

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 11, 2012

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

SUBJECT **Public Safety Committee Meeting**

Monday, May 14, 2012, 11:00 a.m. - 12:30 p.m.

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

AGENDA

Call to Order	Mayor Pro Tem Pauline Medrano, Chair
1. Approval of April 23, 2012 minutes	Mayor Pro Tem Pauline Medrano, Chair
2. Dallas Fire-Rescue and Dallas Police Incident Response on Expressways	Assistant Chief Tod Gillam, DFR Assistant Chief Tom Lawrence, DPD
3. Update: Outdoor Warning System	Josh Roberts Emergency Management Specialist Office of Emergency Management
4. Administrative (Fire) Reports (Informational Memo)	Deputy Chief Joe Pierce Dallas Fire-Rescue Department

April 2012:

1. 11434 Woodmeadow Parkway #146
2. 10010 Whitehurst Drive #2164
3. 6789 Eastridge Drive #2093
4. 9655 Chimney Hill Lane #2010
5. 3107 Bryan Street

Handwritten signature of Pauline Medrano.

Mayor Pro Tem Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
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 Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager – Council Office

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 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.