## Memorandum

3130 Lombardy Ln.

10700 Woodmeadow Pkwy. #320





7751 E. R. L. Thornton Frwy. #254

4055 Frankford Rd. #1412

DATE

April 4, 2008

Honorable Members of the Public Safety Committee: то Dwaine Caraway, Deputy Mayor Pro Tem (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane, Ron Natinsky, David Neumann, Mitchell Rasansky

SUBJECT Public Safety Committee Meeting Monday, April 7, 2008, 12:00 p.m. - 2:00 p.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

## **AGENDA**

	AGENDA	POLICE DE LA COMPANION DE LA C
Call to Order		Mayor Pro Tem Dr. Elba Garcia, Chair
1.	Approval of March 3, 2008 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Video Magistrate	Gloria Lopez Carter, Director Court & Detention Services
3.	Thermal Imagers	Section Chief David Martin Dallas Fire-Rescue Department
4.	Community Emergency Response Team (CERT)	Kenny Shaw, Director Office of Emergency Management
5.	Upcoming City Council Agenda Items for April 200 • Irrigation Services Contract (Purchasing)	8
6.	Administrative Reports	Deputy Chief Joe Pierce Dallas Fire-Rescue Department
	February 2008: 606 S. Good Latimer Expwy. 4443 Woodhollow Dr. 9148 Forest Ln. 3116 Sylvan Ave. Oak Cliff Vehicle Fires	511 N. Akard St. 4653 Country Creek Dr. 3140 W. Mockingbird Ln. 2100 Volga Ave.
	March 2008:	

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7. Public Comments (Time Permitting)

Mayor Pro Tem Dr. Elba Garcia, Chair Public Safety Committee

Fire-Rescue Chief Eddie Burns, Sr.

C: The Honorable Mayor and Members of the Dallas City Council Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Police Chief David M. Kunkle

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.