

**AGENDA**  
**Irving City Council Budget and Strategic Plan Review**  
**Wednesday, May 19, 2021 at 8:00 AM and Thursday, May 20, 2021 at 8:00 AM**  
**The Westin Irving Convention Center at Las Colinas – Room - Harmony A&B**  
**400 West Las Colinas Boulevard, Irving, TX 75039**

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THIS AGENDA HAS BEEN PREPARED FOR THE IRVING CITY COUNCIL. ALL TIMES WITH THE EXCEPTION OF THE BEGINNING TIMES, ARE APPROXIMATIONS ONLY. ITEMS MAY BE HEARD EARLIER OR LATER AND ON ANY DAY LISTED ON THE AGENDA.

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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.

Day One - Wednesday, May 19, 2021

8:00 A.M. Breakfast

8:30 A.M Meeting

A. Citizen Comments on Items listed on the Agenda

B. Action Items

1. Administer Statement of Elected Officer and Oath of Office to Elected Council Members Places 4, 6 and 8
2. Public Hearing and Ordinance -- Zoning Case ZC21-0021 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of Las Colinas Blvd. - the Ark Group of Irving, Inc., Applicant; City of Irving, Owner

C. Current Fiscal Year for General Fund and Enterprise Funds

1. Revenues
2. Expenditures
3. Anticipated Service Levels

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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.

- D. Capital Improvement Program Plan, Bond Election, and Interest & Sinking Rate
  - 1. 2021 General Obligation Bond Sale Projects
  - 2. 2021 Municipal Drainage Utility Certificates of Obligation Bond Sale Projects
  - 3. 2021 Water & Sewer Bond Sale Projects
  - 4. 2021 Bond Election Results, Bond Capacity, and Capital Plan
- E. Firemen's Relief and Retirement Fund
  - 1. Tier II Comparison
  - 2. Texas Municipal Retirement System and Supplemental Benefit Plan Analysis
  - 3. Pension Obligation Bonds
- F. Federal Funds Discussion
  - 1. Coronavirus Aid, Relief, and Economic Security (CARES) Act Update
  - 2. COVID-19 Emergency Solutions Grant (ESG-CV) and Community Development Block Grant (CDBG-CV) Update
  - 3. Emergency Rental Assistance Program and Texas Emergency Rental Assistance Program
  - 4. American Rescue Plan Funds and Potential Uses
- G. Future in Focus Presentations
  - 1. Water & Sewer System Fund
  - 2. Solid Waste Services Fund
  - 3. Municipal Drainage Utility Fund
  - 4. Irving Convention and Visitor's Bureau
  - 5. Arts and Culture

Day Two – Thursday, May 20, 2021

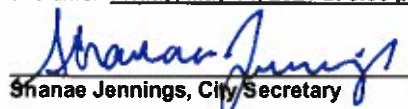
8:00 A.M. Breakfast

8:30 A.M. Meeting

- H. Compensation and Class Study Results
- I. Five-Year General Fund Revenue and Expenditure Outlook
- J. Future in Focus General Fund Prioritization and Discussion

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 14, 2021 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed