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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

# 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

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| Call to Order  | Mayor Pro Tem Dwaine Caraway, Chair  |
| 1. Approval of August 17, 2009 Minutes of the Public Safety Committee Meeting                    | Mayor Pro Tem Dwaine Caraway, Chair  |
| 2. Explorer Program  | Battalion Chief Billy Robinson<br>Dallas Fire-Rescue Department            |
| 3. Investing in Public Safety: Dallas Fire-Rescue  | Assistant Director Donzell Gipson<br>Dallas Fire-Rescue Department         |
| 4. Succession Planning   | Fire-Rescue Chief Eddie Burns, Sr.<br>Dallas Fire-Rescue Department        |
| 5. Administrative Reports<br>(Information Only)  | Deputy Chief Joe Pierce<br>Dallas Fire-Rescue Department                   |
| <b>August 2009:</b><br>5440 N. Jim Miller Road #234<br>378 N. Jim Miller Road<br>1426 Peavy Road | 8451 S. Central Expressway<br>223 S. Ewing Avenue<br>8106 Greenspan Avenue |
| 6. Public Comments (Time Permitting)   |  |

A handwritten signature in black ink, appearing to read 'Dwaine Caraway'.

Mayor Pro Tem Dwaine Caraway, 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  
Victor Lander, Administrative Municipal Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, 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.
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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.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.