

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, JANUARY 28, 2019

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., January 28, 2019, the Llano County Commissioner's Court met in Special Session. Members present were: Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; Chief Deputy Clerk Cecilia McClintock. Absent: Judge Ron Cunningham. Audience of approximately 18.

AGENDA ITEM #1:

Discussion And Possible Action To Set The 2018-2019 Grant Meeting Dates And Deadlines, As Follows:

**2018 HOT GRANT
COMMISSIONERS COURT MEETINGS**

| GRANT APPLICATION DEADLINE | MEETING DATE |
|--|--|
| Application Must Be Submitted To The Llano County Treasurer's Office By | Date May Be Subject To Change. Please Check With Llano County Treasurer's Office |
| Deadline In Order To Be Considered For Funding | |
| SEPTEMBER 24, 2018 | OCTOBER 22, 2018 |
| DECEMBER 28, 2018 | JANUARY 28, 2019 |
| MARCH 25, 2019 | APRIL 22, 2019 |

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #1.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For The Competitive Angler An Immediate And Singular Source For All Things Tournament Fishing In Llano County.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$5,000 From Texas Tournament Zone.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$24,900 From Victory Media/101 HighlandLakes.com For The Marketing Of Llano County Lodges Through Our Site 101HighlandLakes.com And The Magazine, 101 Fun Things To Do In The Highland Lakes.

MOTION: Jones; Second Raschke; **MOTION PASSED.**
Aye: Jones, Raschke, Moss
Nay: Sandoval
Approved Grant Application In The Amount Of \$15,000 From Victory Media/101 HighlandLakes.com.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000 From Western Trappings On The Llano To Fund Advertising To Promote And Preserve Our Western Heritage By Creating An Annual Juried Exhibition And Sale.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$10,000 From Western Trappings On The Llano.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$26,500 From Llano County Historical Society To Replace/Repair The Roof On The Historic Bruhl Building That Houses The Llano County Historical Museum.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$26,500 From Llano County Historical Society.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$35,000 From Texas Hill Country Tourism To Fund Marketing On Our Website, Facebook Promotion And Print Magazine Articles.

MOTION: Sandoval; Second Raschke; **MOTION PASSED.**
Aye: Jones, Raschke, Sandoval
Nay: Moss
Approved Grant Application In The Amount Of \$25,000 From Texas Hill Country Tourism.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$13,262 From Lake Buchanan/Inks Lake Chamber Of Commerce To Cover Operation And Increasing The Days Open Of The Chamber Visitor Center To Advance And Promote The Commercial, Industrial And Civic Welfare Of The Lake Buchanan/Inks Lake Area.

MOTION: Jones; Second Raschke; **MOTION PASSED.**
Aye: Jones, Raschke, Sandoval
Nay: Moss
Approved Grant Application In The Amount Of \$10,000 From Lake Buchanan/Inks Lake Chamber Of Commerce.

AGENDA ITEM #8:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000 From Llano Earth Art Festival 2019 To Enhance Tourism In Llano County Through Promotion Of The Arts, Ecology And Appreciation For Nature.

MOTION: Sandoval; Second Moss; **MOTION FAILED.**
Aye: Sandoval, Moss
Nay: Jones, Raschke
Motion In The Amount Of \$1,000 For Llano Earth Art Festival 2019. Failed.

AGENDA ITEM #9:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$32,000 From Texas Trails Maps Of Llano County, Buchanan And Lake LBJ To Fund Publishing Of 20+ Maps In Central Texas Annually Advertising Each Lodging In Their Area.

MOTION: Sandoval; Second Jones; **MOTION PASSED.**

Aye: Jones, Raschke, Moss

Nay: Sandoval

Approved Grant Application In The Amount Of \$15,000 From Texas Trails Maps.

AGENDA ITEM #10:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$3,360 From Castell On The Llano For Trout Stocking On The West End Of Llano County & Llano River.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In The Amount Of \$3,360 From Castell On The Llano River.

AGENDA ITEM #11:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$18,000 From Oestreich's Rose To Enhance Economic Development, Increase Out Of Town Tourism In Llano County Through Promotion Of The Arts.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In The Amount Of \$18,000 From Oestreich's Rose.

Meeting Adjourned Commissioner Jerry Don Moss

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy Clerk