

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE October 31, 2008

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

SUBJECT **Public Safety Committee Meeting**
Monday, November 3, 2008, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

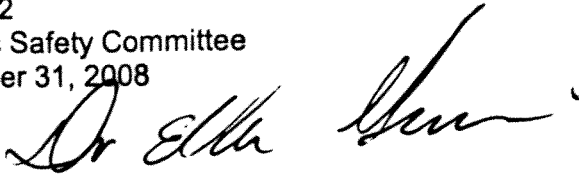
AGENDA

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| Call to Order | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 1. Approval of October 20, 2008 Minutes of the Public Safety Committee Meeting | Mayor Pro Tem Dr. Elba Garcia, Chair |
| 2. Texas Task Force 2 – Response to Hurricane Ike | Deputy Chief Kenneth Johnson
Dallas Fire-Rescue Department |
| 3. Firebase Inspection Record Management | Deputy Chief Leftwich P. Jones
Dallas Fire-Rescue Department |
| 4. Paramedic Awards and Recognition Program | Lieutenant Samuel Friar
Dallas Fire-Rescue Department |
| 5. Adopt-A-Station
“Freedom Day Event Update” | Executive Officer Leanne Siri-Edwards
Dallas Fire-Rescue Department |
| 6. Upcoming City Council Agenda Items for November 2008 | |
| a. Cardiac & Pharmaceutical Injectable Drugs Master Agreement | |
| b. Cleaning & Repair of Fire Fighting & Proximity PPE Master Agreement | |
| 7. Administrative Reports | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |

September/October 2008:

1925 Skillman St.	8350 Park Ln. #331	4305 S. Lamar St.
4735 Denton Dr.	8727 Scyene Rd.	2 Kelvingate Ct.
2619 Grand Ave.	2805 E. Ledbetter Dr.	9393 Skillman St., Ste#1413

8. Public Comments (Time Permitting)



Mayor Pro Tem Dr. Elba Garcia, 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
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim 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.