

AGENDA
Irving City Council Budget Retreat
August 23 and 24, 2017 at 8:00 AM
Council Conference Room -- Civic Center Complex
825 West Irving Boulevard, Irving, TX 75060

ALL TIMES, WITH THE EXCEPTION OF THE BEGINNING TIMES, ARE APPROXIMATIONS ONLY. ITEMS MAY BE HEARD EARLIER OR LATER AND ON ANY DAY LISTED ON THE AGENDA.

Wednesday, August 23

8:00 A.M. Breakfast

8:45 A.M. A. City Manager's Overview

B. Budget Overview and FY 2017-18 Outlook

C. Policy and Direction of Utility Rate Recommendations

1. Water and Sewer Rates, Operations, and Capital Program

2. Solid Waste Services Rates, Fees, Operations, and Capital Program

3. Municipal Drainage Rate, Operations, and Capital Program

D. Capital Improvement Program Five Year Plan

1. Road to the Future

2. Future City Funding for State Road Projects

E. Health Insurance Program and Funding

F. Discussion Topics

1. Information Technology Enterprise Resource Planning (ERP) Replacement

2. Vehicle and Equipment Replacement Fund (VERF)

3. Parks and Recreation Master Plan

4. Irving Music Factory Update and Operating Budget

5. Chambers of Commerce Contracts

6. Legislative Update

7. TIF Districts Update

8. Economic Development Fund and Funding Sources

G. Review of Resident Input

H. Council Priorities

I. 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.

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.

Thursday, August 24 (if necessary)

8:00 A.M. Breakfast

8:45 A.M. J. Continuation of Budget Discussion

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 18, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed