Memorandum



2011 SEP -9 AM 10: 03



DATE

September 9, 2011

CHY SECRETAR: DALLAS, TEXAS

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

SUBJECT Public Safety Committee Meeting Monday, September 12, 2011, 11:00 p.m. - 12:30 p.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order

5.

Pauline Medrano, Chair

Approval of June 20, 2011 1. Minutes of the Public Safety Committee Meeting

Pauline Medrano, Chair

2. Crime Report

Chief of Police David O. Brown Dallas Police Department

3. Love Field Police Unit

> **Executive Session (if necessary):** Pursuant to Section 551.076 of the Texas Open Meetings Act, Texas Government Code on any matter under Item 3

Deputy Chief Brian Harvey Dallas Police Department

4. Legislative Agenda Results (Informational Memo)

Lt. Gary Tittle Dallas Police Department

Upcoming City Council Agenda Items for September 14, 2011

- Forensic Analysis of Criminal Evidence Southwestern Institute of Forensic Sciences at Dallas Interlocal Agreement
- Proposal to Accept the Automobile Theft Prevention Authority (ABTPA) Grant Funds

6. Administrative (Police) Reports (Informational Memo)

Previous Case Presentation: Control # 2010-045 and #2010-385 Deputy Chief Patricia Paulhill **Dallas Police Department**

Pauline Medrano, Chair **Public Safety Committee** Page 2 Public Safety Committee

cc: Honorable Mayor and Members of the City Council Mary Suhm, City Manager
Rosa Rios, Acting City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
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, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Office
Helena Stevens-Thompson, Assistant to the City Manager

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
- 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.