

AGENDA
Irving City Council Budget Retreat
Tuesday, May 17 and Wednesday May 18, 2022 at 8:00 AM
NYLO Las Colinas Hotel
1001 W. Royal Lane, Manhattan Ballroom, Irving, TX 75039

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.

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 – Tuesday, May 17, 2022

8:00 A.M. Breakfast

8:30 A.M Meeting

- A. Citizen Comments on Items listed on the Agenda
- B. Action Items
 - 1. Ordinance - Canvassing the Returns and Declaring the Results of the Regular Municipal Election Held on May 7, 2022; for the Purpose of Electing City Council Places 1, 2, and 7
 - 2. Administer Statement of Elected Officer and Oath of Office to Elected Council Members Place 2 and Place 7
 - 3. Ordinance - Ordering a Runoff Election to be Held on June 18, 2022, for the Purpose of Electing City Council Place 1; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election
- C. 2022 Resident Survey
- D. Current Fiscal Year (FY) General Fund Update
- E. Enterprise Funds Current Year Update and FY 23 Rate Projections
 - 1. Water and Sewer
 - 2. Municipal Drainage Utility
 - 3. 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.

- F. Health Insurance
 - 1. Health Insurance Plans
 - 2. Health Insurance Fund
- G. Pensions Update
- H. Consolidated Fee Schedule Plan
- I. American Rescue Plan Act (ARPA) Funding Update & Priorities Discussion
- J. Economic Development and Economic Development Incentive Funds
- K. Greater Irving Las Colinas Chamber Budget Request
- L. Irving Hispanic Chamber Budget Request
- M. Capital Improvement Program (CIP) and Debt Capacity Update
- N. Five Year CIP Plan
- O. Executive Session
 - 1. Economic Development Negotiations and Legal Advice - JP-1925-JCF, LP – Open Meetings Act § 551.087 and § 551.071
 - 2. Economic Development Negotiations – Project 21L33T - Open Meetings Act § 551.087 and § 551.071

Day Two – Wednesday, May 18, 2022

8:00 A.M. Breakfast

8:30 A.M Meeting

- P. Citizen Comments on Items listed on the Agenda
- Q. Action Items
 - 1. Resolution - Approving Assignment Agreement and Estoppel Certificate Between the City of Irving, ARK Group of Irving, Inc., and Music Factory Portfolio L.P., Related to Assignment of the Entertainment Center Lease and Economic Development Incentive Agreement
 - 2. Resolution - Approving Recognition Agreement Between the City of Irving, Athene Annuity and Life Company, and Music Factory Portfolio L.P., Related to Assignment of the Entertainment Center and Recognizing Athene Annuity and Life Company as the Lender Under the Entertainment Center Lease and Economic Development Incentive Agreement
 - 3. Resolution - Approving Agreements Respecting Assignment and Assumption of Amended and Restated Parking Lease Agreement Between the City of Irving, PCPI UT Owner, LP, ARK Group of Irving, Inc., and Music Factory Portfolio L.P., Related to Parking at the Urban Towers Parking Garage in Connection with Operation of the Entertainment Center

R. Future in Focus

1. Property and Sales Tax Analysis
2. Revenue Trend
3. Expenditure Trend
4. Organizational Strategy
5. Future in Focus Department Presentations
6. Future in Focus Prioritization

S. Tax Rate Discussion

1. Senior and Disabled Exemption Increase

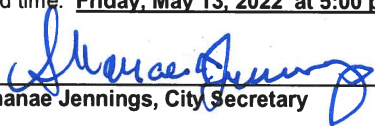
T. Solid Waste Services Collection Discussion

U. Aquatics and Recreation Vision

V. Citizen Input Summary

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 13, 2022 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed