

AGENDA
Irving City Council Budget Retreat
Wednesday, August 18, 2021 at 8:00 AM
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

ALL TIMES WITH THE EXCEPTION FOR THE BEGINNING TIME, ARE APPROXIMATIONS ONLY. ITEMS MAY BE HEARD EARLIER OR LATER THAN LISTED ON THE AGENDA.

8:00 AM Breakfast

8:30 AM Meeting

- A. Citizen Comments on Items listed on the Agenda
- B. Budget Overview
 - 1. Five Year Future in Focus
 - 2. Base Budget and Operating Costs
 - 3. American Rescue Plan Act (ARPA) and One-Time Funding
 - 4. Tax Rate Discussion
 - 5. Compensation
 - i. Compensation and Classification Study
 - ii. Health Care and Benefit Changes
 - iii. Change in Firefighter structure, eliminating bottom step
 - iv. Implementation of Civil Service Market Adjustment and General Government Cost of Living Adjustment (COLA) and Merit Increases
- C. Cost of Municipal Service Benchmarks
- D. Utility Funds Overview
 - 1. Water and Sewer
 - 2. Solid Waste Services
 - 3. Municipal Drainage Utility (MDU)
- E. Capital Improvement Program
- F. Debt Service
- G. Economic Development (ED) and ED Incentive Agreement Funds
 - 1. Entertainment Venue Operating Budget and Work Plan
 - 2. TIF Districts

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.

3. Public Improvement Districts
4. Economic Development Incentive and Grant Funds
- H. Pension Discussion
 1. Texas Municipal Retirement System
 2. Supplemental Benefit Plan
 3. Firemen's Relief and Retirement Fund
 4. Pension Obligation Bonds
- I. COVID-19 Grant Funding
 1. Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding update
 2. Baylor Scott & White Medical Center - Irving Funding Request
- J. Community Budget Input
- K. Charter Organizations Budgets (presented by Charter Orgs)
 1. Irving Convention and Visitors Bureau (ICVB)
 2. Arts and Culture
- L. Council Priorities and Projects
 1. Financial Sustainability
 2. Systematic Infrastructure Investment
 3. Vibrant Economy
 4. Service Excellence
 5. Inclusive and Collaborative Governance
 6. Talented and Energized Workforce
- M. 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 no new revenue tax rate, this action is needed to comply with state law.

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 13, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed