

Dave Roscover
Property Owner, Chairman

Rosalie Vigna
Property Owner



Bandera Boulevard
Special Improvement Maintenance District
Advisory Committee

Earl Wilkinson
Director of Public Works

Steven Meier
Director of Planning

Roni Kimbrel
Director of Finance

**Bandera Special Improvement Maintenance District
Advisory Committee**

**February 16, 2017, 1:30 A.M.
Planning Conference Room, 211 East D Street**

Minutes

Members Present: Steven Meier, Director of Planning and Community Development
Roni Kimbrel, Director of Finance Department
Earl Wilkinson, Director of Public Works Department
Dave Roscover, El Camino Property Owner
Rosalie Vigna, Ventanna Property Owner

Staff Member: Bill Zwick, Capital Projects Manager/SIMD Manager

Issues discussed:

Maintenance Contract:

- The Landscape Maintenance Contract is in the third and final year. A-Budget Landscape is the contractor. Bill Z. will be meeting with A-Budget to discuss the startup of the 2017 Landscape Maintenance year.
- Rosalie V. and Dave R. will meet with Bill Z. on March 23, 2017 to go over issues of maintenance there are for the contractor to address for the startup of the year.

SIMD Tax Assessed by Areas

- Rosalie V. wanted to know if there was a way to gage how much assessed tax the different areas of the Bandera SMID collect. Her concern was that the different areas (El Camino, Ventanna and Hudspeth) have different numbers of houses and different needs as far as landscape maintenance. Some areas like El Camino have only lawn and trees while Ventanna has a variety of landscape items including lawn, trees, shrubs and perennial beds which require more maintenance. It would be good to know how much each area generates in the SMID.
- Bill Z. will talk with Scott Hobson to see how this can be accomplished.

Roundabout in Ventanna Proposal:

- The HOA in Ventanna presented to the City in 2016, a proposal to update the roundabout landscape. Bill Z. met with the HOA and Rosalie V. to discuss what could be done through the SMID. Bill Z. proposed to upgrade the metal edger with concrete curbing and replenish the gravel fines pathways. Instead of having perennials that require more intensive hand maintenance Bill suggested using shrubs which could be maintained more easily and could be trimmed to match to formal design. The Public Works Director, Earl W. also met on site at a later date to discuss the

request from the HOA for a handicap access to the roundabout. The original design had no access ramps built-in. The City would need to install these ramps at two locations where the grades could meet regulations. The Committee recommended the project budget be set not to exceed \$25,000 and directed Bill Z., District Manager to proceed with the design and construction. Rosalie motioned to approve the proposal, Dave R. seconded and the project was approved.

Proposed Trail Concept to the north of Ventanna:

- This item is a discussion item. The City and Roger Fonda, Developer have discussed a proposal to develop a trail from Sienna to the north. The parcels from adjacent subdivisions would need to be dedicated to the City so the trail could be on City owned land. The proposed trail would provide an extension of trail to connect to the north from the Ventanna area and the trail from El Camino area. More staff discussion is needed and this subject will be a future item of the committee.
- Meeting adjourned at 3:51 p.m.