



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Smart City Board

Monday, January 13, 2020

6:30 PM

255 Parkway Blvd

Aaron Anderson
Boardmember

Ramesh Premkumar
Boardmember

Moshiul Arefin
Boardmember

Todd Storch
Boardmember

Patrick Brandt
Boardmember

Nancy Ludden
Alternate

Jason Crawford
Boardmember

Tushar Jaiswal
Alternate

Jeff Donaldson
Boardmember

Also present were Jerod Anderson, Director of Enterprise Solutions, Deputy City Managers Traci Leach and Vicki Chiavetta, Tiffany Light, Administrative Technician and City Secretary Christel Pettinos.

The Smart City Board met in Regular Session on Monday, January 13, 2020 at 6:31 p.m. in the 2nd Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppell, Texas.

Regular Session (Open to the Public)

1. Call To Order

Jerod Anderson determined a quorum was present and called the meeting to order.

At this time, Jerod Anderson introduced Mayor Karen Hunt and Councilmember Wes Mays and asked them to make a few comments.

2. Citizens' Forum

No one signed up to speak.

3. Introduction of Committee Members.

Jerod Anderson introduced himself and his role and went around the table inviting others to do the same.

4. Election of Committee Officers.

Jerod Anderson opened the floor for nominations for Chair and Vice Chair. Board Member Ramesh Premkumar nominated Jeff Donaldson for the position of Chair. Mr. Donaldson accepted the nomination. A motion was made by Ramesh Premkumar, seconded by Patrick Brandt, to nominate Jeff Donaldson as Chair. The motion passed unanimously.

Mr. Donaldson nominated Todd Storch as Vice Chair. Mr. Storch accepted the nomination. A motion was made by Jeff Donaldson, seconded by Ramesh Premkumar, to nominate Todd Storch as Vice Chair. The motion passed unanimously.

Jerod Anderson announced a Breakfast with the Mayor will be held on February 1st at the Library for all Board Chairs and Vice Chairs. More details will be emailed.

5. Remarks by Mayor Karen Hunt.

See Agenda Item 1.

6. Orientation.

City Secretary Christel Pettinos addressed the board and answered questions on Open Meetings Act and Public Information regulations.

7. Future Meetings.

The board agreed to meet on the first Monday of the month at 6:30 p.m. moving forward. For the next meeting in February, it was requested that the discussion items include: a definition of "Smart" city; a landscape of what other cities in the area are doing to get an idea of the common framework and terminology; and a roadmap and listing of deliverables for success to assist the board in establishing its goal(s). The Board requested a shared application where documents could be stored for the Board's review. Items for homework could possibly include the Citizen Survey, 2040 Pillars and identified goals and a listing of the City's current infrastructure. Ms. Chiavetta said she would provide information regarding the City Council's interests to assist in an understanding of the Council's aspirations.

8. Adjournment

There being no further business before the Board, Jerod Anderson adjourned the meeting at 7: 34 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary