Memorandum

RECEIVED



2014 MAY 22 AM 9: 00

DATE

TO

May 23, 2014

CITY SECRETARY

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

SUBJECT Public Safety Committee Meeting Agenda

Tuesday, May 27, 2014, 11:00 a.m. - 12:30 p.m. Dallas City Hall - Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order		Sheffie Kadane, Chair
1.	Approval of May 12, 2014 minutes	Sheffie Kadane, Chair
2.	Dallas Police Department Crime Report	Police Chief David O. Brown Dallas Police Department
3.	Dallas Police Department Community Policing 2.1	Police Chief David O. Brown Dallas Police Department
4.	North Texas Crime Stoppers	Major Scott Bratcher Dallas Police Department
5.	Upcoming Council Agenda Item Memo Tobacco Enforcement Program Supplemental Funds Acceptance	
6.	Administrative (Police) Reports Internal Affairs Division Cases	Deputy Chief Tammie Hughes Dallas Police Department
	New Case Presentation: Control #2014-138	
	Shippie Kadane	

Sheffie Kadane, Chair **Public Safety Committee** 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, Interim 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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
- 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
- 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.