



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### Smart City Board

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Monday, March 1, 2021

6:30 PM

Zoom

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**Vacant**  
**Chairperson**

**Todd Storch**  
**Vice Chairperson**

**Aaron Anderson**  
**Board Member**

**Moshiul Arefin**  
**Board Member**

**Erin Bogdanowicz**  
**Board Member**

**Patrick Brandt**  
**Board Member**

**Ramesh Premkumar**  
**Board Member**

**Cailin Single**  
**Board Member**

**Nancy Ludden**  
**Alternate**

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the governing body need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the governing body will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where the governing body is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j). City

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet via Zoom.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting is to consider the following items:

**The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.**

**Regular Session (Open to the Public)**

1. Call To Order
2. Citizens' Forum
3. Discuss and Elect 2021 Board Chair
4. Approve Minutes: January 4, 2021  
*Attachments:* [Meeting Minutes January 4, 2021](#)
5. Review Open Meetings and how the board will interact
6. Review Smart City Framework and Recommendations  
*Attachments:* [Review of 2020](#)
7. Discuss Agenda for April meeting
8. Discuss Smart Meter leak detection
9. Adjournment

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ at \_\_\_\_\_ by

\_\_\_\_\_.