

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE June 5, 2015

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, June 8, 2015, 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:

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| 1. | Approval of May 26, 2015 Minutes of the Public Safety Committee | Sheffie Kadane
Chair |
| 2. | Dallas Police Department Crime Report | Police Chief David O. Brown
Dallas Police Department |
| 3. | Caruth Police Institute | Dr. Melinda D. Schlager, Ph.D.
Executive Director
Caruth Police Institute |
| 4. | Victim Services | Deputy Chief Gil Garza
Dallas Police Department |
| 5. | Career Planning Program | Major Andrew Harvey
Dallas Police Department |
| 6. | Upcoming City Council Agenda Items: | |
| | a. Marked Squad Car Purchase | |
| | b. Authorize a Memorandum of Understanding (MOU) with the Dallas Children's Advocacy Center | |
| | c. Authorize a Memorandum of Understanding with the Texas Department of Public Safety | |
| | d. Authorize Payment to Dallas County Sheriff's Office for the Dallas County Highway Traffic Program | |
| | e. Authorize a Three-Year Master Agreement for Veterinary Services | |
| | f. Authorize Acceptance of the Tobacco Enforcement Grant | |
| | g. Authorize Application for the Office of Attorney General Victim Assistance Grant | |

Sheffie Kadane, Chair
Public Safety Committee

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.