

AGENDA
Irving City Council Retreat
Wednesday, October 31, 2018 at 11:00 AM
La Cima Club, The Towers at William Square
5215 N. O'Connor Blvd. Ste. 2600, Irving, TX 75039

DISCUSSION TOPIC

1. Economic Development Discussion
 - a. Downtown Irving
 - b. Planning Strategy
 - c. Business Retention
 - d. Hotels
 - e. Revenue
 - f. Funding

2. Development of PUD No. 6 and Former Texas Stadium Site
 - a. Infrastructure
 - b. Development Regulations
 - c. Proposals

3. TIF No. 1 Extension

4. Airport Land
 - a. Development of single-family homes
 - b. Hotels
 - c. Triple Freeport/Tax Share with Grapevine

5. Fire Stations
 - a. Expansions and possible rebuilds of Fire Stations No. 1, No. 2 and No. 3
 - b. Relocating Fire Station No. 8 and adding North Substation for Irving Police Department
 - c. Evaluate needs of Fire Stations No. 7, No. 9 and No. 10
 - d. Building a Fire Station in the Heritage District

6. Election Petitions and Procedures

7. Multi-Family Standards

8. Housing Inventory

9. Diversity in Irving

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.

10. Pension and Retirement Plans
11. Bonds and Bond Capacity
12. Charter Review
13. Lobbying and Ethics Policy
14. Council Rules of Procedure
15. Staffing and Operational Issues

Possible discussion topics may include:

16. City of Irving Strategic Plan
 - a. Goal 1: Financial Sustainability
 - b. Goal 2: Systematic Infrastructure Investment
 - c. Goal 3: Vibrant Economy
 - d. Goal 4: Service Excellence
 - e. Goal 5: Inclusive and Collaborative Governance

EXECUTIVE SESSION

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, October 26, 2018 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary *Shanae Jennings*

Date Notice Removed