



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, February 3, 2020

6:30 PM

255 Parkway Blvd

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**Jeff Donaldson**  
Chairperson

**Todd Storch**  
Vice Chairperson

**Aaron Anderson**  
Boardmember

**Moshiul Arefin**  
Boardmember

**Patrick Brandt**  
Boardmember

**Jason Crawford**  
Boardmember

**Ramesh Premkumar**  
Boardmember

**Tushar Jaiswal**  
Alternate

**Nancy Ludden**  
Alternate

Also present were Deputy City Manager Vicki Chiavetta, Kent Collins, Director of Engineering & Public Works and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, February 3, 2020 at 6:32 p.m. in the 1st Floor Conference Room on Town Center, 255 Parkway Boulevard, Coppell, Texas.

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

#### 1. Call To Order

Jeff Donaldson determined a quorum was present and called the meeting to order. The Board agreed on possibly using the Life Safety Park as a meeting location. Jeff Donaldson gave the Board an update on the new Sales Tax rule.

#### 2. Citizens' Forum

No one signed up to speak.

#### 3. Approve Minutes: January 13, 2020

Attachments: [Meeting Minutes: January 13, 2020](#)

Minutes will be corrected to differentiate Mr. Aaron Anderson and Mr. Jerod Anderson. Todd Storch motioned to approve Minutes. The motion was

seconded by Moshiul Arefin. The motion was passed unanimously.

4. "Get to know The Board" - Open Sharing on these topics:

- Board Member backgrounds, interests and motivations;
- Ideas on "What success looks like" for the Coppell Smart City Board;
- What values are most important to Board Members and The Board's Success?

Each Board Member went around the table to discuss their background, interest and motivations. The Board highlighted on the most important values to achieve success.

5. Process Proposal: An introductory discussion and starting to build consensus for March 2 Board Meeting.

Attachments:     [Process Brief Draft](#)

The Board reviewed the Proposal Briefing to build a consensus on how they will develop recommendations.

6. Presentation of past/current City of Coppell technology initiatives.

Attachments:     [Smart City Solutions In Place](#)

Due to Jerod Anderson being absent, Patrick Brandt motioned to move this agenda item to next meeting on March 3, 2020. Todd Storch seconded the motion. The motion was passed unanimously.

7. Open Discussion: Key Takeaways from the FutureIQ Design Study.

Attachments:     [Coppell-Vision-2040-Strategic-Action-Plan](#)

The Board reviewed the FutureIQ Design Study and objectives that apply to the Smart City Board. Vicki Chavetta discussed the process and goals behind the 2040 Vision.

8. Objectives for Next Meeting.

Next meeting Trey Bowles will be a guest speaker. Jerod Anderson will present past/current City of Coppell technology initiatives. If Jason Crawford, Nancy Ludden, and Tushar Jaiswal are present at the next meeting, they will go through the "Get to know The Board" topic.

9. Adjournment

There being no further business before the Board, a motion was made by Aaron Anderson, seconded by Patrick Brandt to adjourn. The motion passed unanimously ending the meeting at 8:26 p.m.