

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, NOVEMBER 8, 2021

STATE OF TEXAS

COUNTY OF LLANO

10:00 AM., November 8, 2021, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precinct 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 42

LLANO COUNTY HOTEL OCCUPANCY TAX (HOT) GRANT

AGENDA ITEM #1:

Discussion/Action: To Consider A Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For Event Held April 10, 2021.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Denied Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For Event Held April 10, 2021.

AGENDA ITEM #2:

Discussion/Action: To Consider A Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For The TTZ 2022 Buchanan Trail Tournament Held On Lake Buchanan. Event Date April 9, 2022.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For The TTZ 2022 Buchanan Trail Tournament Held On Lake Buchanan. Event Date Corrected To Be April 23, 2022.

AGENDA ITEM #3:

Discussion/Action: To Consider A Grant Application In The Amount Of \$12,000 From Llano Fiddle Fest For The Llano Fiddle Fest Weekend. Event Dates April 1, 2022 To April 3, 2022.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$12,000 From Llano Fiddle Fest For The Llano Fiddle Fest Weekend. Event Dates April 1, 2022 To April 3, 2022.

AGENDA ITEM #4:

Discussion/Action: To Consider A Grant Application In The Amount Of \$15,000 From Texas Hotel & Lodging Association For January 2022 To December 2022 Memberships For County Lodgings Actively Paying Llano County Occupancy Taxes.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$15,000 From Texas Hotel & Lodging Association For January 2022 To December 2022 Memberships For County Lodgings Actively Paying Llano County Occupancy Taxes.

AGENDA ITEM #5:

Discussion/Action: To Consider A Grant Application In The Amount Of \$23,500 From Wesner Media For Advertising. Monthly Advertising To Run December 2021 To November 2022. Quarterly Advertising To Run January 2022 To December 2022.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$23,500 From Wesner Media For Advertising. Monthly Advertising To Run December 2021 To November 2022. Quarterly Advertising To Run January 2022 To December 2022.

AGENDA ITEM #6:

Discussion/Action: To Consider A Grant Application In The Amount Of \$18,000 From Lake Buchanan Dam/Inks Lake Chamber Of Commerce For Operational Expenses Related To The Chamber Operated Visitor Center For Calendar Year 2022.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$18,000 From Lake Buchanan Dam/Inks Lake Chamber Of Commerce For Operational Expenses Related To The Chamber Operated Visitor Center For Calendar Year 2022.

AGENDA ITEM #7:

Discussion/Action: To Consider A Grant Application In The Amount Of \$16,205 From Llano River Railroad To Pay For Inspection Track To Establish Work Required And Cost. November 2021 Anticipated Date Of Inspection.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$16,205 From Llano River Railroad To Pay For Inspection Track To Establish Work Required And Cost.

AGENDA ITEM #8:

Discussion/Action: To Consider A Grant Application In The Amount Of \$5,549 From Llano River Railroad For A Llano County Historical Mining Exhibit. Anticipated Construction To Start November 2021.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$5,549 From Llano River Railroad For A Llano County Historical Mining Exhibit.

AGENDA ITEM #9:

Discussion/Action: To Consider A Grant Application In The Amount Of \$30,000 From Llano Earth Art Festival. Event Dates March 11, 2022 To March 13, 2022.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$26,600 From Llano Earth Art Festival. Event Dates March 11, 2022 To March 13, 2022.

AGENDA ITEM #10:

Discussion/Action: To Consider A Grant Application In The Amount Of \$75,000 From The Llano Crawfish Open, Inc. Event Dates April 22, 2022 To April 23, 2022.

MOTION: Raschke; Second Jones; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Sandoval
Abstained: Moss

Approved Grant Application In The Amount Of \$75,000 From The Llano Crawfish Open, Inc. Event Dates April 22, 2022 To April 23, 2022.

AGENDA ITEM #11:

Discussion/Action: To Consider A Grant Application In The Amount Of \$11,048 From Llano Chuck Wagon Cook-Off For Advertising. Event Dates April 1, 2022 To April 2, 2022.

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

Approved Grant Application In The Amount Of \$11,048 From Llano Chuck Wagon Cook-Off For Advertising. Event Dates April 1, 2022 To April 2, 2022.

AGENDA ITEM #12:

Discussion/Action: To Consider A Grant Application In The Amount Of \$222,100 From Kingsland/Lake LBJ Chamber Of Commerce And Visitor Center For Operational Costs, Advertising, Half Of Lodging Membership And Community Park Improvements. Start Date December 1, 2021.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$51,100 From Kingsland/Lake LBJ Chamber Of Commerce And Visitor Center For Operational Costs, Advertising And Half Of Lodging Membership.

AGENDA ITEM #13:

Discussion/Action: To Consider A Grant Application In The Amount Of \$3,000 From Llano County For Aqua Boom Payments For Law Enforcement Functions. Dates Connected To Aqua Boom 2022.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #13.

AGENDA ITEM #14:

Discussion/Action: To Consider A Grant Application In The Amount Of \$3,360 From Castell On The Llano For Stocking Of Trout In The Llano River Near Castell. Event Date, December 2021.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$3,960 From Castell On The Llano For Stocking Of Trout In The Llano River Near Castell. \$600 Cost Increase Of Trout.

AGENDA ITEM #15:

Discussion/Action: To Consider A Grant Application In The Amount Of \$4,800 From Castell General Store For Billboard Advertising For 2022.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$4,800 From Castell General Store For Billboard Advertising For 2022.

AGENDA ITEM #16:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For A Gumbo Cookoff. Event Date, Third Weekend Of January 2022.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$1,000 From Castell General Store For A Gumbo Cookoff. Event Date, Third Weekend Of January 2022.

AGENDA ITEM #17:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For A Chili Cookoff. Event Date, Third Weekend In February 2022.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$1,000 From Castell General Store For A Chili Cookoff. Event Date, Third Weekend In February 2022.

AGENDA ITEM #18:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For A Hunters Ball. Event Date, First Weekend In November 2022.

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

Approved Grant Application In The Amount Of \$1,000 From Castell General Store For A Hunters Ball. Event Date, First Weekend In November 2022.

AGENDA ITEM #19:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For Nuts & Tail Festival. Event Date, Third Weekend May 2022.

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

Approved Grant Application In The Amount Of \$1,000 From Castell General Store For Nuts & Tail Festival. Event Date, Third Weekend May 2022.

AGENDA ITEM #20:

Discussion/Action: To Consider Closing Purchase Order #319987 In The Amount Of \$25,000 Granted To Kingsland Aqua Boom On November 9, 2020. Event Was On July 4, 2021 And Grantee Has Not Asked For A Disbursement With Documentation And Has Not Provided A Follow-Up That Is Required 60 Days After An Event.

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

Approved Closing Purchase Order #319987 In Amount Of \$25,000.

AGENDA ITEM #21:

Discussion/Action: Set Date For Commissioners Court HOT Grant Application Meeting For Fiscal Year 2023 As Follows: Grant Application Deadline September 29, 2022 And Meeting Date November 14, 2022 Following The Regular Meeting Of Commissioners Court.

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

Approved Commissioners Court HOT Grant Application Meeting For Fiscal Year 2023 As Follows: Grant Application Deadline September 29, 2022 And Meeting Date November 14, 2022 Following The Regular Meeting Of Commissioners Court.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk