AGENDA

Public Safety Commission Meeting August 7, 2025, 10:00 a.m. 6100 Guadalupe, Building E Austin, TX 78752

The Public Safety Commission will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGES
- IV. APPROVAL OF MINUTES
- V. PRESENTATIONS

VI. PUBLIC COMMENT

(Members of the public wishing to address the Commission are subject to a time limit of 5 minutes and must complete a Public Comment Registration Card located at the entry. Should a member of the public bring an item to the Commission for which the subject was not posted on the agenda of the meeting, state law provides that the Commission may receive the information but cannot act upon it at the meeting. The Commission may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion.)

VII. DIRECTORS REPORT

A. Colonel's Update

VIII. NEW BUSINESS

- **A.** Report, discussion, and possible action on the Fiscal Year 2026 Internal Operating Budget
- **B.** Discussion and possible action to consider increase of Colonel's salary to amount authorized by the 89th Legislature
- **C.** Discussion and possible action to consider the reinstatement of a program

- which will allow retirees to return to employment in commissioned positions under certain conditions
- **D.** Final Determination in Contested Cases consideration and possible actions on Proposals for Decision:
 - 1. SOAH Docket No. 405-25-11816.PSB Gregory Ortiz Sosa Denial
- **E.** Report, discussion, and possible action on the following rule proposals for publication to receive public comment:
 - 1. Proposed amendments to 37 TAC Section 4.13, concerning Authority to Enforce, Training and Certificate Requirements
 - 2. Proposed amendments to 37 TAC Section 12.11, concerning Application for License
 - 3. Proposed amendments to 37 TAC Section 12.23, concerning Revocation
 - 4. Proposed new 37 TAC Section 12.35, concerning Security of Satellite Locations
 - 5. Proposed amendments to 37 TAC Sections 14.51 14.54, concerning School Bus Safety Standards
- **F.** Intelligence Threat Briefing (Clearance Required Executive Session Expected)

IX. ONGOING BUSINESS

- A. Texas Compassionate Use Program (TCUP) Update
- **B.** Report, discussion, and possible action regarding the modification of the DPS organizational structure and the appointment, promotion, ratification, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of the Department or Commission management team
- **C.** Report, discussion, and possible action regarding ongoing criminal investigations pursuant to Government Code § 411.0041 (Executive Session anticipated)

X. REPORTS

- **A.** Commission member reports and discussion
- **B.** Finance Report
- C. Chief Auditors Office
- **D.** Division status reports on activities and action

XI. CONSENT ITEMS

All of the following items may be enacted with one motion. These items are typically self-explanatory or have been previously considered by the Commission. There will be no separate discussion of these items unless a commissioner so requests.

A. Advice and consent regarding Colonel's determination that certain probationary employees were found unsuitable for work during June and July 2025

B. Discussion and possible action on appointments of Special Rangers and Special Texas Rangers pursuant to Government Code Chapter 411, Secs. 411.023 and 411.024: Special Rangers: Scott Gavin Avant, Bruce Wyman Bradley, Jaworski Renee Crawford, Gregory Lee Hendry, Kavin Kent Miller, Kevin Scott Napier, David Lee Palmer, and Kevin Richard Vreeland; and Special Texas Ranger: Dewayne Alan Dockery

C. Donations:

- 1. Texas Highway Patrol's Radiological/Nuclear Detection Unit Texas Trucking Association (TXTA), 2025 GMC SCL 2500 truck, 2023 Diamond Cargo 7x18 YA-3500 trailer, 5 six-foot tables and 10 folding chairs, wireless networking equipment, miscellaneous cables, 55" monitor and cases, Inert Mobile QSA unit (radiography camera), inert mobile, and Instrotek unit (soil density gauge)
- 2. Additional donation items, as needed

XII. ITEMS FOR FUTURE AGENDA

XIII. DATE FOR FUTURE MEETING

Discharge hearings will be scheduled for October 8, 2025; and the regular Public Safety Commission meeting is scheduled for October 9, 2025.

XIV. ADJOURN INTO EXECUTIVE SESSION

(If required) to consult with legal counsel regarding pending or contemplated litigation or settlement offers or to receive legal advice on items posted on this agenda; deliberation regarding real estate matters; consideration of any other items authorized by law, including personnel matters, the director's action of discharging employees as identified in this agenda; ongoing criminal investigations

XV. ADJOURN

The Commission may take items out of the order in which they are posted on this agenda. Also, an item that has been adopted, passed upon, delayed or tabled for a later meeting may be considered or reconsidered at the same meeting.

The Public Safety Commission may meet and discuss in Executive Session and have action taken in an Open Meeting where required on the following items:

Government Code Sec. 551.071 Consultation and deliberation with legal counsel about pending or contemplated litigation or a settlement offer, or on a matter where the Commissioners seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, and to discuss the Open Meetings Act and the Administrative Procedures Act with their attorney

Government Code Sec. 551.074 Appointment, employment, reassignment, duties, discipline or dismissal of director, assistant director, and persons appointed to management team positions pursuant to Govt. Code Sec. 411.0071 Government Code Sec. 551.076 Deliberations about security audits, security devices, including deployment and implementation of security personnel and devices Government Code Chapter 411, Sec. 411.0041 Ongoing criminal investigations Government Code Sec. 551.072 Deliberation of 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 government body in negotiations with a third person Government Code Sec. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person