

RECEIVED

Memorandum

2016 JAN 14 AM 10: 27

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: January 8, 2016

TO: Automated Red Light Enforcement Commission Members: Carmen Garcia (Chair), Tarek Radjef (Vice Chair), Angela Briles, Taylor Toynes, Jesus A. Rodriguez, Jennifer Cortez, Kisha Dixon, Glynn Newman, Wade R Vache, Mathew Gobush, Kirk Houser

SUBJECT: Automated Red Light Enforcement Commission Meeting Agenda

Tuesday, January 19, 2016 at 9:30 a.m.
City Hall, 1500 Marilla, Room 5ES
Dallas, TX 75201

1. Approval of the August 25, 2015, Minutes and 2016 Meeting dates
Carmen Garcia, Chair, Automated Red Light Enforcement Commission
2. Safety Report Update
Kirk Houser, Transportation Engineer, Streets Department
3. Performance & Program Update
Wendy Nalls, Manager Contract Portfolio, Dallas Police Department
4. Orientation/Board Appointments and Responsibilities
Oscar Ramos, Safelight Mgr., Dallas Police Department

Carmen R. Garcia, Chair
Automated Red Light Enforcement Commission

Public Notice

16 00 52

POSTED CITY SECRETARY
DALLAS, TX

NOTICE: A quorum of the Board/ Commission may attend this Board/Commission Sub-Committee meeting

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

Date January 9, 2015

Subject Automated Red Light Enforcement Commission Meeting Agenda

Page 2 of 2

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.

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."