



Minutes

Smart City Board

Monday, February 3, 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

Chairperson Gautham Vemgani 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, Joe Mecca, Viraf Patel, Lucia Rushton, Michael Cash, Joseph Hewitt, Lynn Jenkins and Reyna Damle. Absent members were Kanishka Chauduri and Amelia Menezes.

2. Citizens' Appearance

No citizens present and no one signed up to speak.

3. Approval of Minutes January 6, 2025.

Vice-Chairperson Deepak Jayavant made a motion to approve January 6, 2025 Minutes as presented, Viraf Patel seconded the motion. The motion passed unanimously.

4. Review the recommendations presentation.

The Board discussed and reviewed the Recommendations Presentation as presented and will make suggested additions before going to City Council.

5. Prioritize future initiatives within the Smart City Board Advisement Framework.

The Board discussed the research and development for a Smart Water

Management initiative. Also, will be breaking into groups to research other future initiatives.

6. Open Discussion.

Chairperson Gautham Vemugani reviewed the history and expectations of the Smart City Board. Director of Enterprise Solutions Josh Littrell discussed working with a consultant regarding a Smart City Board Strategic Plan roadmap to 2040. The Board will research other Strategic Plans and will add this discussion item to the next meeting.

7. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Discuss and review Strategic Plan Research. Review updates on Smart Water Management and other focus groups initiatives.

8. Discuss future meeting date and time.

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

9. Adjournment

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

Approved:

Attest:

Chair

Board Secretary