

AGENDA
Irving City Council Budget Retreat
Wednesday, August 22, 2018 at 8:00 AM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 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.

Wednesday, August 22

8:00 A.M. Breakfast

8:45 A.M. A. City Manager's Overview

B. Budget Overview

1. FY 2017-18 Estimates – Major Funds
2. FY 2018-19 Revenue Projections
3. Major Cost Drivers
4. Personnel Changes

C. Policy and Direction of Utility Rate Recommendations

1. Water and Sewer Rates, Operations, and Capital Program
2. Solid Waste Services Rates, Fees, Operations, and Capital Program
3. Municipal Drainage Rate, Operations, and Capital Program

D. Capital Improvement Program Five Year Plan

E. Discussion Topics

1. Vehicle and Equipment Replacement Fund (VERF)
2. Technology Fund
3. Pension Funds
4. Economic Development Fund
5. Entertainment Venue Operating Budget
6. TIF Districts Update
 - i. TIF #1 Projects for unencumbered fund balance
 - ii. TIF #1 Extension
 - iii. Residential PIDs Update

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.

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. Review of Resident Input
- G. FY 2018-19 Total Supplemental Requests
- H. Council Priorities
 - 1. Strategic Plan
 - 2. City Council Special Projects
- I. Council Action
 - 1. Approving Work Session Minutes for Wednesday, August 01, 2018
 - 2. Approving Regular Meeting Minutes for Thursday, August 02, 2018
 - 3. Resolution -- Authorizing an Agreement with the Las Colinas Association for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One with a Reimbursement Payment in an Amount Not to Exceed \$1,900,000
 - 4. Resolution -- Authorizing the Filing of a Lawsuit Related to the Lower Delaware Creek Wastewater Interceptor Project
 - 5. Resolution -- Approving an Addendum to the Agreement for Legal Services with Wolfe, Tidwell & McCoy, LLP
 - 6. Resolution -- Nominating Atos IT Solutions and Services, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
 - 7. 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.

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 17, 2018 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed