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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 13, 2019

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

11:00 A.M. – 12:00 P.M.

190486

POSTED CITY SECRETARY  
DALLAS, TX

**Chair**, Council Member B. Adam McGough

**Vice Chair**, Council Member Philip T. Kingston

**Domestic Violence Task Force Chair**, Member Jennifer S. Gates

Mayor Pro Tem Casey Thomas

Deputy Mayor Pro Tem Adam Medrano

Council Member Sandy Greyson

Council Member Kevin Felder

Council Member Carolyn King Arnold

Call to Order

1. April 22, 2019 PSCJ Committee Meeting Minutes

2. Staff Recognition

Jon Fortune, Assistant City Manager  
City Manager's Office

3. Honor Our Heroes 2019

David Pittman, Chairman  
White Rock Partnership & Honor Our Heroes

4. Teen Driver Safety Fair

Julie Clancy, Municipal Court Judge  
Municipal Court Judiciary

5. Tiered EMS Dispatch Software-Phase II Pilot  
Implementation

Chief Dominique Artis  
Dallas Fire-Rescue

6. City of Dallas Full Scale Exercise

Rocky Vaz, Director  
Office of Emergency Management

7. Committee Action Matrix

Jon Fortune, Assistant City Manager  
City Manager's Office

8. Upcoming Agenda Items

Jon Fortune, Assistant City Manager  
City Manager's Office

**May 22, 2019**

- A. Draft Agenda Item #L2 (File ID: 19-710): Authorize **(1)** an application for the Commercial Auto Theft Interdiction Squad/27 Grant from the Texas Automobile Burglary and Theft Prevention Authority, requiring a local and In-Kind match, to provide a specialized proactive automobile theft program, for the period September 1, 2019 through August 31, 2020; and **(2)** an application for the continuation or modification of the grant for subsequent years - Financing: This action has no cost consideration to the City

- B. Draft Agenda Item #26 (File ID: 19-579): Authorize a one-year consultant contract for security assessment, strategy, and recommendations of City facilities for Court and Detention Services - True North Consulting Group, most advantageous proposer of ten - Not to exceed \$111,850 - Financing: General Fund

Adjourn



B. Adam McGough, Chair  
Public Safety and Criminal Justice Committee

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**NOTICE: Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."