

AGENDA
Irving City Council Work Session
Thursday, April 16, 2020 at 2:30 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

A possible quorum of the Firemen's Relief and Retirement Fund Board and the Supplemental Benefit Plan Administrative Board may be present at this meeting.

Members of the City Council and public may participate in the work session by telephone conference or videoconference call. Sign-in via telephone or online will be from 1:30 p.m. to 2:30 p.m. on April 16, 2020. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free) or **1-877-853-5257** (Toll Free) or online at <https://zoom.us/j/494406666> Meeting ID: 494 406 666

DISCUSSION TOPIC

- 1 City Operations Update
-Energy Contract Update
-COVID-19 Update and City Response
- 2 Citizen Comments on Items Listed on the Agenda
- 3 Review of Regular Agenda
- 4 Former Stadium Site Lease Agreement 2nd Amendment
- 5 Transportation Investment Summit Update
- 6 Deferred Retirement Option Program (DROP) of the Irving Firemen's Relief and Retirement Fund (FRRF) Presentation
- 7 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update and COVID-19 Response
- 8 Irving Hispanic Chamber of Commerce Quarterly Update and COVID-19 Response
- 9 City COVID-19 Financial Update Discussion

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.

A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

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.

EXECUTIVE SESSION

- 10 Real Estate Negotiations - 512 S. O'Connor -
Open Meetings Act § 551.072

- 11 Economic Development Negotiations - Project Blossom –
Open Meetings Act § 551.087

- 12 Economic Development Negotiations - Project Resurrection –
Open Meetings Act § 551.087

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, April 10, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed