

Memorandum

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CITY OF DALLAS
DALLAS, TEXAS



DATE January 4, 2008

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

SUBJECT **Public Safety Committee Special Call Meeting**
Tuesday, January 8, 2008, 9:00 a.m. - 10:00 p.m.
1400 S. Lamar, Police Headquarters, 2nd floor, Media Conference Room, Dallas, Texas 75215

AGENDA

- | | |
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| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 1. W.W. Caruth, Jr. Police Institute At Dallas | Robert C. Davis, Sarah Cotton and Jack Riley with Rand Corporation |
| 2. Public Comments (Time Permitting) | |

***Immediately following the meeting, at 10:00 a.m. there will be a press conference for the announcement of a grant funding donation by the Communities Foundation of Texas.**

Dr. Elba Garcia

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

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
Fire-Rescue Chief Eddie Burns, Sr.

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.