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PUBLIC SAFETY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2016 NOV 11 AM 9:29

CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 14, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
11:00 A.M. – 12:30 P.M.

Chair, Council Member Adam Medrano
Vice Chair, Council Member B. Adam McGough
Council Member Sandy Greyson
Council Member Tiffinni A. Young
Council Member Jennifer S. Gates
Council Member Philip T. Kingston

Call to Order

1. Approval of Minutes from the October 24, 2016 Public Safety Committee Meeting

BRIEFINGS

2. Dallas Fire-Rescue
Officer Enrichment Program Overview
Captain Mark Combs
Dallas Fire-Rescue Department
 3. Dallas Fire-Rescue
Maintenance Division
Division Manager Jarrell D. Travis
Dallas Fire-Rescue Department
 4. Administrative (Fire) Reports
Deputy Chief Tameji Berry
Dallas Fire-Rescue Department
- | | |
|--------------------------------|--------------------------------|
| A. 8024 Rothington Road #BLG 8 | B. 11117 Harry Hines Boulevard |
| C. 7815 LBJ Freeway #386 | D. 9730 Whitehurst Drive #34 |
| E. 910 South Bishop Avenue | F. 7734 Colebrook Street |
5. Upcoming Agenda Item(s)

December 14, 2016

- A. *Draft* Agenda Item: Authorize an acquisition contract for the purchase, installation and a three-year service contract for Digital Court recorder systems in 12 courtrooms-Business Information Systems Inc., doing business in Texas under the assumed name BIS Digital, Inc. through a cooperative purchasing contract with DIR, a State Buyboard vendor
- B. *Draft* Agenda Item: Authorize (1) the ratification of expenditures for the pre-order 2016 flu vaccine from Sanofi Pasteur Inc. in amount of \$58,774; and (2) a pre-order for 2017 flu vaccine in an estimated amount of \$62,888, for Dallas Fire-Rescue and Police Department

Adjourn



Adam Medrano, Chair
Public Safety Committee

Public Notice

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A quorum of the City Council may attend this Council Committee meeting

POSTED CITY SECRETARY
DALLAS, TX

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 551.087 of the Texas Open Meetings Act.

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."