

**AGENDA
MEETING OF THE IRVING CITY COUNCIL
2012-2013 BUDGET RETREAT
AUGUST 22 AND 23, 2012**

**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.

Wednesday, August 22

8:00 A. M. Breakfast

8:45 A. M. First Floor City Council Conference Room

- A. Budget and Strategic Plan Overview And 2012-13 Outlook
- B. FY 2011-12 Results - video
- C. Review Of All Fund Revenues and Expenditures For FY 2012-2013

Noon Lunch

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

- D. Review of Public Input
- E. Alcohol Ordinance Discussion
- F. 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 Casey Tate
 - Inspections
 - 2. DISCUSSION: STRATEGIC GOAL #2- Nurture and Promote Vital, Vibrant Neighborhoods
Presented by Teresa Adrian
 - 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 Jonathan Bazan
 - Economic Development
 - Planning
 - 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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4. DISCUSSION: STRATEGIC GOAL #4 - Set the Standard for a Safe and Secure City

Presented by Larry Boyd

- Police
- Fire
- Municipal Court
- Animal Services

5. DISCUSSION: STRATEGIC GOAL #5 - Promote and Support Diversity in the Community

Presented by Christine Dobson

6. DISCUSSION: STRATEGIC GOAL #6 - Promote Effective Communication Among All Members of the Community

Presented by Susan Rose

- Communications

7. DISCUSSION: STRATEGIC GOAL #7 - Promote Excellence in Irving's Cultural, Recreational and Educational Environments

Presented by Ray Cerda

- Parks and Recreation
- Library Services
- Irving Arts Center
- Museum

8. DISCUSSION: STRATEGIC GOAL #8 - Set the Standard for Sound Governance and Fiscal Management

Presented by Jose Madrigal

- Mayor and Council
- City Secretary's Office
- City Manager's Office
- Financial Services
- Strategic Services
- Non-Departmental
- HR/Performance Office
- City Attorney's Office
- Public Works
- Fleet

Thursday, August 23

8:00 A. M. Breakfast

8:45 A. M. First Floor City Council Conference Room

9. Review of Public Input

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10. DISCUSSION: STRATEGIC GOAL #9 - Enhance and Sustain Irving's Infrastructure Network

Presented by Brenda Haney

- Capital Improvement Program
- Public Works and Transportation
- Public Works/Water Utilities
- Customer Service - Water Utilities
- Information Technology

11. DISCUSSION: STRATEGIC GOAL #10 - Set the Standard for Environmental Stewardship

Presented by Todd Reck

- Solid Waste Services
- Municipal Drainage Utility

G. Unfunded/Additional Items for Discussion

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

H. Additional Presentations

1. Other presentations as requested

I. Council Action - Consideration of Adopting the Proposed Tax Rate and Additional Agenda Items


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.

2. Resolution -- Confirming the Appointment of Victor Conley as Interim Fire Chief
3. Resolution -- Approving the Third Extension to the Option Agreement with Kiamichi Railroad Company, L.L.C., and Approving Payment for the Third Extension up to \$200,000
4. Resolution -- Approving a Funding Agreement with Dallas - Fort Worth International Airport for the Acquisition of an Easement for the DART Orange Line I-2 Segment
5. Resolution -- Authorizing the Mayor to Execute Amendment No. 1 to the Parking Lease Agreement Between SP Millennium Center, L.P. and the City of Irving to Extend Commencement Date

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 17, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, 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