

AGENDA
Irving City Council Budget Retreat and Strategic Plan Review
Wednesday, May 15, 2019 at 8:00 AM or Immediately Following the Special Meeting
Westin Irving Convention Center at Las Colinas, Melody Room
400 West Las Colinas Blvd., Irving, TX 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.

8:00 A.M. Breakfast

8:35 A.M. Or Immediately Following the Special Meeting

- A. Budget Context
 - 1. Current Fiscal Year Update
 - 2. FY 2019-20 Revenues and Major Cost Drivers
 - 3. Comparative Costs of Municipal Services
- B. Enterprise Funds
 - 1. Water and Sewer Operations, Rates and Outlook
 - 2. Solid Waste Services Operations, Rates and Outlook
 - 3. Municipal Drainage Utility Operations, Rates and Outlook
- C. General Fund
 - 1. Texas Legislative Action Impacting City Revenue and Operations
 - 2. Police Staffing
 - 3. Employee Compensation
 - 4. Health Care Update
 - 5. Pensions
 - 6. TIF 1 Project and Finance Plan
 - 7. Technology Funding and Economic Development Funding
 - 8. 841 West Irving Blvd. (Former Dallas County Justice of the Peace Property)
- D. Capital Program
 - 1. Capital Improvement Program – Five Year Plan
 - 2. Vehicle and Equipment Replacement Fund Update
 - 3. Tax Rate and Capital Improvement Plan Discussion
 - i. Debt Service Rate
 - ii. Maintenance & Operations Rate
- E. Bond Election
 - 1. Bond Authorization Capacity
 - i. Remaining Authorization
 - ii. New Bond Authorization Election
 - 2. Facilities Plan: Proposed and Potential Projects
 - i. Parks Master Plan Update
 - ii. Police Facilities
 - iii. Fire Facilities

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.

F. Strategic Plan – FY 2019-20 to FY 2023-24 Focus Areas and Council Priorities

1. Financial Sustainability
2. Systematic Infrastructure Investment
3. Vibrant Economy
4. Service Excellence
5. Inclusive and Collaborative Governance
6. Talented and Energized Workforce

EXECUTIVE SESSION

G. If Necessary

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 10, 2019 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed