Memorandum

DATE
September 3, 2009

TO
Honorable Members of the Public Safety Committee:
Delia Jasso (Vice-Chair), Jerry Allen, Tennell Atkins, Sheffie Kadane,
Linda Koop, Ann Margolin, Ron Natinsky, David Neumann

SUBJECT
Public Safety Committee Meeting
Tuesday, September 8, 2009, 12:30 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order

1. Approval of August 17, 2009
   Minutes of the Public Safety
   Committee Meeting

2. Explorer Program

3. Investing in Public Safety: Dallas Fire-Rescue

4. Succession Planning

5. Administrative Reports
   (Information Only)

   August 2009:
   5440 N. Jim Miller Road #234
   378 N. Jim Miller Road
   1426 Peavy Road

6. Public Comments (Time Permitting)

Mayor Pro Tem Dwaine Caraway, Chair
Public Safety Committee
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.