

**AGENDA
MEETING OF THE IRVING CITY COUNCIL
BUDGET RETREAT
AUGUST 21 AND 22, 2014
8:00 AM**

**COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS**

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.

Thursday, August 21

8:00 A.M. Breakfast

8:45 A.M. First Floor City Council Conference Room

- A. Budget Overview and FY 2014-15 Outlook
- B. Five Year Forecast of General Fund
 - 1. General Fund Revenue and expenditures 2010-2019
 - 2. Review and Discussion of Debt Service by Category
- C. Policy and Direction of Utility Rate Recommendations
 - 1. Water and Sewer Rate, Operations and Capital Program discussion
 - 2. Sanitation Rate, Operations and Capital Program discussion
 - 3. Municipal Drainage Rate, Operations and Capital Program discussion
 - 4. Review of Cost of Service study

Noon Lunch

1:00 P.M. First Floor City Council Conference Room

- D. Capital Improvement Program Five Year Plan
 - 1. General Fund Non-Bond CIP
 - 2. General Bond funded CIP
 - 3. Council and Public Capital Improvement Proposals
- E. Major Policy Discussion and Direction
 - 1. TMRS 30% Repeating COLA
 - 2. Employee Compensation and Benefits

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

IRVING CITY COUNCIL FY 2014-15 BUDGET RETREAT AGENDA (Cont.)

- 3. Fund Balance Requirements
- 4. North Lake Natatorium
- 5. Texas Musicians Museum
- 6. Tennis and Golf Events; Post Office
- 7. Heritage District Improvements
- 8. Tax Rate
- 9. Discussion of Budget Priorities

- F. Discussion and Questions on Departmental Budget Summaries
- G. Review of Public Input
- H. 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.

- I. Executive Session
 - Real Estate - Convention Center Hotel Site
 - Open Meetings Act § 551.072


Friday, August 22 - (If Necessary)

- 8:00 A.M. Breakfast
- 8:45 A.M. First Floor City Council Conference Room

- J. Continuation of Budget Discussion from previous day

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 15, 2014 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed

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 - 551.076 and Section 551.087 of the Texas Government Code.