AGENDA
Irving City Council Budget and Strategic Planning Retreat
Wednesday, May 15, 2024 at 8:00 AM
Irving Convention Center at Las Colinas, Junior Ballroom A
500 W Las Colinas Boulevard, 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.

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 councilpubpriors@cityofirving.org.

8:00 AM Breakfast
8:30 AM 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 4, 2024; for the Purpose of Electing City Council Places 4, 6, and 8

2. Ordinance - Canvassing the Returns and Declaring the Results of the Bond Election Held on Saturday, May 4, 2024

3. Administer Statement of Elected Officer and Oath of Office to Elected Council Members Place 6 and Place 8

4. Ordinance - Ordering a Runoff Election to be Held on June 15, 2024, for the Purpose of Electing City Council Place 4 in District 4; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election

5. Public Hearing and Ordinance - Designating Approximately 50.0276 Acres of Land Located at 111 Customer Way as Tax Abatement Reinvestment Zone No. 60

6. Resolution - Approving a Tax Abatement Agreement Between the City of Irving and Powerhouse Data LCX, LLC., in an Amount Dependent Upon Annual Qualifications

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.
C. 2024 Resident Survey Preliminary Results

D. Fiscal Year (FY) 2024-25 Preliminary Revenue Outlook and FY 2023-24 Year To Date (YTD) Summary (General, Water, Municipal Drainage (MDU), Solid Waste Services, Hotel Occupancy Tax)

E. Property Tax Update
   1. Senior/Disabled Exemption
   2. Recommendation to Maintain Tax Rate

F. Capital Improvement Program (CIP) Updates
   1. General Debt
   2. Water and Sewer
   3. MDU Updates
   4. Solid Waste Services Updates

G. Drainage Solutions for a Better Tomorrow Phase II

H. Consolidated Fee Schedule Update

I. Child-Care Facilities Property Tax Exemption

J. Redevelopment Land Bank Policy Overview

K. Aquatics/Pools – Community Center Concept Update

L. TIF #1 Update and Financing Strategy Discussion

M. City Hall Space and Funding Discussion

N. Multi-family Rehab Incentive Program

O. City Manager FY25 Budget Focus Areas

P. Future in Focus
   1. Vibrant Economy
   2. Infrastructure Investment
   3. Sense of Community
   4. Government Sustainability
   5. Safe and Beautiful City

Q. 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 10, 2024 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

[Signature]
Shanae Jennings, City Secretary/Chief Compliance Officer

[Signature]
Date Notice Removed