



Minutes

Smart City Board

Monday, February 5, 2024

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Board Members: Gautham Vemuganti, Deepak Jayavant, Ramesh Premkumar, 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 6:30pm. Members present were Gautham Vemuganti, Deepak Jayavant, Ramesh Premkumar, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Will Watkins and Ashia Agarwal. Absent member was Reyna Damle. Also present was Phil LaBerge, citizen.

2. Citizens' Appearance

Phil LaBerge, President of Coppell Greens HOA, spoke with the Board about having Smart Water Meters for HOA.

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 January 8, 2024.

Board member Ramesh Premkumar made a motion to approve the January 8,

2024 Minutes as presented, board member Kanishka Chaudhuri seconded the motion. The motion passed unanimously.

4. Discuss developing a system to orientate new board members.

The Board discussed and reviewed the rules on a quorum with the possibility of a buddy system. Also reviewed the process for selecting a recommendation topic, the research and presentation.

5. Consider next topic for recommendations presentation.

The Board decided to consider this item during the next meeting to allow the board members time to review the possible topics.

6. Discuss the research findings for Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).

The Board discussed the definition of Portfolio # 6 Reverse Globalization (Local, Regional Supply Chains) with the possibility of inviting a representative from Dallas Fort Worth International Airport to speak at a future meeting.

7. Open Discussion.

Board member Ramesh Premkumar updated the Board on the City Council Recommendation Presentation and the feedback he received after the presentation.

8. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Discuss Portfolio #6 Reverse Globalization (Local, Regional Supply Chains). Presentation from a representative from Dallas Fort Worth International Airport. Discuss updating the Smart City SharePoint Page.

9. Discuss future meeting date and time.

The next meeting will be held on Monday, March 4th at 6:30 pm.

10. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 8:00 pm.

Approved:

Attest:

Chair

Board Secretary