

RECEIVED

2008 AUG 29 AM 10:49

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE August 29, 2008

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

SUBJECT **Public Safety Committee Meeting**
Tuesday, September 2, 2008, 12:30 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
|---|--|
| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 1. Approval of August 18, 2008
Minutes of the Public Safety
Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 2. Depart to Level 1, (red elevators)
Tour of the Dallas Fire-Rescue Training Center
5000 Dolphin Rd.
Transportation and lunch will be provided | Assistant Chief Louie Bright, III and
Deputy Chief Daniel Salazar,
Dallas Fire-Rescue Department |

A handwritten signature in black ink that reads "Dr. Elba Garcia".

Mayor Pro Tem Dr. Elba Garcia, 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
Judge Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Dave K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office
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.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.