

AGENDA
Irving City Council Work Session
Thursday, December 10, 2020 at 12:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

A possible quorum of the Firemen's Relief and Retirement Fund Board and the Supplemental Benefit Plan Administrative Board may be present at this meeting

Members of the City Council and public may participate in the Work Session by telephone conference or videoconference call. Sign-in via telephone or online will be from 11:30 a.m. to 12:00 p.m. on December 10, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/96801029721> Meeting ID: 968 0102 9721

DISCUSSION TOPIC

- 1 Citizen Comments on Items Listed on the Agenda
- 2 City Operations Update
 - COVID-19 Update and City Response
 - CARES Act Funding Update
- 3 Legislative Update & Irving Legislative Insider Public Awareness Campaign
- 4 Fiscal Year 2022 Employee and Retiree Compensation and Benefits Discussion Series
 - Supplemental Benefits Plan Overview
- 5 Review of Regular Agenda
- 6 Update on Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) COVID-19 Funds
- 7 Policy Governing Compliance of Existing Economic Agreements and COVID-19
- 8 Sale of 400 S MacArthur
- 9 Value of Municipal Service Campaign Overview

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

EXECUTIVE SESSION

- 10 Economic Development Negotiations - Project Meridian –
Open Meetings Act § 551.087

- 11 Economic Development Negotiations - Project Blossom –
Open Meetings Act § 551.087

- 12 Legal Advice - Entertainment Center Lease and Parking Lease Agreements –
Open Meetings Act § 551.071

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, December 4, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed