

AGENDA

MEETING OF THE IRVING CITY COUNCIL 2010-2011 BUDGET RETREAT AUGUST 19 and 20, 2010

FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

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.

Thursday, August 19

8:00 A. M. Breakfast

9:00 A. M. First Floor City Council Conference Room

- A. Budget and Strategic Plan Overview And 2010-11 Outlook
- B. FY 2009-10 Results - video
- C. Review Of All Fund Revenues and Expenditures For FY 2010-2011
- D. Strategic Plan Initiatives
 1. DISCUSSION: STRATEGIC GOAL #1 - Promote Excellence in Land Use and the Image of Irving's Built and Natural Environment
Presented by Steve Reed
 - Planning and Inspections
 2. DISCUSSION: STRATEGIC GOAL #2- Nurture and Promote Vital, Vibrant Neighborhoods
Presented by Mike Edwards
 - Code Enforcement
 - Housing and Human Services
 3. DISCUSSION: STRATEGIC GOAL #3 - Cultivate an Environment Conducive to Strong, Successful Economic Development to Enhance and Diversify Irving's Economic Base
Presented by Max Duplant
 - Economic Development
 - Irving Convention and Visitors Bureau
 4. DISCUSSION: STRATEGIC GOAL #4 - Set the Standard for a Safe and Secure City
Presented by Larry Boyd
 - Police
 - Fire
 - Municipal Court
 - Animal Services

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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Noon Lunch

1:00 P. M. *First Floor City Council Conference Room*

5. DISCUSSION: STRATEGIC GOAL #5 - Promote and Support Diversity in the Community
Presented by Mario Molina
6. DISCUSSION: STRATEGIC GOAL #6 - Promote Effective Communication Among All Members of the Community
Presented by Susan Rose
 - Corporate Communications
 - Information Technology
7. DISCUSSION: STRATEGIC GOAL #7 - Promote Excellence in Irving's Cultural, Recreational and Educational Environments
Presented by Chris Michalski
 - Parks and Recreation
 - Library Services
 - Irving Arts Center
 - Museum
8. DISCUSSION: STRATEGIC GOAL #8 - Set the Standard for Sound Governance, Fiscal Management, and Sustainability
Presented by Sheila Hupp
 - Mayor and Council
 - City Secretary's Office
 - City Manager's Office
 - Financial Services
 - Customer Service – Water Utilities
 - Non-Departmental
 - Strategic Resources
 - City Attorney's Office
 - Information Technology
9. DISCUSSION: STRATEGIC GOAL #9 - Enhance and Sustain Irving's Infrastructure Network
Presented by Brenda Haney
 - Capital Improvement Program
 - Public Works/Traffic
 - Public Works/Water Utilities

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10. DISCUSSION: STRATEGIC GOAL #10 - Become a Successful, Environmentally Sustainable Community

Presented by Karen Siddall

- Solid Waste Services
- Municipal Drainage Utility
- Contracts and Fuel Management

E. Unfunded/Additional Items for Discussion

1. DISCUSSION: City Council Requests
2. DISCUSSION: Public Input Requests

F. Additional Presentations

1. Housing and Human Services
2. Other presentations as requested

G. Resolution -- Expressing Intent to Increase Tax Revenue by Adopting the Proposed Tax Rate
The Budget as proposed does not require this action; if the City Council determines an increase in revenue is necessary then this action is needed to comply with State law.

H. Council Action – Consideration of additional agenda items

Friday, August 20

8:00 A. M. Breakfast

9:00 A. M. First Floor City Council Conference Room

I. Continuation of Budget Discussion Items

Saturday, August 21 (If Necessary)

8:00 A. M. Breakfast

9:00 A. M. First Floor City Council Conference Room

J. Continuation of Budget Discussion Items

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 13, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, Acting 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.