

Memorandum



CITY OF DALLAS

DATE November 4, 2005

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

SUBJECT Public Safety Committee Meeting, Monday, November 7, 2005

The Public Safety Committee will meet on **Monday, November 7, 2005, at 12:00 p.m.** City Hall, 1500 Marilla, Conference Room 6ES, Dallas, TX 75201. The agenda for the meeting is as follows:

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| Call to Order | Steve Salazar, Chair |
| 1. Approval of Meeting Record for October 17, 2005 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Pocket Bike Ordinance Update
Informational Memo | Captain Jack Bragg
Dallas Police Department |
| 3. Possible Major Sports Celebration (Initial Planning Phase) in honor of the Dallas Cowboys, Dallas Mavericks, and Dallas Stars | Celia Barshop, Manager Special Events
Convention & Event Services |
| 4. Arson Update | Deputy Chief Kevin Sipes
Dallas Fire-Rescue Department |
| 5. GIS Update | Lt. George Snowden
Dallas Fire-Rescue Department |
| 6. Administrative Reports | Debra K. Carlin
Assistant Chief/Fire Marshall
Dallas Fire-Rescue Department |

September/October 2005:

2600 Singleton Blvd.
2105 W. Davis St.

4906 Military Pkwy.
9730 Shepherd Rd.

6722 Bexar St.
5050 Haverwood Ln.

7. Public Comments (Time Permitting)

Steve Salazar, Chair
Public Safety Committee

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Shirley A. Acy, City Secretary
Tom P. Perkins, Jr., City Attorney
Paul T. Garner, Interim City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Tomas Gonzalez, Assistant City Manager
Dave Cook, Chief Financial Officer
Police Chief David M. Kunkle
Louie Bright III, Acting Fire Chief

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.