

AGENDA
Irving City Council Budget Retreat
Wednesday, August 21, 2019 at 8:00 AM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

THIS AGENDA HAS BEEN PREPARED FOR THE IRVING CITY COUNCIL. ALL TIMES WITH THE EXCEPTION FOR THE BEGINNING TIME, ARE APPROXIMATIONS ONLY. ITEMS MAY BE HEARD EARLIER OR LATER AND ON ANY DAY LISTED ON THE AGENDA.

8:00 AM Breakfast

8:45 AM A. City Manager's Overview

B. Budget Overview

1. Revenue Projections
2. Major Cost Drivers
3. Personnel Changes

C. Budget Impacts of Recent Legislation

D. Tax Rate

E. Utility Funds Overview

1. Water and Sewer
2. Solid Waste Services
3. Municipal Drainage Utility (MDU)

F. Capital Improvement Program

1. Five-Year Plan
2. Bond Program Future Capacity

G. Other Funds

1. Economic Development Funds
 - i. Irving-Las Colinas Chamber of Commerce
 - ii. Irving Hispanic Chamber of Commerce
2. Technology Fund
3. Pension Funds
4. Health Self-Insurance Fund
5. Entertainment Venue Operating Budget and Work Plan
6. Convention Center Hotel Funds

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.

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.

7. Tax Increment Reinvestment Zone (TIF) Funds Update

- i. TIF #1
- ii. TIF #2
- iii. TIF #6
- iv. Residential Public Improvement Districts (PIDs) - TIFs #3, #4, and #5

H. Review of Resident Input

I. FY 2019-20 Total Supplemental Requests

J. Council Priorities and Projects

K. Council Action

1. Resolution -- Expressing Intent to Consider Adopting the Proposed Tax Rate

If the City Council determines an increase in revenue is necessary by adopting a tax rate that is above the effective rate, this action is needed to comply with state law.

2. Resolution -- Amending the City Council Rules of Procedure Relating to Public Testimony at Council Meetings

L. Executive Session

1. Legal Advice – House Bill 2439 (Passed by the 86Th Texas Legislature)
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, August 16, 2019 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed