



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

Smart City Board

Monday, April 3, 2023

6:30 PM

255 E Parkway Blvd

1st Floor Conference Room

Board Members: Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

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 Ramesh Premkumar determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:30pm. Members present were Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Joe Mecca and Nitin Vengurlekar.

Absent member was Gautham Vemuganti.

Also present were Kent Collins, Deputy City Manager and George Piroumoff, observing citizen.

2. Citizens' Appearance

George Piroumoff, citizen present and no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Smart City Board on any matter. Anyone wishing to address the Smart City Board should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Smart City Board.

The Smart City Board is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

3. Approval of Minutes March 6, 2023.

Board member Megan Forbes made a motion to approve the March 6, 2023 Minutes as presented, board member Deepak Jayavant seconded the motion.

The motion passed unanimously.

4. Discuss findings on Portfolio #1 Resource Management & Digital Twin (OS).

The board continued discussing the findings from the research done on Portfolio #1 Resource Management & Digital Twin (OS) Development.

5. Discuss having a future joint meeting.

September 13th was discussed for a joint FOARD Board and Smart City Board Meeting or maybe earlier.

6. Discuss having an informal get together.

With the board members having different schedules, it was decided to have different days to choose from by the next meeting.

7. Discuss agenda items for the next meeting.

The agenda items to consider for the next meeting are: Discuss having an expert present. Discuss Portfolio #1 Resource Management & Digital Twin (OS) Development. Finalize date for informal get together.

8. Discuss future meeting date and time.

The next meeting will be held on May 1st at 6:30pm.

Adjournment

Chairperson Ramesh Premkumar adjourned the meeting at 8:05pm.

Approved:

Attest:

Chair

Board Secretary