

Memorandum



CITY OF DALLAS

DATE May 18, 2007

TO Councilmembers: Ron Natinsky (Vice-Chair); Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James L. Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT **Public Safety Committee Meeting**
Monday, May 21, 2007, 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 | Steve Salazar, Chair |
| 1. Approval of Meeting Record for May 7, 2007 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Administrative Reports | Assistant Chief/Fire Marshal Debra K. Carlin
Dallas Fire-Rescue Department |
| April/May 2007
3829 Gannon Ln.
1700 Pacific Ave.
11515 Leisure Dr.
2715 N. Westmoreland Rd.
2006 Quarry St. | 2722 S. Buckner Blvd.
4121 Gaston Ave.
7575 Chaucer Place
3015 Tuxedo Circle
2110 Quincy St. |
| 3. Public Comments (Time Permitting) | |
| 4. Depart for Tour of 911/311, L1 Blue and Emergency Operations Center (EOC) L2AN | Assistant Chief Robert Bailey
Dallas Fire-Rescue Department and
Kenny Shaw, Director,
Office of Emergency Management |

Steve Salazar, 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.
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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.