Memorandum

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CITY SECRETARY
DALLAS, TEXAS

DATE August 8, 2014

TO Honorable Members of the Public Safety Committee:
Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

SUBJECT Public Safety Committee Meeting

Monday, August 11, 2014, 11:00 a.m. - 12:30 p.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

The agenda for the meeting is as follows:

1. Consideration of minutes from the June 23, 2014 Public Safety Committee meeting
   Sheffie Kadane, Chair

2. Administrative (Fire) Reports (Informational Memo)
   Deputy Chief Tameji Berry
   Dallas Fire-Rescue Department

   June – July 2014:
   1. 718 Calcutta Drive
   2. 3637 Trinity Mills Road #1424
   3. 15249 Preston Road #2098
   4. 7501 Chesterfield Drive #602
   5. 8024 Chariot Drive #262
   6. 9750 Forest Lane #107
   7. 13231 Emily Road #111
   8. 418 Grandview Avenue
   9. 1914 Commerce Street
   10. 8850 Ferguson Road, Building 7

3. Administrative (2014 Fireworks) Reports (Informational Memo)
   Deputy Chief Tameji Berry
   Dallas Fire-Rescue Department

   July 4 – July 5:
   1. 6470 Palm Island Street
   2. 3020 Bickers Street
   3. 2922 Martin Luther King Boulevard
   4. 202 S. Jim Miller Road
   5. 6323 Benavides Drive

4. Tour of Dallas Fire-Rescue’s Training Division Facility
   5000 Dolphin Road
   Depart to vans located on Level L1 (green elevators)
   *Transportation and lunch will be provided*
   Assistant Chief Harold Holland
   Dallas Fire-Rescue Department

*The Public Safety Committee will reconvene in 6ES at the conclusion of the tour to adjourn*

Sheffie Kadane, Chair
Public Safety Committee

“Dallas - Together, we do it Better”
August 8, 2014
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cc: Honorable Mayor and Members of the City Council
    A.C. Gonzalez, City Manager
    Rosa A. Rios, City Secretary
    Warren M. S. Ernst, City Attorney
    Craig D. Kinton, City Auditor
    Daniel F. Solis, Administrative Judge
    Ryan S. Evans, First Assistant City Manager
    Jill A. Jordan, P.E., Assistant City Manager

    Forest E. Turner, Assistant City Manager
    Joey Zapata, Assistant City Manager
    Charles M. Cato, Interim Assistant City Manager
    Theresa O’Donnell, Interim Assistant City Manager
    Jeanne Chipperfield, Chief Financial Officer
    Shawn Williams, Interim Public Information Officer
    Elsa Cantu, Assistant to the City Manager

**NOTICE:** A quorum of the Dallas City Council may attend this Council Committee meeting.

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. A 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.