



**Minutes**

**Smart City Board**

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Monday, September 9, 2024

6:30 PM

255 Parkway Blvd

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**1st Floor Conference Room**

**Board Members:** Gautham Vemuganti, Deepak Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins, Ashia Agarwal and Reyna Damle.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

**Regular Session (Open to the Public)**

**1. Call To Order**

Chairperson Gautham Vemuganti determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:30 pm. Members present were Gautham Vemuganti, Deepak Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Ashia Agarwal and Reyna Damle.  
Absent member was Will Watkins.

**2. Citizens' Appearance**

No citizens present and no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Smart City Board on any matter. Anyone wishing to address the Smart City Board should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Smart City Board.

The Smart City Board is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

**3. Approval of Minutes August 5, 2024.**

Board member Kanishka Chaudhuri made a motion to approve August 5, 2024 Minutes as presented, Viraf Patel seconded the motion. The motion passed unanimously.

**4. Discuss Smart City Board member vacancy.**

Interim Director Josh Littrell informed the Board that Will Watkins has resigned and will not have alternates until after the current application process is complete.

**5. Discuss enhancing the Smart City Board Advisement Framework.**

The Board members gave their ideas regarding the advisement framework.

**6. Consider next topic for recommendations presentation.**

After a thorough discussion the Board decided to break into small focus groups for the next recommendations presentation topic.

**7. Open Discussion.**

Chairperson Gautham Vemuganti and vice-chairperson Deepak Jayavant will be working on the recommendations presentation for review at the next meeting.

**8. Discuss agenda items for the next meeting.**

The agenda items to consider for the next meeting are: Evaluation of the new ideas for Smart City Board Advisement Framework. Review and refine recommendations presentation. Ideas for Joint Meeting.

**9. Discuss future meeting date and time.**

The next meeting will be held Monday, October 7th at 6:30 pm.

**10. Adjournment**

Chairperson Gautham Vemuganti adjourned the meeting at 7:55 pm.

**Approved:**

**Attest:**

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Chair

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Board Secretary