Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on February 25, 2021. 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. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are 1-888-475-4499 (Toll Free), 1-877-853-5257 (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/95288006176> Meeting ID: 952 8800 6176

Organizational Service Announcements

Invocation
Reverend Adriana Elliott, Saint Mary's Episcopal Church

Pledge of Allegiance

Proclamations and Special Recognitions

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 18

CITY COUNCIL AGENDA

1 City Operations Update
CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, February 11, 2021

3 Approving Regular Meeting Minutes for Thursday, February 11, 2021

4 Resolution -- Authorizing the Approval of an Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed $160,000.00 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) and the Special Bond Election to be Held on Saturday, May 1, 2021 and Subsequent Run-Off Election if Necessary

5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

6 Resolution -- Approving Submission of an Application for the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) to the Texas Division of Emergency Management and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City

7 Resolution -- Approving a Lease Agreement with 1915 Office Park, LLC for an Office/Showroom/Warehouse Located at 1915 Peters Road, Suite 113, for Use by the Irving Police Department for a One-Year Term

8 Resolution -- Awarding a Contract to Structure Tone Southwest LLC, in the Amount of $7,788,703.37 for the Williams Square Plaza Renovation Project

9 Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for the Conveyance, Renovation, and Maintenance of Williams Square and the Mustangs of Las Colinas

10 Resolution -- Approving (1) an Amendment and Assignment of Lease Agreement Between the Dallas County Utility Reclamation District, AGRE Williams Square Holdings, LLC, and the City of Irving, and (2) an Amended and Restated Reciprocal Easement Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving

11 Resolution -- Approving and Accepting the Bid from Waste Connections Lone Star, Inc., dba Waste Connections in the Total Estimated Amount of $98,536.22 for Collection of Containerized Refuse for City Facilities

12 Resolution -- Authorizing As-Needed Expenditures with FleetCor Technologies Operating Company, LLC, dba Fuelman in the Total Estimated Amount of $124,000.00 for the Fleet Fuel Card Program through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
ZONING CASES AND COMPANION ITEMS

13 Ordinance -- Zoning Case ZC20-0066 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-3.5) "Generalized Site Plan - Two Family Residential" - Approximately 0.203 Acres Located at 936 Elwood Rd. - Pro Builders USA, Owner/Applicant

14 Ordinance -- Special Fence Project Plan ZC20-0067 - Considering an Amendment to ZC16-0109 and a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wood Fence Within the Setback Along Horsetail Place - Property Located at 10561 Duckling Drive - Sibaranjan Mohapatra, Owner/Applicant

15 Ordinance -- Zoning Case ZC20-0068 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.721 Acres Located at 1512 Trinity View Rd. - William Valladares, Applicant; Jose Carcamo, Owner

16 Ordinance -- Zoning Case ZC20-0070 - Considering a Zoning Change from C-C "Community Commercial" District and S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB and C-C) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption and Community Commercial Uses" - Approximately 1.485 Acres Located at 510 W. Lyndon B. Johnson Fwy. - EYM Realty of Texas, Applicant; Knudson Family Trust, Owner

17 Ordinance -- Zoning Case ZC20-0073 - Considering a Zoning Change from C-C "Community Commercial" to ML-20 "Light Industrial" - Approximately 4.4 Acres Located at 300 N. Walton Walker Blvd. - Baldwin Associates, LLC, Applicant; Samitrod, LP, Owner

APPOINTMENTS AND REPORTS

18 Mayor's Report

Adjournment

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, February 19, 2021 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, City Secretary

Date Notice Removed