



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, November 4, 2024

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Board Members: Gautham Vemugant, Deepack Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, 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 6:33 pm. Members present were Gautham Vemuganti, Deepak Jayavant, Kanishka Chaudhuri, Joe Mecca, Viraf Patel, Michael Cash, Ashia Agarwal and Reyna Damle.

Also present from Sidekick, Deepali Kanchanavally and Preston Villafana, observing only.

Absent member was Lucia Rushton.

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. Review and Refine Wording for Recommendations Presentation.

After a thorough discussion the Board decided to review the presentation and finalize the recommendations presentation at the next meeting.

4. Review ideas for Smart City Board Advisement Framework.

The Small Focus Groups gave their updates on their idea research within the existing framework.

5. Open Discussion.

The Board wanted to know where Coppell ranks as a Smart City, also, where Coppell is on marketing itself as a Smart City.

6. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Review and finalize recommendations presentation. Review research on ideas within the Smart City Advisement Framework. Presentation on water management. Review Smart City Initiatives.

7. Discuss future meeting date and time.

The next meeting will be held Monday, December 2nd at 6:30 pm.

8. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 7:57 pm.

Approved:

Attest:

Chair

Board Secretary