

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING 10:00 AM, JANUARY 22, 2018**

**STATE OF TEXAS**

**COUNTY OF LLANO**

10:00AM., January 22, 2018, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel, Audience of approximately 28.

**2018 HOT GRANT  
COMMISSIONERS COURT MEETINGS**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
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 25, 2017	OCTOBER 23, 2017
DECEMBER 27, 2017	JANUARY 22, 2018
MARCH 26, 2018	APRIL 23, 2018

**AGENDA ITEM #1:**

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

Approved 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.

**AGENDA ITEM #2:**

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

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

Approved Grant Application In The Amount Of \$3,360 From Castell On The Llano (Payable To Texas Parks & Wildlife) For Trout Stocking On The West End Of Llano County And Llano River.

**AGENDA ITEM #3:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$7,000 From Llano Fiddle Fest To Educate, Enrich And Preserve The Art Of Texas Style Fiddling/Music, And Provide Charitable Contributions To Non-Profit Organizations.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$7,000 From Llano Fiddle Fest To Educate, Enrich And Preserve The Art Of Texas Style Fiddling/Music, And Provide Charitable Contributions To Non-Profit Organizations.

**AGENDA ITEM #4:**

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 Moss; **MOTION PASSED.**

**Aye: Judge Cunningham, Jones, Raschke, Moss**

**Nay: Sandoval**

Approved 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.

**AGENDA ITEM #5:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$20,550 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For 100% Of 137 Lodging Members' Membership Dues Which Fund The Chamber Operations In Order To Foster Growth In The Area By Providing Outreach To Businesses And Tourism And To Improve The Quality Of Life Through Cooperation, Communication And Leadership.

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

Approved Grant Application In The Amount Of \$1,575 From Lake Buchanan/Inks Lake Chamber Of Commerce To Pay For Lodging Members' Membership Dues.

**AGENDA ITEM #6:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$10,000 From Llano Main Street, City Of Llano For The Restoration And Preservation Of Historic Llano To Bolster Economy Through Commerce, Tourism And Investment.

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

Approved Grant Application In The Amount Of \$10,000 From Llano Main Street, City Of Llano For The Restoration And Preservation Of Historic Llano To Bolster Economy Through Commerce, Tourism And Investment; Contingent Upon A Match By The Property Owner To Participate 50/50.

**AGENDA ITEM #7:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$20,245 From Friends Of The Llano Red Top Jail For Restoration, Preservation And Promotion Of The Historic Red Top Jail.

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

Approved Grant Application In The Amount Of \$20,245 From Friends Of The Llano Red Top Jail For Restoration, Preservation And Promotion Of The Historic Red Top Jail.

**AGENDA ITEM #8:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of 1,875 From Kingsland Chamber Of Commerce To Continue To Develop Kingsland Chamber Of Commerce Memberships For Lodging.

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

Approved Grant Application In The Amount Of 1,875 From Kingsland Chamber Of Commerce To Continue To Develop Kingsland Chamber Of Commerce Memberships For Lodging.

**AGENDA ITEM #9:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,000 From Kingsland Chamber Of Commerce To Continue The Promotion Of Llano County Through The Kingsland Magazine.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$5,000 From Kingsland Chamber Of Commerce To Continue The Promotion Of Llano County Through The Kingsland Magazine.

**AGENDA ITEM #10:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,000 From Texas Hotel & Lodging Association For A Group Listing Partnership With The THLA Providing Free Legal Advice And Advertising For Llano County Lodgings.

**MOTION:** Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$9,000 From Texas Hotel & Lodging Association For A Group Listing Partnership With The THLA Providing Free Legal Advice And Advertising For Llano County Lodgings.

**AGENDA ITEM #11:**

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 Magazines Articles.

**MOTION:** Jones; Second None; **MOTION FAILED.**  
Motion To Approve Grant Application In The Amount Of \$35,000 From Texas Hill Country Tourism To Fund Marketing On Our Website, Facebook Promotion And Print Magazines Articles.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$30,000 From Texas Hill Country Tourism To Fund Marketing On Our Website, Facebook Promotion And Print Magazines Articles.

Meeting Adjourned Commissioner Judge Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk