



Minutes

Smart City Board

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Monday, January 8, 2024

6:30 PM

255 Parkway Blvd

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1st Floor Conference Room

**Board Members:** Ramesh Premkumar, Kanishka Chaudhuri, Deepak Jayavant, Gautham Vemuganti, 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

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

2. Citizens' Appearance

Dillon Khera, citizen present and did not sign 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. Discuss on-boarding orientation for new board members.

Board member Ramesh Premkumar led the introduction of everyone in attendance, discussion on the history of the Smart Board and how the Board advises on the Coppell Vision - 2040 Strategic Action Plan.

**4. Election of Chairperson and Vice-Chairperson.**

Enterprise Solutions Interim Director Josh Littrell opened up the election by explaining the duties and asking the board members if any were interested in the Chairperson and Vice-Chairperson position. Board member Gautham Vemuganti motioned to serve as the Chairperson, board member Ramesh Premkumar seconded the motion. The motion passed unanimously. Board member Deepak Jayavant motioned to serve as Vice-Chairperson, board member Ramesh Premkumar seconded the motion. The motion passed unanimously.

**5. Approval of Minutes December 4, 2023.**

Board member Deepak Jayavant made a motion to approve the December 4, 2023 Minutes as presented, board member Ramesh PremKumar seconded the motion. The motion passed unanimously.

**6. Review revised scope of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains).**

The Board reviewed the revised scope of Portfolio #6 Reverse Globalization (Local, Regional Supply Chains), decided to continue research on how to revise the scope. Also consider this as an agenda item for the next meeting.

**7. Final review of the presentation for Portfolio # 1 Resource Management & Digital Twin (OS) Development.**

The Board reviewed the final recommendation presentation for Portfolio #1 Resource Management & Digital Twin (OS) Development; also shared with the new board members the process of selection, research, discussion and presentation of the recommendations.

**8. Adjournment**

Chairperson Gautham Vemuganti adjourned the meeting at 8:08pm.

**Approved:**

**Attest:**

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Chair

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Board Secretary