

**AGENDA
MEETING OF THE IRVING CITY COUNCIL
BUDGET AND STRATEGIC PLAN REVIEW
MAY 25 AND 26, 2016
8:00 A.M.**

**Third Floor - Junior Ballroom A,B,C – IRVING CONVENTION CENTER
500 W LAS COLINAS BOULEVARD
IRVING, TEXAS 75039**

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.

Wednesday, May 25

- 8:00 A.M. Breakfast
- A. Strategic Plan Update
 - B. Resident Survey Results
 - C. Budget Context – Setting the Stage
 - 1. Current Fiscal Year Update
 - 2. FY 2016-17 Outlook
 - 3. Capital Outlook
- 12:00 P.M. Working Lunch
- D. Department Presentations
- 4:00 P.M. Adjourn Meeting

Thursday, May 26

- 8:00 A.M. Breakfast
- E. Long Term Financial Plan Recommendations
 - 1. Vehicle and Equipment Replacement Fund (Recommendation 4)
 - 2. Reserves and Surplus (Recommendations 1, 2, & 9)
 - 3. Minimize Debt Service Spike (Recommendation 10)
 - 4. Employee Compensation and Benefits (Recommendation 8)
 - 5. Economic Development Funding (Recommendations 5 & 6)
 - F. Water Utility Rate Discussion (Recommendation 3)
- 12:00 P.M. Working Lunch
- G. Solid Waste Services Rate Discussion
 - H. EMS Fee
 - I. Property Tax Exemption for 65 and Older
 - J. Funding for Streets and Property Tax Rate (Recommendation 7)
 - K. Executive Session
 - 1. Economic Development Negotiations, Real Estate, and Legal Advice – Convention Center Hotel – Open Meetings Act§ 551.087, § 551.072, and§ 551.071
- 4:00 P.M. Adjourn Meeting

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, May 20, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shande 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.

This facility is wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of 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.
