

AGENDA
Irving City Council Budget Retreat
Wednesday, August 19, 2020 at 8:00 AM
City Hall, First Floor, Council Conference Room
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 Budget Retreat by telephone conference or videoconference call. Sign-in via telephone or online will be from 8:30 a.m. to 9:00 a.m. on August 19, 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/94597062246> Webinar ID: 945 9706 2246

8:00 AM Breakfast

9:00 AM Meeting

- A. Citizen Comments on Items listed on the Agenda
- B. Budget Environment and Context
 - 1. Strategic Plan
 - i. Last Five Years Overview
 - ii. Next Five Years Overview
 - 1. New Strategic Plan Process
 - 2. Five Year Cost of Service
- C. General Fund Overview
 - 1. Base Budget and Operating Costs
 - 2. Supplemental Budget Items
 - i. Auto Pound Fee Discussion
 - 3. Compensation
 - 4. Impact of Hotel Occupancy Tax (HOT) loans to Debt Service
 - 5. Service Level Reductions
 - i. Recreation, Aquatics, Libraries
 - 6. Shift of \$2.2 million from Maintenance & Operation to Interest & Sinking
 - 7. Tax Rate Discussion
- D. Utility Funds Overview
 - 1. Water and Sewer
 - 2. Solid Waste Services

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. Municipal Drainage Utility (MDU)
- E. Capital Improvement Program
- F. Debt Service
- G. Economic Development (ED) and ED Incentive Agreement Funds
 - 1. Entertainment Venue Operating Budget and Work Plan
- H. Pension Discussion
 - 1. Texas Municipal Retirement System
 - 2. Supplemental Benefit Plan
 - 3. Firemen's Relief and Retirement Fund
 - i. Election Results
- I. Health Insurance
- J. Tax Increment Financing (TIF) Districts
 - 1. TIF #1 Ratchet Down and Allocation
 - 2. Public Improvement Districts (PID)
- K. Charter Organizations Budgets (presented by Charter Orgs)
 - 1. Irving Convention and Visitors Bureau (ICVB)
 - 2. Arts and Culture
- L. Council Priorities and Projects
 - 1. Financial Sustainability
 - 2. Systematic Infrastructure Investment
 - 3. Vibrant Economy
 - 4. Service Excellence
 - 5. Inclusive and Collaborative Governance
 - 6. Talented and Energized Workforce
- M. Council Action
 - 1. Resolution – Expressing Intent to Consider Adopting the Proposed Tax Rate
 - If the City Council determines an increase in revenue is necessary by adopting a tax rate that is above the no new revenue tax rate, this action is needed to comply with state law.*

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 14, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed