

# Memorandum



CITY OF DALLAS

DATE February 2, 2007

TO Councilmembers: Ron Natinsky (Vice-Chair); Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James L. Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT **Public Safety Committee Meeting**  
**Monday, February 5, 2007, 12:00 p.m. - 2:00 p.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

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| Call to Order  | Steve Salazar, Chair  |
| 1. Approval of Meeting Record for January 16, 2007 Public Safety Committee Meeting | Steve Salazar, Chair  |
| 2. Pandemic Flu - City Plan  | Kenny Shaw, Director<br>Office of Emergency Management                        |
| 3. Fire-Rescue Wellness-Fitness Program Update                                     | Section Chief Ray Reed<br>Dallas Fire-Rescue Department                       |
| 4. Geographic Information Systems (GIS)  | Lt. George Snowden<br>Dallas Fire-Rescue Department                           |
| 5. Administrative Reports  | Assistant Chief/Fire Marshal Debra K. Carlin<br>Dallas Fire-Rescue Department |

November – December 2006 and January 2007:

9959 Adleta Blvd  
9601 Forest Lane  
6226 Kenwood Ave.  
3642 Crepe Myrtle Cir.  
7332 Kirkham Dr.  
3939 Sonora Ave.  
6217 Melody Ln.  
4878 Alcott St.

4827 Prince Hall Ct.  
6260 Melody Ln.  
4847 Thunder Rd.  
10650 Steppington Dr.  
6862 Skillman St.  
3333 Edgewood St.  
2515 Community Dr.  
15029 Seagoville Rd.

6. Public Comments (Time Permitting)

Steve Salazar, Chair  
Public Safety Committee

c: Honorable Mayor and Members of the 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  
Charles W. Daniels, 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.

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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.