

Memorandum

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CITY OF DALLAS

DATE June 22, 2012

CITY SECRETARY
DALLAS, TEXAS

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

SUBJECT **Public Safety Committee Meeting**

Monday, June 25, 2012, 11:00 a.m. - 12:30 p.m.

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

AGENDA

- | | |
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| Call to Order | Mayor Pro Tem Pauline Medrano, Chair |
| 1. Approval of June 11, 2012 minutes | Mayor Pro Tem Pauline Medrano, Chair |
| 2. Upcoming City Council Agenda Item for June 27, 2012 | |
| • Lease for Dallas Police Academy and In-Service Training Facilities | |
| 3. Equal Employment Opportunity Update | Sherry Durant, EEO Compliance Manager
Dallas Fire-Rescue Department |
| 4. Emergency Medical Services Improving
STEMI Patient Outcome | Section Chief Tami Kayea
Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

May 2012:

1. 801 Wixom Lane
2. 2449 S. Beltline Road
3. 302 S. Houston Street
4. 916 Sumac Drive
5. 5430 Gurley Avenue
6. 1055 West Wheatland Road
7. 9410 Leon Drive
8. 3817 Rawlins Street #103
9. 1923 Danube Drive
10. 3337 Linfield Road #210
11. 2622 Knight Street

A handwritten signature in cursive script that reads "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.