



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, December 2, 2024

6:30 PM

255 Parkway Blvd

1st Floor Conference Room

Board members: Gautham Vemuganti, Deepak 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, Lucia Rushton, Michael Cash, Ashia Agarwal and Reyna Damle.

2. Citizens' Appearance

No citizens present and no one signed up to speak.

3. Approval of Minutes October 7, 2024.

Board member Kanishka Chaudhuri made a motion to approve October 7, 2024 Minutes as presented, Deepak Jayavant seconded the motion. The motion passed unanimously.

4. Approval of Minutes October 24, 2024.

Board member Kanishka Chaudhuri made a motion to approve October 24, 2024 Minutes as presented, Deepak Jayavant seconded the motion. The motion passed unanimously.

5. Approval of Minutes November 4, 2024.

Board member Kanishka Chaudhuri made a motion to approve November 4, 2024 Minutes as presented, Deepak Jayavant seconded the motion. The

motion passed unanimously.

6. Review and Finalize Recommendations Presentation.

After the reviewing the presentation the Board decided to refine the content and have a final review at the next meeting.

7. Review idea research within the Smart City Board Advisement Framework.

The Board discussed ideas and decided to include ideas in the recommendations presentation.

8. Review Smart City Initiatives.

The Board discussed the Smart City Initiatives and decided to rank and prioritize them for future research and development.

9. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Review and Prioritize the Smart City Initiatives. Update the Board on the Water Management Meeting.

10. Discuss future meeting date and time.

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

11. Adjournment

Chairperson Gautham Vemuganti adjourned the meeting at 7:52 pm.

Approved:

Attest:

Chair

Board Secretary