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**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



DATE: January 17, 2017

TO: Automated Red Light Enforcement Commission Members: Carmen R. Garcia (Chair), Tarek Radjef (Vice Chair), Karren W. Hodge, Jesus A. Rodriguez, Jennifer Cortez, Kisha Dixon, Wade R Vache, Matthew Gobush, Josh Cogan, Brandon P. Johnson, Wandra Johnson, and Kirk Houser

SUBJECT: Automated Red Light Enforcement Commission Meeting Agenda

Tuesday, January 24, 2017 at 9:30 a.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. Approval of the August 2, 2016, Minutes; FY 17 Meeting dates; and Introduction of new members  
Carmen Garcia, Chair, Automated Red Light Enforcement Commission
2. Annual Report  
Oscar Ramos, Dallas Police Department
3. Safety Update & 2015 TxDOT Report  
Kirk Houser, Transportation Engineer, Streets Department
4. Performance & Program Update  
Wendy Nalls, Manager III Contract Portfolio, Dallas Police Department
5. Contract Update and Decommissioned Approaches Status Report  
Donzell Gipson, Dallas Police Department
6. Legislative Updates  
Anna Lambert Holmes, Assistant City Attorney

Carmen R. Garcia, Chair  
Automated Red Light Enforcement Commission

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

<b>NOTICE:</b> A quorum of the Board/ Commission may attend this Board/Commission Sub-Committee meeting
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

Date 01/24/2017

Subject Automated Red Light Enforcement Commission Meeting Agenda

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.

HANDGUN PROHIBITION NOTICE FOR  
MEETINGS OF GOVERNMENTAL

*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."*