

AGENDA

MEETING OF THE IRVING CITY COUNCIL 2011-2012 BUDGET RETREAT AUGUST 18, 19 and 20, 2011

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 18

8:00 A. M. Breakfast

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

- A. Budget and Strategic Plan Overview And 2011-12 Outlook
- B. FY 2010-11 Results - video
- C. Review Of All Fund Revenues and Expenditures For FY 2011-2012
- 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 Chris Hooper
 - Code Enforcement
 - Housing and Human Services

Noon Lunch

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

3. Review of Public Input
4. 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

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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a. Heritage Crossing

b. Entertainment Venue

5. DISCUSSION: STRATEGIC GOAL #4 - Set the Standard for a Safe and Secure City
Presented by Larry Boyd
 - Police
 - Fire
 - Municipal Court
 - Animal Services

6. DISCUSSION: STRATEGIC GOAL #5 - Promote and Support Diversity in the Community
Presented by Mario Molina

7. DISCUSSION: STRATEGIC GOAL #6 - Promote Effective Communication Among All Members of the Community
Presented by Susan Rose
 - Corporate Communications
 - Information Technology

8. 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

9. DISCUSSION: STRATEGIC GOAL #8 - Set the Standard for Sound Governance, Fiscal Management, and Sustainability
Presented by Bradley Perrier
 - Mayor and Council
 - City Secretary's Office
 - City Manager's Office
 - Financial Services
 - Management Operations
 - Non-Departmental
 - Performance Team
 - City Attorney's Office

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Friday, August 19

8:00 A. M. Breakfast

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

10. Review of Public Input

11. 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
- Customer Service - Water Utilities
- Information Technology

a. CIP 5 Year Plan - Paul Gooch

b. Water & Sewer Rate Discussion - Todd Reck

c. DCURD Overview - Jackie Knox

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

Presented by Karen Siddall

- Solid Waste Services
- Municipal Drainage Utility
- Intergovernmental Services

E. Unfunded/Additional Items for Discussion

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

F. Additional Presentations

1. Other presentations as requested

G. Council Action

1. Resolution -- Expressing Intent to Consider 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 by adopting a tax rate that is above the effective rate, this action is needed to comply with State law.

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H. Council Action - Consideration of additional agenda items

2. Resolution -- Establishing Guidelines for Persons Submitting Comments and Specific Redistricting Proposals; and Providing an Effective Date
3. Resolution -- Adopting Criteria for Use in the Redistricting 2011 Process; and Providing an Effective Date

Saturday, August 20 (If Necessary)

8:00 A. M. Breakfast

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

- I. 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 12, 2011 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