



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Smart City Board

Monday, September 13, 2021

7:00 PM

255 Parkway Blvd

Todd Storch
Chairperson

Aaron Anderson
Vice Chairperson

Moshiul Arefin
Board Member

Erin Bogdanowicz
Board Member

Patrick Brandt
Board Member

Ramesh Premkumar
Board Member

Cailin Swingle
Board Member

Notice is hereby given that the Smart City Board of the City of Coppel, Texas, will meet in the 1st Floor Conference Room at 255 E. Parkway Boulevard.

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:

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum
3. Approve Minutes: August 2, 2021.
Attachments: [BM 2021-08-02 \(SC\).pdf](#)
4. Review recommendations for Climate Action, Adaptation, & Renewable Energy portfolio.
Attachments: [Portfolio Slide.pdf](#)
5. Overview and discussion to define a recommendation for the Connected Homes & Businesses (Smart Buildings) portfolio.
6. Discussion to select the next portfolio and board leads.
7. Discussion regarding agenda for next meeting.

8. Discussion regarding future meeting dates.

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 makes requests for these services seventy-two (72) hours – three (3) business days 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 10th day of September, 2021 at _____ by

Ashley Owens, City Secretary