



Minutes

Smart City Board

Monday, January 6, 2025

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Gautham Vemugani, Deepak Jayavant, Kanishka Chauduri, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Joseph Hewitt, Lynn Jenkins, Reyna Damle and Amelia Menezes.

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 Gautham Vemugani determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:30 pm. Members present were Gautham Vemugani, Deepak Jayavant, Kanishka Chauduri, Joe Mecca, Lucia Rushton, Michael Cash, Joseph Hewitt, Lynn Jenkins, Reyna Damle and Amelia Menezes. Absent member was Viraf Patel.

2. Citizens' Appearance

No citizens present and no one signed up to speak.

3. Discuss on-boarding orientation for new board members.

Board member Gautham Vemugani 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 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 continue to serve as the Chairperson, board member Deepak Jayavant seconded the motion. The motion passed unanimously. Board member Deepak Jayavant motioned to continue to serve as

Vice-Chairperson, board member Gautham Vemuganti seconded the motion. The motion passed unanimously.

- 5. Approval of Minutes December 2, 2024.

Board member Kanishka Chaudhuri made a motion to approve December 2, 2024 Minutes as presented, Deepak Jayavant seconded the motion. The motion passed unanimously.

- 6. Final review of the recommendations presentation.

After reviewing and discussing the recommendations presentation, the board members decided to refine the wording and review at the next meeting.

- 7. Prioritize future initiatives within the Smart City Board Advisement Framework.

The board decided to continue this item for the next meeting.

- 8. Open discussion.

No new discussion.

- 9. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Review the recommendations presentation. Review and Prioritize the Smart City Initiatives.

- 10. Discuss future meeting date and time.

The next meeting will be held Monday, February 3rd at 6:30 pm.

- 11. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 8:03 pm.

Approved:

Attest:

Chair

Board Secretary