Cooper, Assistant to the City Manager

NOTICE:

A quorum of the Dallas City Council may attend this Council committee meeting.

This notification is being posted in the event a quorum is present

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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. The 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
- 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.