

Memorandum

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CITY OF DALLAS

DATE November 11, 2011

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

SUBJECT **Public Safety Committee Meeting**
Monday, November 14, 2011, 11:00 a.m. - 12:30 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

AGENDA

- Call to Order Pauline Medrano, Chair
1. Approval of October 24, 2011 Minutes of the Public Safety Committee Meeting Pauline Medrano, Chair
 2. Administrative (Fire) Reports (Informational Memo) Deputy Chief Joe Pierce
Dallas Fire-Rescue Department

September:
5425 Gaston Avenue #210 9680 Timberline Drive #228
4444 W. Ledbetter Drive 2631 John West Road #1104
331 W. Woodin Boulevard 9030 Markville Drive #3734
3727 Conway Street #255

October:
555 S. Lamar St. 10010 Whitehurst Dr.
10582 Spangler Rd. 2700 Canton St.
3100 S. Lamar St. 6716 Sebring Dr.
 3. Depart to Level 1, L1 Green Assistant Chief Debra Carlin
Tour of Dallas Firefighters Museum Dallas Fire-Rescue Department
3801 Parry Avenue
Dallas, Texas 75226
Transportation and lunch will be provided

The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn

Pauline Medrano, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, Acting City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
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, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Helena Stevens-Thompson, Assistant to the City Manager

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.