

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

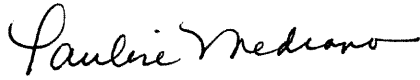
DATE December 9, 2011

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

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

AGENDA

- | | |
|---|--|
| Call to Order | Pauline Medrano, Chair |
| 1. Approval of November 14, 2011 Minutes of the Public Safety Committee Meeting | Pauline Medrano, Chair |
| 2. Dallas Fire-Rescue Overview | Interim Chief Louie Bright, III
Dallas Fire-Rescue Department
(Estimated time 20 minutes) |
| 3. Crime Report | Chief of Police David O. Brown
Dallas Police Department
(Estimated time 20 minutes) |
| 4. City of Dallas Emergency Management Overview | Kenny Shaw, Managing Director
Office of Emergency Management
(Estimated time 20 minutes) |
| 5. Auto Theft Tracking Program Bait Car (ATTP) | Deputy Chief Sherryl Scott
Dallas Police Department
(Estimated time 20 minutes) |
| 6. Administrative (Fire) Reports
(Informational Memo) | Deputy Chief Joe Pierce
Dallas Fire-Rescue Department |
| November 2011:
16000 Preston Rd 1819 Hickory
2024 Oates Circle
7403 W. Camp Wisdom Rd. | 3215 W. Pentagon Pkwy #220
2424 S. Buckner Blvd. |
| 7. Upcoming City Council Agenda Items for December 14, 2011 <ul style="list-style-type: none">▪ Southern Dallas County Highway Traffic Program▪ Resolution Adopting Ethical and Training Standards for Juvenile Case Managers▪ Dallas Police Department Impaired Driving Mobilization (IDM) Grant | |
| 8. Administrative (Police) Reports
(Informational Memo)
New Case Presentation: Control # 2011-418 | Deputy Chief Patricia Paulhill
Dallas Police Department |



Pauline Medrano, Chair
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, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Pegues-Cooper, Assistant to the City Manager Mayor/City Council

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.