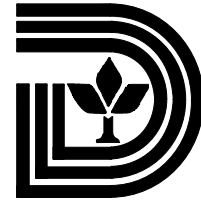


Memorandum



CITY OF DALLAS

DATE September 1, 2006

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

SUBJECT Public Safety Committee Meeting
Tuesday, September 5, 2006, 12:00 p.m. - 2:00 p.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- | | |
|--|---|
| Call to Order | Steve Salazar, Chair |
| 1. Approval of Meeting Record for August 21, 2006 Public Safety Committee Meeting | Steve Salazar, Chair |
| 2. Red Light Camera Enforcement Program Contract Recommendation *Action Item* (September 13, 2006 Council Agenda) | Mark Duebner, Director
Business Development and Procurement Services |
| 3. Amendments to Secondary Metals Recyclers | Deputy Chief Brian Harvey
Dallas Police Department |
| 4. Auto Theft Tracking Program (Bait Car) | Sgt. Mike Coleman
Dallas Police Department |
| 5. Identity Theft | Lt. Lance King
Dallas Police Department |
| 6. North Texas Regional Computer Forensic Laboratory | Sgt. Timothy Fox
Dallas Police Department |
| 7. Administrative Reports | Deputy Chief Calvin Cunigan
Dallas Police Department |
| 8. Public Comments (Time Permitting) | |

Steve Salazar, Chair
Public Safety Committee

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, 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
Police Chief David M. Kunkle
Fire-Rescue Chief Eddie Burns, Sr.
-

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.