

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE October 30, 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**
Monday, November 2, 2009, 12:00 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 October 20, 2009 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dwaine Caraway, Chair |
| 2. Emergency Management and Homeland Security Overview | Kenny Shaw, Director, OEM
Rocky Vaz, Executive Officer, IGS
Assistant Chief Eugene Campbell, DFR
Lt. Jeff Cotner, DPD |
| 3. Scofflaw Vehicle Registration Denial Program | Gloria Carter, Director
Court & Detention Services |
| 4. Maintenance Division Overview | Assistant Chief Louie W. Bright, III
Dallas Fire-Rescue Department |
| 5. Administrative (Fire) Reports | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

1015 Pinedale Lane
12349 Ferris Creek Lane
2915 Eisenhower Drive
922 W. 9th Street #205

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
C. 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.

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.