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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE January 24, 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 Agenda**

Monday, January 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 January 13, 2014 minutes | Sheffie Kadane, Chair |
| 2. Interrelation of Technology in EMS | Assistant Chief Norman Seals
Dallas Fire-Rescue Department |
| 3. EMS Special Events | Deputy Chief George Gamez
Dallas Fire-Rescue Department |
| 4. Administrative (Fire) Reports | Deputy Chief Tameji Berry
Dallas Fire-Rescue Department |

November 2013 – January 2014:

1. 8918 Anglecrest Drive
2. 1338 Houghton Road
3. 2600 Highland Road #225
4. 1507 Caldwell Avenue
5. 8550 Midpark Road #613
6. 5414 Cedar Springs Road #503
7. 11730 Fernald Avenue
8. 1530 Main Street
9. 4911 Thunder Road
10. 1305 N. Plymouth Road #1304
11. 11851 High Dale Drive #228B
12. 9829 Walnut Street #213
13. 8560 Park Lane #74
14. 2920 Prince Hall Lane #253
15. 4923 Gaston Avenue
16. 8723 Eldon Drive
17. 6441 Elam Road
18. 7272 Marvin D. Love (Service Road) #2924
19. 1723 Pat Drive
20. 3521 Chicago Street
21. 3165 Park Lane #117
22. 5827 Columbia Avenue
23. 3451 Cedar Crest Boulevard
24. 10944 Grissom Lane #703
25. 6759 Eastridge Drive #1050

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting



Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim 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
Frank Libro, 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:

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.