Memorandum

4723 Royal Ln.

2007 SEP 27 PM 12:53

DALLAS, TEXAS



DATE September 28, 2007

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

Public Safety Committee Meeting

Monday, October 1, 2007, 12:00 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 September 18, 2007 Minutes of the Public Safety Committee Meeting	Mayor Pro Tem Dr. Elba Garcia, Chair
2.	Wholeness Index Update	Dr. Timothy Bray, Director The J. McDonald Williams Institute
3.	Reverse 911 Emergency Notification System	Kenny Shaw, Director Office of Emergency Management
4.	Fire Prevention Education & Inspection Month	Captain Rebecca Matthews Dallas Fire-Rescue Department
5.	Administrative Reports	Deputy Chief Kevin Sipes Dallas Fire-Rescue Department
	May/June/July and August 2007:	
	406 Oklaunion Dr. 14500 Dallas Parkway 10010 Forest Lane 7251 Ferguson Rd. 3328 Cedar Plaza Ln. 7803 Ferguson Rd. 538 S. Industrial Blvd.	3324 McKinney Ave. 5914 Bent Trail 500 N. Akard St. 318 Cadiz St. 1538 Cape Code Dr. 11511 Ferguson Rd. 1809 W. Davis St.

Page 2 Public Safety Committee October 1, 2007

6. Upcoming City Council Agenda Items for October 2007

Dallas Fire-Rescue Department

- Annual Certification and Testing Fees to the Texas State Commission on Fire Protection
- 7. Public Comments (Time Permitting)

Dr. Elba Sarcia Mayor Pro Tem Dr. Elba Garcia, Chair

Public Safety Committee

c: The 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 Jay E. Robinson, Judiciary

Ryan S. Evans, First Assistant City Manager

Charles W. Daniels, Assistant City Manager

A.C. Gonzalez, Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

Ramon F. Miguez, P.E., Assistant City Manager

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:

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- 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.
- 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
- The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.