

## AGENDA

**Irving City Council Budget and Strategic Plan Review**  
**Wednesday, May 16, 2018 at 8:00 AM or Immediately Following The Special Meeting**  
**Irving Arts Center, Suite 200**  
**3333 N. MacArthur Blvd., Irving, TX 75062**

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- 8:00 A.M. Breakfast
- 8:35 A.M. (Or Immediately Following the Special Meeting)
- A. Review of Resident Survey
  - B. Budget Context
    - 1. Current Fiscal Year Update
    - 2. FY 2018-19 Revenues and Major Cost Drivers
    - 3. Comparative Costs of Municipal Services
  - C. Discussion Topics
    - 1. Water and Sewer Operations, Rates, and Capital Improvement Outlook
    - 2. Solid Waste Services Operations, Rates, and Capital Improvement Outlook
    - 3. Municipal Drainage Utility Operations, Rates, and Capital Improvement Outlook
    - 4. Increase Residence Homestead Exemption for Persons Disabled or 65 Years of Age or Older by \$5,000 to \$40,000
    - 5. Employee Health Care Update
    - 6. Update on Extension of Tax Increment Finance District No. 1
    - 7. Capital Improvement Program – Five Year Plan
    - 8. Vehicle and Equipment Replacement Fund (VERF) Update
    - 9. Tax Rate and Capital Improvement Plan
      - i. Debt Service Rate
      - ii. Maintenance & Operations Rate
      - iii. Additional Funding for VERF
      - iv. Capital Projects Five Year Plan
      - v. TxDOT Diamond Interchange Project
      - vi. Heritage Park
    - 10. Bond Authorization Capacity
      - i. Remaining Bond Authorization
      - ii. New Bond Authorization Election
  - D. Strategic Plan – FY 2019-20 to FY 2023-24 Goals
    - 1. Financial Sustainability
    - 2. Systematic Infrastructure Investment
    - 3. Vibrant Economy
    - 4. Service Excellence
    - 5. Inclusive and Collaborative Governance
    - 6. Talented and Energized Workforce
  - E. Council Priorities

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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.

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.

**EXECUTIVE SESSION**

- F. Economic Development Negotiations – Project Stellar  
Open Meetings Act § 551.087
  
- G. Legal Advice - ARK Group of Irving, Inc.  
Open Meetings Act § 551.071

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 11, 2018 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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Shanae Jennings, City Secretary

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Date Notice Removed