



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Smart City Board

Monday, March 2, 2020

6:30 PM

255 Parkway Blvd

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, Assistant Director of Enterprise Solutions Josh Littrell, and Tiffany Light, Administrative Technician.

The Smart City Board met in Regular Session on Monday, March 2, 2020 at 6:30 p.m. in the 1st Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppel, Texas.

Regular Session (Open to the Public)

1. Call To Order

Jeff Donaldson determined a quorum was present and called the meeting to order.

At this time, Jason Crawford and Nancy Ludden introduced themselves to the board.

2. Citizens' Forum

No one signed up to speak.

3. Approve Minutes: February 3, 2020

Attachments: [Meeting Minutes: February 3, 2020](#)

Todd Storch motioned to approve the Minutes. The motion was seconded by Moshiul Arefin. The motion was passed unanimously.

4. Speaker: Trey Bowles

Guest Speaker, Trey Bowles presented how he was able to help the City of Dallas develop and launch a Smart Cities solution.

5. Q&A with Trey Bowles

Trey Bowles answered questions on the development and design of his Smart City initiatives.

6. City of Coppell Technology Briefing with Jerod Anderson

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

Josh Littrell briefed the board on Smart initiatives taken on by the City. He answered any questions the Board had on items on the list of Smart City Solutions in Place.

7. Discuss method for creating a Smart City Definition, Conceptual Framework and Basis for Establishing Subcommittees

Jeff Donaldson suggested breaking up in subcommittees to come up with a conceptual framework of a Smart City definition. The board agreed to subcommittees and will present their results at the next meeting on March 26, 2020 at 6:30 p.m.

8. Discuss Next Meeting Timing: Workshop, Next Board Meeting and Spring Break

Next meeting will be Thursday, March 26, 2020 at 6:30 p.m. in the 1st Floor Conference Room of Town Center, 255 Parkway Boulevard, Coppell, Texas. The board will also continue meeting regularly on the first Monday of the month.

9. General Discussion/Future Agenda Items

Vicki Chiavetta updated the board on the City's sales tax.

10. Adjournment

There being no further business before the board, a motion was made by Ramesh Prekumar, seconded by Patrick Brandt to adjourn. The motion passed unanimously ending the meeting at 8:32 p.m.

Jeff Donaldson, Chairman

Tiffany Light, Secretary

