

AGENDA
Irving City Council Budget Retreat
Wednesday, May 17, 2023 at 8:00 AM
At the Omni Las Colinas Hotel, Salons E & F
221 Las Colinas Boulevard, Irving, Tx 75039 and
Thursday, May 18, 2023 at 8:00 AM
At the Jack Huffman Building
801 W Irving, Blvd, Irving, Texas 75060

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.

Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org.

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 6, 2023; for the Purpose of Electing the Position of Mayor and City Council Places 3 and 5
2. Ordinance - Canvassing the Returns and Declaring the Results of the Special Election Held on May 6, 2023; for the Purpose of Adoption or Rejection of Proposed Amendments to the City's Home Rule Charter
3. Administer Statement of Elected Officer and Oath of Office to Newly Elected Council Member
4. Ordinance - Ordering a Runoff Election to be Held on June 10, 2023, for the Purpose of Electing City Council Places 3 and 5; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election
5. Ordinance - Amending Chapter 16 Entitled "Finance and Taxation" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Sections 16-26 and 16-27 Regarding Approval and Signature of Certain Agreements and Legal Instruments by the City Manager

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.

6. Resolution - Approving Request of Music Factory Portfolio, L.P., for a Structural Alteration to Allow Exterior Modifications to Building D1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard
7. Resolution - Awarding an Annual Contract to USIC Locating Services, LLC, in the Total Estimated Amount of \$180,000.00 for Fiber Optic Network Locate Services

C. Classification and Compensation Study Review and Recommendations

D. Solid Waste Services Collection Discussion

E. Aquatics/Pools – Community Center Concept

F. Retiree Health Care Update

G. Medic 8 Update

H. Capital Improvement Program (CIP) and Municipal Drainage Utility (MDU) Updates

I. Property Tax

J. Future in Focus Priorities and Updates

1. Vibrant Economy

2. Infrastructure Investment

3. Sense of Community

4. Government Sustainability

5. Safe and Beautiful City

K. Development Infrastructure Impacts and Impact Fee Discussion

L. 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 12, 2023 at 5:00 p.m. and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed