

Memorandum

RECEIVED

2010 MAY 13 AM 9:45

CITY SECRETARY
DALLAS, TEXAS



DATE May 14, 2010

TO Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

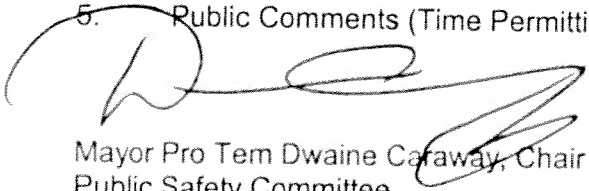
SUBJECT **Public Safety Committee Meeting**
Monday, May 17, 2010, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Call to Order | Mayor Pro Tem Dwaine Caraway, Chair |
| 1. Approval of May 3, 2010
Minutes of the Public Safety
Committee Meeting | Mayor Pro Tem Dwaine Caraway, Chair |
| 2. Water Rescue | Captain Chad Smith
Dallas-Fire Rescue Department |
| 3. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| May 2010:
7407 Greenspan Avenue
1067 Tipperary Drive
11760 Ferguson Road, #2031
5902 Preston Oaks Road, #2033
5100 Youngblood Road
9427 Gossage Lane
641 Shadyway Drive
7777 Forest Lane | |
| 4. Demonstration/Tour:
Dallas Fire-Rescue Special Operations Division
Water Rescue Equipment - City Hall Plaza | Captain Chad Smith
Dallas Fire-Rescue Department |

The Public Safety Committee will reconvene in 6ES immediately following the tour to adjourn

5. Public Comments (Time Permitting)


Mayor Pro Tem Dwaine Caraway, Chair
Public Safety Committee

c: 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
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, 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.