

**AGENDA
MEETING OF THE IRVING CITY COUNCIL
BUDGET RETREAT
AUGUST 22 AND 23, 2013
8:00 A.M.**

**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 22

8:00 A.M. Breakfast

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

- A. Budget and Strategic Plan Overview and FY 2013-14 Outlook
- B. Review of All Fund Revenues and Expenditures for FY 2013-14

Noon Lunch

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

- C. Review of Public Input
- 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 Casey Tate, Capital Improvement Program Director
 - Inspections
 - 2. DISCUSSION: STRATEGIC GOAL #2—Nurture and Promote Vital, Vibrant Neighborhoods
Presented by Teresa Adrian, Code Enforcement Director
 - Code Enforcement
 - Housing and Human Services
 - 3. DISCUSSION: STRATEGIC GOAL #3—Cultivate an Environment Conducive to Strong, Successful Economic Development
Presented by Jonathon Bazan, Business & Civic Affairs Director
 - Development Services
 - Irving Convention and Visitors Bureau
 - 4. DISCUSSION: STRATEGIC GOAL #4—Set the Standard for a Safe and Secure City
Presented by Larry Boyd, Police Chief
 - Police
 - Fire
 - Municipal Court
 - Animal Services

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.

IRVING CITY COUNCIL FY 2013-14 BUDGET RETREAT AGENDA (Cont.)

5. DISCUSSION: STRATEGIC GOAL #5—Promote and Support Unity in the Community
Presented by Christine Dobson, Library Services Director
6. DISCUSSION: STRATEGIC GOAL #6—Promote Effective Communication Among All Members of the Community
Presented by Susan Rose, Communications Director
 - Communications
7. DISCUSSION: STRATEGIC GOAL #7—Excellence in Irving’s Cultural, Recreational and Educational Environments
Presented by Ray Cerda, Parks & Recreation Director
 - Parks and Recreation
 - Library Services
 - Irving Arts Center
 - Museum
8. DISCUSSION: STRATEGIC GOAL #8—Set the Standard for Sound Governance, Fiscal Management and Sustainability
Presented by Wayne Lambert, Municipal Court Director
 - Mayor and City 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

Friday, August 23

8:00 A.M. Breakfast

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

9. Review of Public Input
10. DISCUSSION: STRATEGIC GOAL #9—Enhance and Sustain Irving’s Infrastructure Network
Presented by Brenda Haney, Solid Waste Services Director
 - 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, Water Utilities Director
 - Solid Waste Services
 - Municipal Drainage Utility

IRVING CITY COUNCIL FY 2013-14 BUDGET RETREAT AGENDA (Cont.)

E. Unfunded/Additional Items for Discussion

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

F. Additional Presentations

(Other presentations as requested)

G. 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 effective rate, this action is needed to comply with state law.

2. Resolution -- Approving Second Amendment to Option Agreement with Kiamichi Railroad Company, L.L.C., for Purchase of Right-Of-Way
3. Resolution -- Temporary Use Permit G1308-0007 - to Allow a Haunted House - Property Generally Located at 8225 Esters Boulevard - Royal Lane Holdings, Owner, Strangling Brothers Haunted Circus, Applicant (Requested by Mayor Van Duyne)

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 16, 2013 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.