

**LLANO COUNTY SPECIAL COMMISSIONERS COURT**  
**HOT GRANT MEETING NOVEMBER 13, 2023 12:30 P.M.**

**STATE OF TEXAS**  
**COUNTY OF LLANO**

12:30 P.M., November 13, 2023 the Llano County Commissioner’s Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; Treasurer Cheryl Regmund; County Clerk Cecilia McClintock. Estimated Attendance: 35+

**SUPPLEMENT TO AGENDA FOR SOMMISSIONERS COURT MEETING NOVEMBER 13, 2023**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
Application must be submitted to the Llano County Treasurer's Office by deadline in order to be considered for funding.  PO Box 367 Llano, Texas 78643 or 100 West Sandstone Street, Ste. 220 Llano, Texas 78643	HOT Grant Meeting follows the regular Commissioners Court Meeting, which starts at 9:00am in the Commissioner Court Courtroom located at:  Law Enforcement Center 2001 North State Hwy 16 Llano, Texas 78643
<b>SEPTEMBER 27, 2024</b>	<b>NOVEMBER 12, 2024</b>

**AGENDA ITEM #1:**

Discussion/Action: To Set Date For Commissioners Court, HOT Grant Application Meeting For Fiscal Year 2024 As Follows: Grant Application Deadline September 27, 2024 And Meeting Date November 12, 2024 Following The Regular Meeting Of Commissioners Court.

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

Move To Approve The Dates With The Application Deadline September 27, 2024 And Meeting Date Of November 12, 2024.

**AGENDA ITEM #2:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$15,000 From **Texas Hotel & Lodging Association** For January 2024 To December 2025 Memberships For County Lodgings Actively Paying Llano County Hotel Occupancy Taxes.

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

Motion We Approve A Grant Application On Agenda Item #2 It's A Grant Application In The Amount Of \$15,000 From **Texas Hotel & Lodging**.

**AGENDA ITEM #3:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$5,350 From **Aat The Ranch** For Advertising And Marketing Signage.

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

Motion To Approve The Grant Application In The Amount Of \$5,350 From **Aat The Ranch** For Advertising And Marketing Signage.

**AGENDA ITEM #4:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$4,680 From **Castell On The Llano** For Delivery And Stocking Of Trout In The Llano River In Early December.

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

Motion To Approve The Application In The Amount Of \$4,680 From **Castell On The Llano** For Delivery And Stocking Of Trout In The Llano River In Early December.

**AGENDA ITEM #5:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$40,000 From **Castell General Store** For Advertising, Port-A-Potties, Operational Expenses And Signage For Gumbo Cookoff, Polar Bear Plunge, Chili Cookoff, Eclipse, Testicle Festival, White Trash Bash & Parade, Cockfest Music, Oktoberfest, BBQ Cookoff, Hunter's Ball And Signage For Billboard.

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

Motion We Approve Agenda Item #5 For **Castell General Store** For All These Events For \$39,100. \$900 Off For Port-A-Potties.

**AGENDA ITEM #6:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$5,000 From **Michael Drost - DBA Colorado River 100** For Marketing And Advertising For Gravel Bike Race In Castell On April 6, 2024.

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

Motion That We Consider The Grant Application For \$5,000 From **Michael Drost - DBA Colorado River 100** For Marketing And Advertising For Gravel Bike Race In Castell On April 13, 2024.

**AGENDA ITEM #7:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$20,000 From **Diamond S Rodeo Production For Llano PBR Bullriding** Event For Advertising And Marketing. Event To Be Held October 19, 2024.

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

Motion To Approve The Grant Application In The Amount Of \$20,000 From **Diamond S Rodeo Production For Llano PBR Bullriding** Event For Advertising And Marketing. Event To Still Be Held October 19, 2024.

**AGENDA ITEM #8:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$50,000 From **Friends Of The Llano Red Top Jail** For Installation Of Wood Floors On The First Floor Of The Jail.

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

Motion To Approve A Grant Application In The Amount Of \$50,000 From **Friends Of The Llano Red Top Jail** For Installation Of Wood Floors On The First Floor Of The Jail.

**AGENDA ITEM #9:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$48,600 From **John L. Kuykendall Event Center & Arena** For Installation Of L.E.D. Fixtures In The Arena.

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

Motion That We Approve The Grant Application For \$42,000 For The **John L. Kuykendall Event Center & Arena** For Installation Of L.E.D. Fixtures In The Arena.

**AGENDA ITEM #10:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$76,900 From **Kingsland Aquaboom** To Pay For Advertising And Events, July 3-6, 2024.

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

**AYE:** Judge Cunningham, Raschke, Sandoval, Moss

**NAY:** Jones

Motion To Approve The Grant Application In the Amount of \$90,000 Even To The **Kingsland Aquaboom** To Pay For Advertising And Events, for July 3-6, 2024.

**AGENDA ITEM #11:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$142,265 From **Kingsland/Lake LBJ Chamber Of Commerce And Visitor Center** For Operational Costs Of Visitor Center, Kingsland, TX Magazine, Lodging Membership, Retail Marketing Analysis, Welcome Monument, And Billboard.

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

Motion That We Approve It For \$120,000.

**AGENDA ITEM #12:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$65,000 From KJC Productions For **Llano Texas Music Fest** To Pay For Bands And Advertising, September 26-28, 2024.

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

Motion That We Approve The Grant Application In The Amount Of \$65,000 From KJC Productions For **Llano Texas Music Fest** To Pay For Bands And Advertising, September 26-28, 2024.

**AGENDA ITEM #13:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$7,500 From **Lake Buchanan Conservation Group** For Stocking Of Striped Bass Through May 2024.

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

Motion To Approve The \$7,500 From **Lake Buchanan Conservation Corp.** For Stocking Of Striped Bass Through May 2024.

**AGENDA ITEM #14:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$42,000 From **Lake Buchanan/Inks Lake Chamber Of Commerce** For Operational Expenses Related To The Chamber Operated Visitor Center For Calendar Year 2024.

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

Motion To Approve The Grant Application In The Amount Of \$42,000 From **Lake Buchanan/Inks Lake Chamber Of Commerce** For Operational Expenses Related To The Chamber Operated Visitor Center.

**AGENDA ITEM #15:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$6,000 From **Llano County Historical Society – Heritage Days** To Pay For Entertainers, Re-Enactors And Advertising, October 19-20, 2024.

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

Motion That We Approve It.

**AGENDA ITEM #16:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$100,000 From **The Llano Crawfish Open, Inc.**, To Pay For Advertising And Production Costs, April 19-20, 2024.

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

**AYE:** Judge Cunningham, Jones, Raschke, Sandoval

**ABSTAIN:** Moss

Motion We Approve It.

**AGENDA ITEM #17:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$16,000 From **Llano Fiddle Fest** To Pay For Advertising And Artist Fees, March 30-31, 2024.

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

Motion That We Approve The Grant Application In The Amount Of \$16,000 From **Llano Fiddle Fest** To Pay For Advertising And Artist Fees, March 30-31, 2024.

**AGENDA ITEM #18:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$6,075 From **Llano Main Street – A Dickens Of A Christmas In Llano** To Pay For Entertainers, Advertising, Porta Potties, Sound Technician. December 1-3 2023.

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

Motion That We Approve A Grant Application In The Amount Of \$6,075 From **Llano Main Street – A Dickens Of A Christmas In Llano** To Pay For Entertainers, Advertising, Porta Potties, Sound Technician. December 1-3 2023.

**AGENDA ITEM #19:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$120,000 From **Llano Main Street Program** To Pay For Repairing Four “Buttery” Building Facades On Ford Street.

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

Motion That We Match What The Buttery’s And The City Paid Which Is The Amount Of \$50,000, Motion To Approve The Grant Application In The Amount Of \$50,000 From **Llano Main Street Program** To Pay For Repairing Four “Buttery” Building Facades On Ford Street.

**AGENDA ITEM #20:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$20,000 From **Llano Chuck Wagon Cook-Off** To Pay For Billboard Advertising And Entertainment. March 15-16, 2024.

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

Motion To Approve The Grant Application In The Amount Of \$20,000 From **Llano Chuck Wagon Cook-Off** To Pay For Billboard Advertising And Entertainment. March 15-16, 2024.

**AGENDA ITEM #21:**

Discussion/Action: To Consider A Grant Application In The Amount Of \$37,500 From **Wesner Media** For Advertising To Promote Tourism In Llano County. Will Run Quarterly From December 2023 To November 2024.

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

Motion To Approve The Grant Application In The Amount Of \$37,500 From **Wesner Media** For Advertising To Promote Tourism In Llano County. Will Run Quarterly From December 2023 To November 2024.

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk