

## AGENDA

**Irving City Council Budget and Strategic Plan Review  
Wednesday, May 20, 2020 at 8:00 AM  
City Hall, First Floor, Council Conference Room  
825 West Irving Boulevard, Irving, TX 75060**

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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.  
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ALL TIMES WITH THE EXCEPTION FOR THE BEGINNING TIME, ARE APPROXIMATIONS ONLY.  
ITEMS MAY BE HEARD EARLIER OR LATER THAN LISTED ON THE AGENDA.  
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Members of the City Council and public may participate in the budget and strategic plan review by telephone conference or videoconference call, except executive session shall be by telephone conference only. Sign-in via telephone or online will be from 8:00 a.m. to 9:00 a.m. on May 20, 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/91119038182>  
Meeting ID: 911 1903 8182

8:00 A.M. Breakfast

8:30 A.M.

### **EXECUTIVE SESSION**

Legal Advice - Comptroller Rebate Ruling on the Entertainment Center & Convention Center Hotel Project - Open Meetings Act § 551.071

9:00 A.M. Meeting

A. Citizen Comments on Items listed on the Agenda

B. Action Items

1. Resolution -- Authorizing Any Appropriate Action as Necessary to Appeal the Determination of the Comptroller in Connection with the State Tax Rebates for the Entertainment Center; and Approving Addendum No. 1 to the Agreement with Bracewell LLP for Continued Legal Services in Connection with the Entertainment Center
2. Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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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.

3. Resolution -- Authorizing the Submittal of a Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 -2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funds Relative to the Expenditure of CARES Act Community Development Block Grant Funds and Emergency Solutions Grant COVID Funds
- C. Budget Context
    1. Current Fiscal Year Update
    2. Debt Service
    3. The Economy (Federal, State, Local)
    4. Comparative Costs of Municipal Services
  - D. Enterprise Funds
    1. Water and Sewer Operations and Rates Outlook
    2. Solid Waste Services Operations and Rates Outlook
    3. Municipal Drainage Utility Operations and Rates Outlook
  - E. General Fund
    1. Texas Legislative Action Impacting City Revenue and Operations
      - a. Senate Bill 2 and Calculation of Property Tax Rates
    2. Economic Development Funding
    3. Pensions: Texas Municipal Retirement System, Supplemental Benefit Plan, Firemen's Relief and Retirement Fund
  - F. Resident Survey Review
  - G. COVID-19 City Services Update
    1. Parks, Recreation, and Special Events
    2. Libraries
    3. Irving Convention and Visitor's Bureau
    4. Irving Arts Center
    5. Other City Services
  - H. New Strategic Plan
  - I. Council Priorities and Focus Areas
    1. Financial Sustainability
    2. Systematic Infrastructure Investment
    3. Vibrant Economy
    4. Service Excellence
    5. Inclusive and Collaborative Governance
    6. Talented and Energized Workforce
  - J. Fiscal Year (FY) 2020-21 Budget Calendar

K. Future Items

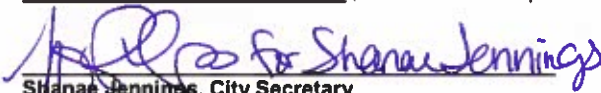
- June 24 Budget and Strategic Plan Review
  1. Revenue Projections FY 2019-20
  2. Capital Improvement Program
- July 22 Budget and Strategic Plan Review
  1. Revenue Projections FY 2020-21
  2. Employee Compensation

**EXECUTIVE SESSION**

L. 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 15, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanau Jennings, City Secretary

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Date Notice Removed