

**AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**BUDGET RETREAT**  
**August 25 and 26, 2016**  
**8:00 A.M.**

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

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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.

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**Thursday, August 25**

8:00 A.M. Breakfast

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

A. City Manager's Overview

B. Budget Overview and FY 2016-17 Outlook

C. Policy and Direction of Utility Rate Recommendations

1. Water and Sewer Rate, Operations and Capital Program discussion
2. Solid Waste Services Rate, Operations and Capital Program discussion
3. Municipal Drainage Rate, Operations and Capital Program discussion

D. Salary and Benefits Discussion

Noon Lunch

1:00 P.M. E. Capital Improvement Program Five Year Plan

1. General Capital Improvement Program (CIP)
2. Water and Sewer CIP
3. Five-Year Funding for Streets

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**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.

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F. Policy Discussion and Direction

1. Allocation of Current Year Economic Development Incentive Savings for Economic Development Initiatives
2. Special Events Support Program
3. Solid Waste Services Commercial Fee
4. Council Special Projects

G. Discussion of Chamber of Commerce Budgets

H. Update on Twin Wells and Funding Policy Direction

I. Entrepreneurial Center Update

J. 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 -- Nominating Michaels Stores, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

K. EXECUTIVE SESSION

1. Legal Advice - Mohamed v. Irving ISD, Daniel Cummings, and the City of Irving Open Meetings Act § 551.071

**Friday, August 26 – (If Necessary)**

8:00 A.M. Breakfast

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

- L. Continuation of Policy/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 19, 2016 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed